

L03000016008

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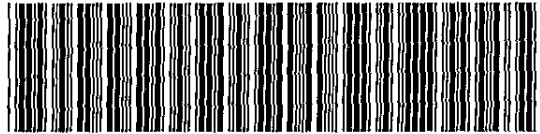
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DIVISION OF CORPORATE & FINANCIAL SERVICES
TALLAHASSEE, FLORIDA
FILED
03 MAY 13 PM 1:18

Ed Tribble
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Requester's Name

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Address
Tallahassee, FL 32302-3144

City/State/Zip Phone #
(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 _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., C
☐ Change of Registered
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILE
1st

Examiner's Initials

**ARTICLES OF CORRECTION OF
THE ARTICLES OF ORGANIZATION OF
PAYSOURCE (USA) LLC PURSUANT TO F.S. 608.4115**

FILED
03 MAY 13 PM 1:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

First: The date of filing of the articles of organization of PaySource (USA) LLC was May 5, 2003.

Second: The following CORRECTION to the articles of organization of PaySource (USA) LLC should be executed as follows:

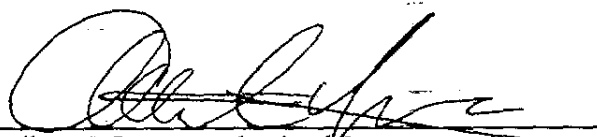
ARTICLE VII of the articles of organization will be corrected to state the following:

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.

Dated: May 12, 2003.


Albert J. Lazo, Authorized Representative

**Articles of Organization
of
PaySource (USA) LLC**

FILED
03 MAY -5 AM 11:15
SLC
TALLAHASSEE, FLORIDA

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

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

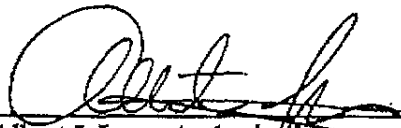
ARTICLE VII

Management

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

Vincent K. Chhabra
1455 North Park Drive
Weston, Florida 33326

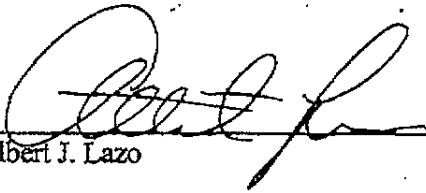
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Albert J. Lazo, Authorized Representative

FILED
MAY 11 1993
TALLAHASSEE, FLORIDA

AUTHORIZED REPRESENTATIVE AND ORGANIZER


IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 2 day of May 2003.


Albert J. Lazo

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
2 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.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of PaySource (USA) LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 21st day of May 2003.


Mitchell S. Polansky, Vice President
World Corporate Services, Inc.

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SEATTLE, WASH
TALLAHASSEE, FLORIDA