

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000041227
FILED 8:00 AM
October 27, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
MERCHANT PAYMENT SOLUTIONS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4146 GRANDCHAMP CIR.
PALM HARBOR, FL. 34685

The mailing address of the Limited Liability Company is:
4146 GRANDCHAMP CIR.
PALM HARBOR, FL. 34685

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
RICHARD J SWARTZ
4146 GRANDCHAMP CIR.
PALM HARBOR, FL. 34685

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RICHARD J. SWARTZ

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD J SWARTZ
4146 GRANDCHAMP CIR.
PALM HARBOR, FL. 34685

Title: MGRM
MICHAEL DEPINILLOS
20808 NE 37 AV
AVENTURA, FL. 33180

Title: MGRM
ROBERT J WINOKUR
19309 SEAMIST LN.
LUTZ, FL. 33558

Title: MGRM
STEVEN R SALVUCCI
23 CANTON STREET
N EASTON, MA. 02356

Article VI

The effective date for this Limited Liability Company shall be:

10/27/2003

Signature of member or an authorized representative of a member

Signature: RICHARD J. SWARTZ

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