

25 Oct 2004 15:39

FILE#CORP/28/E#SERVICE

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p. 1

Division of Corporations

Página 1 de 1

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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LIMITED LIABILITY COMPANY

St. James Payment Processing, LLC

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|-----------------------|----------|
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| Page Count | 02 |
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H04000213130 3

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:
St. James Payment Processing, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

11771 Royal Palm Blvd.
Coral Springs, FL 33065

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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, 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 as provided for in Chapter 608, F.S..

Paul Smith V.P.

A1A Registered Agent Inc.

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P.3

OCT-25-2004 03:24P FROM: Stinson Auto Gallery 561-333-4977

TO:13056752811

P:2/3

404000213130 3

PAGE 2 St. James Payment Processing, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one member or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

Managing Member:

Joseph Santiago
11771 Royal Palm Blvd.
Coral Springs Florida 33065

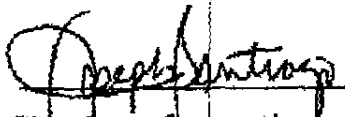
Managing Member:

John Santiago
1768 Annandale Circle
Royal Palm Beach Florida 33411

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Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

JOSEPH SANTIAGO

Typed or printed name of signee

404000213130 3