

L010000000469

(Requestor's Name)

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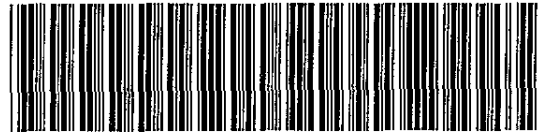
(Business Entity Name)

(Document Number)

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2005 MAR -7 PM 2:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 8 2005



Jerry Wackerhagen
Chief Executive Officer

March 3, 2005

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

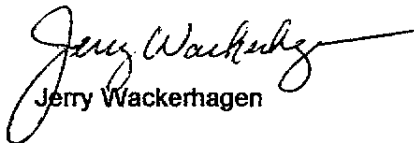
Dear Sirs,

As Chief Executive Officer of EFT Resources, Inc, and a Managing Member of Capture Systems, LLC, please file the attached Amendment to the Articles of Incorporation.

If there are any questions, please do not hesitate to call me at (803) 466-8965. I can be reached at:

620 Brandon Court
Lexington, SC 29072

Sincerely,


Jerry Wackerhagen

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TALLAHASSEE, FLORIDA

EFT Resources, Inc.
620 Brandon Court, Lexington, South Carolina 29072

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capture Systems, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Wackerhagen

(Name of Person)

Capture Systems, LLC

(Firm/Company)

620 Brandon Court

(Address)

Lexington, South Carolina 29072

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jerry Wackerhagen

(Name of Person)

at (803)

356-3918

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Capture Systems, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-5-2001 and assigned document number L01000000469.


SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Rescind Article of Amendment to Articles of Organization dated October 7th 2004 due to improperly held board meeting on 7 October 2004 without quorum nor proper notice to Members.

Add Back Mr. Jerry Wackerhagen as Managing Member
Add Back Mr. Rene Ferrer as Managing Member

Dated March 3 2005

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Jerry Wackerhagen

Typed or printed name of signee

Filing Fee: \$25.00

MINUTES OF THE MEETING
OF THE MEMBERS
OF
CAPTURE SYSTEMS, LLC

The meeting of the Board of Members of the above-captioned Limited Liability Corporation was held on the 11th of May 2004 at 2828 Coral Way, Suite 308, Miami Florida 33145.

In Attendance: Jorge Fernandez

Jorge Fernandez called the meeting to order. The following agenda items were discussed in this order:

1. Approval of the ownership of ten percent (10%) of common stock of EFT Resources, Inc. a Florida Corporation located at 2828 Coral Way, Suite 308, Miami, Florida 33145 in exchange for fifty percent (50%) shares of membership certificates in Capture Systems, LLC and
2. To approve the change in number of Managing Members of the LLC to three and
3. To approve the addition of Rene Ferrer, Jr and Jerry Wackerhagen as Managing Members of Capture Systems, LLC.

After discussion, upon motion duly made, seconded and carried, it was unanimously approved and adopted by the Members that it is:

RESOLVED that Capture Systems, LLC exchange fifty percent (50%) of its membership certificates with EFT Resources, Inc. in return for ten percent (10%) of common stock of EFT Resources, Inc. and it was further

RESOLVED that the number of Managing Members of Capture Systems, LLC be increased to three, and it was further

RESOLVED that Mr. Rene Ferrer, Jr. and Jerry Wackerhagen be elected as Managing Members of Capture Systems, LLC.

There being no further business to come before the meeting, upon motion duly made, seconded and majority carried, the same was adjourned.


Secretary – Jorge Fernandez

Approved:


President – Jorge Fernandez



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TALLAHASSEE, FLORIDA
CLERK OF CORPORATIONS

**RESOLUTION TO APPROVE
TRANSFER OF MEMBERSHIP INTEREST IN
CAPTURE SYSTEMS, LLC
ADOPTED BY UNANIMOUS WRITTEN CONSENT OF MEMBERS
IN LIEU OF MEETING**

The undersigned, being all Members of the above captioned limited liability company, hereby adopt the following resolutions by written consent in lieu of meeting as of the date hereof.

RESOLVED, that the transfer by Jorge Fernandez of a 50% membership interest in this company to EFT Resources, Inc. is hereby approved in all respects, and further,

RESOLVED that the admission of EFT Resources, Inc. as a member of this Company is hereby approved in all respects.

Dated as of this 11th day of May 2004

Approved:

Member - Jorge Fernandez

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

