

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

L06000044213  
FILED 8:00 AM  
April 28, 2006  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:

CHARGE CARD SYSTEMS II, LLC

**Article II**

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

3299 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

3299 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL. US 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:

JAMES L PRUDEN ESQ.  
980 NORTH FEDERAL HIGHWAY  
SUITE 404  
BOCA RATON, FL. 33432

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: JAMES L. PRUDEN

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
CHARGE CARD SYSTEMS, INC.  
3299 NW BOCA RATON BLVD., SUITE 100  
BOCA RATON, FL. 33431 US

Title: MGRM  
MD NY HOLDINGS LLC  
38 WOODS DRIVE  
ROSLYN, NY. 11576 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

04/27/2006

Signature of member or an authorized representative of a member

Signature: JAMES L. PRUDEN