

L04000044073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

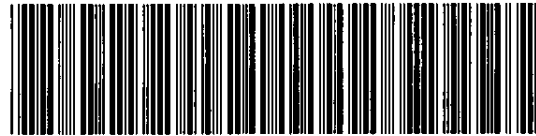
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300138069293

11/20/08--01031--019 **25.00

11/20/08--01031--020 **30.00

RECEIVED
08 NOV 20 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
NOV 24 2008
EXAMINER

FILED
08 NOV 20 PM 1:15
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2008

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NATIONAL PAYMENT CARD, LLC
Ref. Number: L04000044073

FILED
08 NOV 20 PM 1:15
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL PAYMENT CARD, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

The Certificate of Conversion must contain a statement that the "Other Business Entity" appoints the Secretary of State as its agent for service of process to enforce obligations of the converting LLC, including appraisal rights of its members under ss. 608.4351-608.43595, Florida Statutes.

The Certificate of Conversion must contain the street and mailing address of an office that the Florida Dept. of State may use for purposes of s.48.181, F.S.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 508A00058047



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

November 21, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7418352 SO
Customer Reference 1: 164480
Customer Reference 2: .

Dear Department of State, Florida:

Please obtain the following:

National Payment Card, LLC (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

RECEIVED
08 NOV 24 AM 11:09
DIVISION OF LEGAL SOLUTIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission 11/20/08

FILED
08 NOV 20 PM 1:15
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

FILED
08 NOV 20 PM 1:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

National Payment Card, LLC [L04000044073]

2. The name of the "Other Business Entity" is

National Payment Card Association

3. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Delaware.

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. The conversion was effective under the laws governing the "Other Business Entity" on: November 17, 2008.

7. This Conversion shall be effective in Florida on: November 17, 2008.

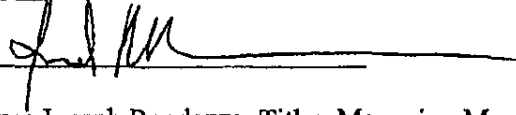
8. The Principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows: s. 48.181, F.S.: c/o National Payment Card Association, 4171 West Hillsboro Boulevard, Suite 4, Coconut Creek, FL, 33073.

9. The "Other Business Entity" appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

10. The Florida Department of State may use the following street and mailing address for purposes of s. 48.181, F.S.: c/o National Payment Card Association, 4171 West Hillsboro Boulevard, Suite 4, Coconut Creek, FL, 33073.

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 17th day of November, 2008

Signature: 

Printed Name: Joseph Randazza Title: Managing Member