

MIL 0 0 000 3740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

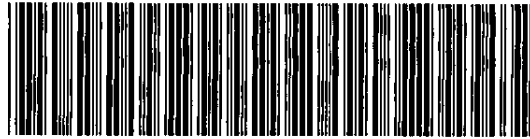
(Document Number)

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Special Instructions to Filing Officer:

W15-68871 RA

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10/15/15--01027--011 **125.00

05/11/16--01005--006 **132.75

11/09/15--01003--004 **777.50

RECEIVED
16 MAY -6 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 2016

J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 NOV -6 PM 12:41

October 16, 2015

TROY R WILKERSON
1688 MERIDIAN AVE, STE. 902
MIAMI BEACH, FL 33139

SUBJECT: MERCHANT DATA SYSTEMS NA LLC
Ref. Number: W15000068871

We have received your document for MERCHANT DATA SYSTEMS NA LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

There is a balance due of \$777.50.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 815A00021966



Merchant
Data
Systems
partners in processing

Merchant Data Systems, Inc.
1688 Meridian Ave., Suite 902
Miami Beach, FL 33139
(305) 538-5050
(800) 249-6377
fax: (305) 538-2659
www.merchantdatasystems.com

April 28, 2016

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Please allow this correspondence to serve as written consent of Merchant Data Systems, Inc. to allow the use of the name Merchant Data Systems in connection with registration of Merchant Data Systems, LLC with the Florida Department of State, Division of Corporations.

Sincerely,



Spero Lyons
Chief Operating Officer
Merchant Data Systems
Company.com
1688 Meridian Avenue
9th Floor
Miami Beach, FL 33139
Phone - 305-538-5050 Ext 207
Fax 305-538-2659
Toll Free 800-249-6377 Ext 207
spero.lyons@company-corp.com
www.company.com



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Merchant Data Systems, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Nevada 3. 65-0761986
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/01/2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1688 Meridian Ave, Suite 902
Miami Beach, FL 33139
(Street Address of Principal Office)

6. 1688 Meridian Ave, Suite 902
Miami Beach, FL 33139
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA
16 MAY - 6 AM 7:56

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Auscha Arnold (Registered agent's signature) Auscha Arnold Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Spero Lyons, COO, 1688 Meridian Ave, Suite 902, Miami Beach, FL 33139

Troy Wilkerson, CFO, 1688 Meridian Ave, Suite 902, Miami Beach, FL 33139

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

(Signature of an authorized person)

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Troy R. Wilkerson
Typed or printed name of signee

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MERCHANT DATA SYSTEMS, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 28, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 4, 2016.

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20160504-1986
You may verify this electronic certificate
online at <http://www.nvsos.gov/>