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### Weiner, Cummings & Vittoria

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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2005 JUL 25 P 3: 23 TELEPHONE

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JANE M. WEINER\*\* OF COUNSEL VITTORIA & PURDY, LLP THEODORE J. VITTORIA, JR.\*\*\* JAMES A. PURDY\*\*\*\*

ADMITTED IN FL AND PA ONLY

ADMITTED IN FL ONLY ADMITTED IN NY ONLY

\*\*\*\* ADMITTED IN NY AND TH ONLY \*\*\*\*\* ADMITTED IN FL. IL AND KY ONLY July 20, 2005

Secretary of State Division of Corporations

P.O. Box 6327 \_

Tallahassee, FL 32314 Attn: Registration Section

Re: POMA MERCHANT PROCESSING, L.L.C.

Dear Sir or Madam:

In connection with the formation of the above named limited liability company with the State of Florida, enclosed are the following original executed documents for filing:

- Articles of Organization; 1.
- 2. Certificate of Designation of Registered Agent/Registered Office.

Also, enclosed please find a check in the amount of \$155.00 made payable to the Florida Department of State for the cost of filing and certified copy of the above-referenced documents.

Please file these Articles of Organization and mail to my attention a certified copy of the Articles of Organization.

Sincerely yours,

PMC/efs Enclosures

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## ARTICLES OF ORGANIZATION OF POMA MERCHANT PROCESSING, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

FILED

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The undersigned, desiring to form a Florida Limited Liability Company (herein referred to as SECRETARY OF STATE TALL ARASSEE, FLORIDA the "Company") in accordance with the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

#### **ARTICLE I**

#### **NAME**

The name of the Company is POMA MERCHANT PROCESSING, L.L.C.

#### **ARTICLE II**

#### **ADDRESS**

The mailing address and the street address of the principal office of the Company is 10020 S.W. 145<sup>th</sup> St., Miami, FL 33176

#### **ARTICLE III**

#### INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of the Company is Leopoldo Pomares, 10020 S.W. 145<sup>th</sup> St., Miami, FL 33176.

#### **ARTICLE IV**

#### **MANAGEMENT**

The limited liability company shall not be required to be a member-managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: 7/14/05

By/

LEOPOLDO POMARES, Sole Member

#### **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment and designation as Registered Agent for the above Florida Limited Liability Company, and agrees to accept service of process for the above Limited Liability Company; and the undersigned hereby further states and confirms that the undersigned is familiar with, and accepts, the obligations of the position of Registered Agent as provided for in Chapter 608, Florida Statutes.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dated: 7/14/05

LEOPOLDO POMARES, Registered Agent