### Florida Department of State

Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001807113)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Fax Number	Corporations: (850)205-0383	MAAn:
From: Account Nam Account Num Phone Fax Number		Diane
S	howing fix sent	ed confilmation 9-3-04 thank you
Name PECEIVED 04 SEP -9 PM 3: 17	Certificate of Status Certified Copy	SECRE S
Name 45 SI	Page Count Estimated Charge	103-5 \$125.00
Document Examiner  Electronic Filing Mer Updater	nu Corporate Filing	
Updater Verifyer DCC	: !	
Acknowledgement - DCC		
W. P. Verifyer - Duc		

Sep. 9. 2004 1:33PM Milam Howard, et al.

No.0367 P. 5 P. 1

\* \* Transmission Result Report (MemoryTX) ( Sep. 8, 2004 4:22PM ) \* \* \*

1) Milam Howard, et al. 2) Phone (804) 257-3550

Date/Time: Sep. 3, 2004 4:21PM

File No. Mode	Destination	Ps (s)	Result	Pase Not Sent
0304 Memory TX	18502050383213101	P . 4	OK	

E.2) Busy E.4) No factimile connection

Florida Department of State Division of Corporations Poblic Assess System

Micrironic Piling Cover Shoet

(((2040001807113)))

Nature DO NOT hit this REFRESH/RELOAD button, as your inverses from this page. Doing so will generate mother cover these,

LIMITED LIABILITY COMPANY

Fidelity Payment Systems, LLC

Contificute of Status	ŧ
Cortified Copy	6
Page Count	- 65
Beilmetel Charge	F125,00

Curporate Filing

Public Access Help

H040001807113

#### ARTICLES OF ORGANIZATION

OF

### FIDELITY PAYMENT SYSTEMS, LLC

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I	₹s a	
NAME	SECR SECR	i
The name of this limited liability company (the "Company") Systems, LLC.	shall be Fidelity Paymen	įt
Systems, LLC.		ŧ
ARTICLE II		}
ADDRESS	S2 9	

The mailing address and the street address of the principal office of this Company shall be 50 North Laura Street, Suite 2900, Jacksonville, Florida 32202.

## ARTICLE III REGISTERED AGENT

The initial registered office of this Company shall be 50 North Laura Street, Suite 2900, Jacksonville, Florida 32202, and its initial registered agent at such office shall be Milam Howard Nicandri Dees & Gillam, P.A.

# ARTICLE IV MANAGEMENT OF THE COMPANY

This Company will be a member-managed company managed by one of its members or such other person as may be designated by the member, in accordance with and subject to the requirements of the Act and the operating agreement of this Company.

Prepared by G. Alan Howard, Esq. Milam Howard Nicandri Dees & Gillam, P.A. 50 North Laura Street, Suite 2900 Jacksonville, Florida 32202 (904) 357-3660

### H040001807113

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407 of the Act.

Dated: September 3, 2004

G. Alan Howard, Authorized Representative for Barry J. Grahek, Member

7001 SEP -3 A & Ub
SECRETARY OF STATE

### H040001807113

### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Fidelity Payment Systems, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Milam Howard Nicandri Dees & Gillam, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 50 North Laura Street, Suite 2900, Jacksonville, Florida 32202.

FIDELITY PAYMENT SYSTEMS, LLC

G. Alan Howard, Authorized Representative

for Barry J. Grahek, Member

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

DATED this 3rd day of September, 2004.

Dated: September 3, 2004

MILAM HOWARD NICANDRI

DEES & GILLAM, P.A.

G. Alan Howard, President

H040001807113