

L03000016608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

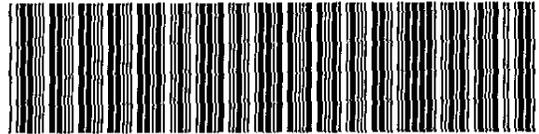
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03 MAY 13 AM 11:49
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

Ed Tribble
Florida Information Associates Inc

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Tallahassee, FL 32302-3144

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(850) 878-0188

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. PAYSOURCE (USA) LLC L03000016008
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy

FILE
2nd

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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STATE
TALLAHASSEE, FLORIDA

Restated
Articles of Organization
of
PaySource (USA) LLC

ARTICLE I

Name

The name of this limited liability company is PaySource (USA) LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street address of the Company is: 1455 North Park Drive
Weston, Florida 33326

The mailing address is of the Company is: 2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

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SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies July be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Authorized Representative and Organizer

The name and street and mailing address of the person signing these Articles as authorized Representative and Organizer is:

Albert J. Lazo, Esq.
Richards & Polansky, P.A.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial manager shall be:

David Scott Andrews
1455 North Park Drive
Weston, Florida 33326

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Albert J. Lazo, Authorized Representative

AUTHORIZED REPRESENTATIVE AND ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 12 day of May 2003.


Albert J. Lazo

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CLERK OF THE CIRCUIT COURT
MIAMI-DADE COUNTY, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Authorized Representative and Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 12 day of May 2003.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Magdalena Hinojosa
Commission #DD146173
Expires Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Magdalena Hinojosa
Commission #DD146173
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.