

L04000059557

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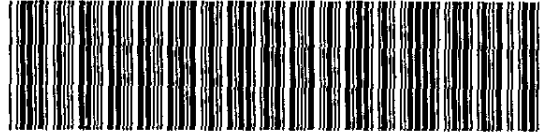
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BANKCARD PROCESSING INTERNATIONAL OF FLORIDA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY A MATHERNE
(Name of Person)

BANKCARD PROCESSING INTERNATIONAL OF FLORIDA
(Firm/Company)

1423 NANTAHALA BEACH RD
(Address)

GULF BREEZE, FL 32563
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY A MATHERNE at (850) 934-7144
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

~~\$25.00 Filing Fee~~

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BANKCARD PROCESSING INTERNATIONAL OF FLORIDA L.L.C.
(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 11, 2004 and assigned document number LO4000059557.

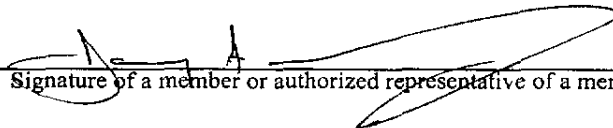
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article III Amend the ownership based on 100 units Gary A. Mathew 40 units, Shane Edgar 40 units, Jeffrey Maine 20 units.

ARTICLE V Please remove mgm Shane Edgar and mgm Jeffrey Maine they are no longer involved with company.

*The only mgm is Gary A. Mathew

Dated November 3, 2004.


Signature of a member or authorized representative of a member

GARY A MATHEW

Typed or printed name of signee