

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32304
(850) 224-8870 • (800) 341-0621 Fax (904) 224-8870

LO1000018960

Cardlinx Systems LLC

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*****25.00 *****25.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ✓ L.C. File *Amend*
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
02 JUN '06 PM 10:59
DIVISION OF CORPORATIONS

FILED
02 JUN -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-18960
JR

Signature _____

Requested by: *SW*

Name _____

Date *6/6*

Time _____

Walk-In _____

Will Pick Up _____

AMENDED ARTICLES OF ORGANIZATION

FOR

CardLinx Systems, LLC

ARTICLE I

NAME

The name of the limited liability company is CardLinx Systems, LLC (the "Company").

AMENDED ARTICLE II

ADDRESS

The mailing and street address of the Company's principal office is changed to 2900 University Drive, Suite 149, Coral Springs, Florida 33065.

ARTICLE III

PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV

DURATION

The period of duration for the Company is thirty (30) years or until dissolved pursuant to the Company's regulations; beginning on the date these Articles of Organization are filed by the

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent is Ronald Lewis, Esq. The street address of the Company's registered agent in Florida is: c/o Belson & Lewis, 2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

ARTICLE VI

AUTHORIZED REPRESENTATIVE

The name and address of the person signing these Articles of Organization as authorized representative of the members are: Steven A. Belson, Esq., c/o Belson & Lewis, 2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

AMENDED ARTICLE VII

MANAGEMENT

This Article is amended to provide for only one initial Manager-Member, Ezel Brown and to remove Matthew Parker as a manager-member in the L.L.C.

ARTICLE VIII

ADMISSION OF NEW MEMBERS

The then existing members of the Company shall have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE IX

CONTINUATION OF BUSINESS

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TALLAHASSEE, FLORIDA

The remaining members of the Company may not continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company unless there is unanimous written consent by the remaining members to do so.

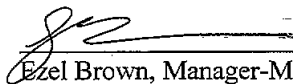
ARTICLE X

ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal any provision contained in these Articles of Organization or the Regulations of the Company is vested entirely in the managing members listed above in Article VII herein, and only by written consent, in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20th day of MARCH, 2002.

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)



Ezel Brown, Manager-Member

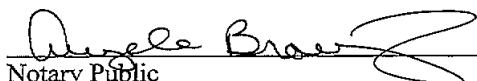
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TALLAHASSEE, FLORIDA

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The foregoing instrument was acknowledged before me this 20th day of March, 2002, by Ezel Brown, as the sole Member, who is personally known to me or who has produced _____ as identification.

 Angela Browning
My Commission DD046887
Expires August 01, 2005


Notary Public
Print Name: _____
Comm. No.: _____
Comm. Exp.: _____