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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cardholder Management Services, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Teague

(Name of Person)

Cornerstone Support, Inc.

(Firm/Company)

11111 Houze Road, Suite 200

(Address)

Roswell, GA 30076

(City/State and Zip Code)

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For further information concerning this matter, please call:

Janet Teague

(Name of Person)

at (770) 587-4595

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy



Florida Division of Corporations
Registration Section/Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

July 17, 2007

Florida Division of Corporations,

Please find enclosed the Certificate of Authority Amendment application and fee for Cardholder Management Services LLC. Please note that I have included a self addressed stamped envelope for your convenience for return proof of filing. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions, please feel free to call me at 770-587-4595.

Confidentiality Notice

This submission and any attachments, contain information from Cornerstone Support, Inc. and are intended solely for the use of the named recipient or recipients. This submission may contain privileged or confidential communications. Any dissemination of this submission by anyone other than an intended recipient is strictly prohibited from any further viewing of the information or any attachments or from making any use of the information or attachments. If you believe you have received this information in error, notify the sender immediately and permanently destroy the information, any attachments, and all copies thereof.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Janet Teague
11111 Houze Rd, Suite 200
Roswell, GA 30076

Sincerely,

Janet Teague
Licensing Specialist
Cornerstone Support, Inc.

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Cardholder Management Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/14/2004

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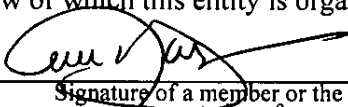
SECTION II (4-7 complete only the applicable changes)

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? 4/26/2007
5. New name of the limited liability company: CardWorks Servicing, LLC
6. 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:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. 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

Albert T. Jaronczyk-CFO/manager
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "CARDHOLDER MANAGEMENT SERVICES LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARDWORKS SERVICING, LLC", ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2007, AT 7:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CARDWORKS SERVICING, LLC" FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "CARDWORKS SERVICES, LLC", ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2007, AT 3:49 O'CLOCK P.M.

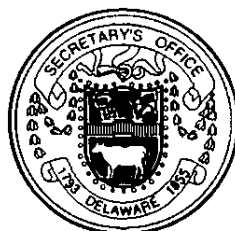
AND I DO HEREBY FURTHER CERTIFY THE SAID "CARDWORKS SERVICES, LLC" FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "CARDWORKS SERVICING, LLC", ON THE EIGHTEENTH DAY OF MAY, A.D. 2007, AT 8:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARDWORKS SERVICING, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS

3064468 8321

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5780883

DATE: 06-21-07

Delaware

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OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5780883

DATE: 06-21-07