

SEP-18-2002 09:04

GUNSTER, YOAKLEY, ETAL

P.01/03

L02000010467

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000199420 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

FILED
2002 SEP 19 PM 3:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

02 SEP 18 AM 9:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ATM PAYCARD, LLC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ATM PAYCARD, LLC
(A Florida Limited Liability Company)**

FILED
2002 SEP 19 PM 3:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was April 30, 2002.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II is being amended in its entirety so that it will now read:

"The street address of the principal office of the Limited Liability Company is:

2101NW Corporate Boulevard
Suite 102
Boca Raton, Florida 33431

The mailing address of the Limited Liability Company is:

2101 NW Corporate Boulevard
Suite 102
Boca Raton, Florida 33431"

Article III is being amended in its entirety so that it will now read:

"The name and Florida street address of the registered agent is:

Optin, Inc.
2101 NW Corporate Boulevard
Suite 102
Boca Raton, Florida 33431

#P98000101760

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place

H020001994209

designated in this certificate, Optin, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Optin, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Optin, Inc. is familiar with and accepts the obligations of its position as registered agent.

OPTIN, INC.

BY: Steve Hardigree

Steve Hardigree, Chief Executive Officer"

Article IV is being amended in its entirety so that it will now read:

"The Limited Liability Company is a member-managed company."

Article V is being deleted in its entirety.

Dated: September 11th, 2002

OPTIN, INC., Member

BY: Steve HardigreeSteve Hardigree,
Chief Executive Officer

668157

FILED
2002 SEP 19 PM 3:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H020001994209