

L06000114384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

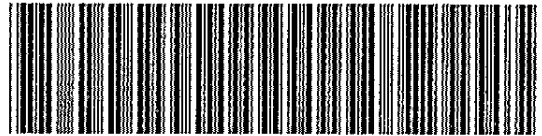
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARD LOGISTICS, LLC (DOC #L06000114384)
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANA M. SANTINO, ESQ.

(Name of Person)

KENNEDY TRINLEY ET AL, P.L.

(Firm/Company)

1675 Palm Beach Lakes Blvd, Suite 700

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Dana M. Santino, Esq.

(Name of Person)

at

561 683-2484

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2007

DANA M. SANTINO ESQ.
KENNEDY, TRINLEY ET AL, P.L.
1675 PALM BEACH LAKES BLVD., STE. 700
WEST PALM BEACH, FL 33401

SUBJECT: CARD LOGISTICS LLC
Ref. Number: L06000114384

We have received your document for CARD LOGISTICS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 507A00007307



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2007

DANA M. SANTINO, ESQ.
KENNEDY TRINLEY ET AL, P.L.
1675 PALM BEACH LAKES BLVD., STE. 700
WEST PALM BEACH, FL 33401

SUBJECT: CARD LOGISTICS LLC
Ref. Number: L06000114384

We have received your document for CARD LOGISTICS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 007A00010002

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CARD LOGISTICS, LLC

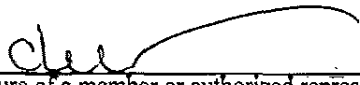
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 29, 2006 and assigned document number L06000114384

SECOND: This amendment is submitted to amend the following:

See Attached Exhibit "A"

Dated FEBRUARY 5, 2007



Signature of a member or authorized representative of a member

Dana M. Santiago, Esq. Authorized Representative

Typed or printed name of signee

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EXHIBIT "A"

"Article IV

The Name and Address of the Registered Agent is:
WILLIAM J. PAGE, 23000 Protofino Circle, Palm Beach Gardens,
FL 33418.

This statement is incorrect because WILLIAM J. PAGE is not the
Registered Agent for the Company.

"Article IV

"The Name and Address of the Registered Agent is:
DANA M. SANTINO, ESQ. 1675 Palm Beach Lakes Blvd, Ste 700,
West Palm Beach, FL 33401".

"Article V

The Name and Address of managing members/managers are:
WILLIAM R. PAGE, 2385 Executive Center Drive, Ste 100, Boca Raton,
FL 33431

This statement is incorrect because WILLIAM R. PAGE is not the
managing member of the Company.

"Article V

The Name and Address of managing members/managers are:
CARD LOGISTICS TECHNOLOGIES, LLC, 825 U.S. Highway One
South, Jupiter, FL 33455

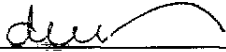
and

HTJ TECHNOLOGY, LLC, 825 U.S. Highway One South,
Jupiter, FL 33455

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ACCEPTANCE

I, Dana M. Santino, Esq., hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.



Dana M. Santino, Esq., Registered Agent