

Fax Server

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Fax Server

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

Please give submission date of 5/7. This was sent to you on 5/6 at 5:01, but has not yet been filed. Please see attached fax confirmation page. Thanks

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

FIRST DATA GOVERNMENT SOLUTIONS, LP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

RECEIVED

10 MAY 12 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 MAY -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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J. BRYAN

MAY 13 2010

EXAMINED

710A-12056

Fax Server

5/12/2010 9:21:52 AM PAGE 2/006 Fax Server

From: RightFax E-mail Gateway [ndr@cscinfo.com]

Posted At: Thursday, May 06, 2010 5:05 PM

Conversation: Your fax has been successfully sent to flsos at 8506176383. RE: FIRST DATA GOVERNMENT SOLUTIONS, LP

Posted To: Inbox

Subject: Your fax has been successfully sent to flsos at 8506176383. RE: FIRST DATA GOVERNMENT SOLUTIONS, LP

Your fax has been successfully sent to flsos at 8506176383. RE: FIRST DATA GOVERNMENT SOLUTIONS, LP

From: hchapman@cscinfo.com

Time: 5/6/2010 5:01:37 PM

Sent to 8506176383 with remote ID "850-617-6381"

Result: (0/339;0/0) Successful Send

Page record: 1 - 4

Elapsed time: 00:46 on channel 3

FILED
10 MAY -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED
10 MAY -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
First Data Government Solutions, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 6/17/2004

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.L.P.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name: #M10000001881

FDGS Partner, LLC

Business Address:

6200 South Quebec St, Ste 420B
Greenwood Village, CO 80111

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Terri L Alberhasky

authorized person for FDGS Partner, LLC

Typed or printed name:

Terri L Alberhasky

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

FILED
10 MAY -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FIRST DATA GOVERNMENT SOLUTIONS, LP", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2010, AT 4:52 O'CLOCK P.M.

FILED
10 MAY -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2497919 8100

100437525

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
AUTHENTICATION: 7961250

DATE: 04-28-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:39 PM 04/28/2010
FILED 04:52 PM 04/28/2010
SRV 100437525 - 2497919 FILE

STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is First Data Government Solutions, LP

SECOND: Article Third of the Certificate of Limited Partnership shall be amended as follows: The name and mailing address of each general partner is as follows:

FDGS Partner, LLC 6200 South Quebec Street, Greenwood Village, CO 80111

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 28th day of April, A.D. 2010.

FDGS Partner, LLC, its general partner

By: 

General Partner(s)

Name: Stanley J. Andersen, authorized person

Print or Type

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TALLAHASSEE, FLORIDA