

W06000040330

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QUALIFIED PROCESSING SERVICES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

QUALIFIED PROCESSING SERVICES, LLC
L06000040330

(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: The date of filing of the articles of organization was: 9-28-2006

SECOND: The following Amendment(s) to the articles of organization was/were adopted by the limited liability company:

PLEASE DELETE ALL MEMBERS:

MITCH BRESLOW
621 NW 53RD STREET, SUITE 230
BOCA RATON FL 33487

DAVID SHOEMAKER
27517 MARIAM PLACE
SAUGUS CA 91350

JOSHUA M HEIMAN
5082 GREENWICH PRESERVE CT
BOYNTON BEACH FL 33436

PLEASE ADD AS MANAGER:
SUPERIOR FINANCIAL SYSTEMS, INC.
25050 AVENUE KEARNY STE 212
VALENCIA, CA 91355

JOSEPH LEIBOVICH
1900 S OCEAN BLVD APT 8A
POMPANO BEACH, FL 33062

ADD NEW PRINCIPAL AND MAILING ADDRESS:
129 NW 13TH ST STE D30-31
BOCA RATON, FL 33432

DATED: 9-28-06


Signature of a member or authorized representative of a member

MITCH BRESLOW

Typed or printed name of signer

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TALLAHASSEE, FLORIDA