# SECOLINK SETTLEMENT SERVICES, LLC

3920 MAIN STREET AMHERST, NEW YORK 14226

10000000/283

Department of State-Florida Division of Corporation Post Office Box 6327 Registration Section Tallahassee, Florida 32314 June 11, 2001

300004426193---8 -06/19/01--01022--001 \*\*\*\*\*25.00 \*\*\*\*\*25.00

To Whom This May Concern:

Enclosed for your review is an Application by a Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, a check for the appropriate registration fee, an original certificate from the LLC's home state evidencing the name change and an original Certificate of Good Standing in the LLC's new name.

As you can see from the enclosed documents, ATM Information Services, LLC is now known as SecoLink Settlement Services LLC. The principal address and some of the designated managers have changed as evidenced by additional enclosed attachments. Please update your records to reflect the LLC's new name. If you have any questions or need additional information, please feel free to contact me at the above address via phone at (716) 838-8758 or email at deborah.guick@secolink.com.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Deborah A. Quick

Paralegal

Enc.

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

# SECTION I (1-3 must be completed)

1	Nome of limited lightlity comments as it assessed as the second of the s	
1.	Name of limited liability company as it appears on the records of the Florida Department of State: ATM INFORMATION SERVICES, LLC	-
2.	Jurisdiction of its organization: PENNSYLVANIA	
3.	Date authorized to do business in Florida: JUNE 30, 2000	
	SECTION II (4-7 complete only the applicable changes)	
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? APRIL 17, 2001	-
5.	New name of the limited liability company: <u>SECOLINK SETTLEMENT SERVICES</u> , LLC	
5. _	If the amendment changes the period of duration, indicate new period of duration	
7. -	If the amendment changes the jurisdiction of organization, indicate new jurisdiction of T	
3.	If the amendment corrects any false statement, indicate the statement being corrected and the correction: SEE ATTACHED FOR NEW ADDRESS OF PRINCIPAL OFFICE AND A REVISED LIST OF DESIGNATED MANAGERS. FYI	= ,
€.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.  Signature of a member or the authorized representative of a member	

Filing Fee: \$25.00

Typed or printed name of signee

BETH SCHUMACHER-MANAGER/MEMBER

#### SECOLINK SETTLEMENT SERVICES, LLC

#### LISTING OF MAILING ADDRESS, PRINCIPAL PLACE OF BUSINESS AND NAME AND ADDRESS OF THE CURRENT REGISTERED AGENT

#### Principal Place of Business:

3920 Main Street-3<sup>rd</sup> Floor Amherst, New York 14226

#### Mailing Address:

3920 Main Street-3rd Floor Amherst, New York 14226

#### Name and address of Principal Registered Agent:

Corporation Service Company

1201 Hays Street Tallahassee, Florida 32301-2525

#### SECOLINK SETTLEMENT SERVICES LLC-LISTING OF DESIGNATED MANAGERS

Name	Business Address	Home Address
Beth Schumacher Member of Management Committee	3920 Main Street-3 <sup>rd</sup> Floor Amherst, New York 14226	6938 Lockport Lane East Lockport, New York 14094
Denis W. St. Marie Member of Management Committee	800 Superior Cleveland, Ohio 44114	2914 Forest Lake Drive Westlake, Ohio 44145
Thomas Hahn Member of Management Committee	800 Superior Cleveland, Ohio	455 Walleyford Drive Beres, Ohio 44017

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DIVISION OF CORPORATIONS
FALLAHASSEE

# COMMONWEALTH OF PENNSYLVANIA

### DEPARTMENT OF STATE

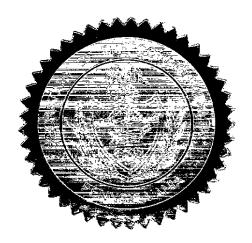
JUNE 06, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

SECOLINK SETTLEMENT SERVICES, LLC

I. Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Certificate of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF. I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

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	Entity Number <u>2909827</u>	time of minguille	
		Secretary of the Contimonwealth	
	CERTIFICATE OF AMENIBARINT	DOMESTIC LIMITED LIABILITY COMPANY	
7.	CERTIFICATE OF AMERUMENT	CB.15 8751 (Fev 75)	
	In compliance with the requirements of 15 Pa.C.S. § 895	I (relating to certificate of amendment), the undersigned limited	7-15-
	liability company, desiring to amend its Certificate of Organ  1. The name of the limited liability company is: ATM:		
	The name of the limited Rability company is:	ANDEMICION SERVICES)	
	2 The date of filing of the original Certificate of Organizatio	nis11/23/99	
	3. (Check, and if appropriate complete, one of the following	<b>5)</b> :	
	X_The amendment adopted by the limited liability cor	npany, set forth in full, is as fallows;	
		be amounded to change the name of the	
	company to Secolink S	ettlement Services, LLC	
	The amendment adopted by the limited liability cor part hereof.	npany is set forth in full in Exhibit A attached hereto and made a	
<u> </u>	4 (Check, and if appropriate complete, one of the following	o):	
	X Tha amendment shall be effective upon filling this C		
	The amendment shall be effective on:	at	
		Date Hour	
	5. (Check if the amendment restates the Certificate of Orga	intranon): the original Certificate of Organization and all previous	
	amendments thereto.	THE Original Certificate of Origination and all provides	
	IN TESTIMONY WHEREOF, the understaned limited liab	lity company has caused this Cartificate of Amandment to be	
	executed this 11th day of April . 200	<u> </u>	
		ATM Information Services, LLC	
		Name of kimited Liability Company)	
		BY SUH Quhunacher (Signature) TITLE PRESIDENT	
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