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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

secure payment services franchise group, llc

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| Certificate of Status | 0        |
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY  
OF  
SECURE PAYMENT SERVICES FRANCHISE GROUP, LLC**

**ARTICLE I Name:**

The name of the Limited Liability Company is:

**SECURE PAYMENT SERVICES FRANCHISE GROUP, LLC****ARTICLE II Address:**

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

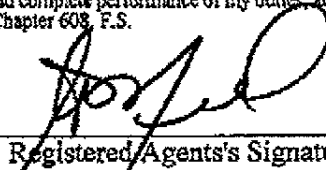
**18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180**

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida Street Address of the registered agent are:

George Minsky, Esq.  
Roth, Rousso & Katsman, LLP. - 18851 NE 29<sup>th</sup> Avenue, Ste 900 - Aventura, FL 33180


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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
Registered Agent's Signature

**ARTICLE IV Management:** (Check box if applicable)

☒ The Limited Liability Company is to be managed by the members and the name and address of the manager members are:

1. Noel Beres: 18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180
2. Arthur J. Beres: 18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180

  
\_\_\_\_\_  
Signature

(In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Noel Beres  
Typed or printed name of signee

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