

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

L05000049110  
FILED 8:00 AM  
May 17, 2005  
Sec. Of State  
mhodges

**Article I**

The name of the Limited Liability Company is:  
NATIONAL CREDIT CARD REGISTRY LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2300 CORPORATE BLVD NW  
SUITE 214  
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:  
2300 CORPORATE BLVD NW  
SUITE 214  
BOCA RATON, FL. 33431

**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:  
ROBERT EINHORN  
100 SOUTHEAST 2ND STREET  
SUITE 2700  
MIAMI, FL. 33131

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: ROBERT EINHORN

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
ADAM COHEN  
10211 W SAMPLE ROAD SUITE 101  
CORAL SPRINGS, FL. 33065

Title: MGRM  
BRETT GRAFF  
PO BOX 173  
KEY BISCAYNE, FL. 33149

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### **Article VI**

The effective date for this Limited Liability Company shall be:

05/17/2005

Signature of member or an authorized representative of a member

Signature: ADAM COHEN