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DIVISION OF CORPORATIONS

OF MAY 15 PM 1:54

# **COVER LETTER**

i TO:

Registration Section Division of Corporations

SUBJECT: Advanced Software Services International LLC				
	(Name o	f Limited Liability Con	прапу)	
Dear Sir or Madam:				
The enclosed Articles	of Correction and fee(s) ar	e submitted for filing.		
Please return all corre	spondence concerning this	matter to the following	<b>;</b> :	
S. Robert Ru	bin			
	(Name of Person)		•	
Advanced Softwa	are Resources Interna	tional LLC.	-	
	(Firm/Company)			
7150 Fairway E	3lvd.		_	
	(Address)		_	
Miramar, FL 33	3023			
	(City/State and Zip Code)		-	
For further information	on concerning this matter, p	lease call:		
S. Robert Rubin		at (954	985-8835	
(Na	me of Person)	(Area Code &	Daytime Telephone Number)	
STREET/COURIER Registration Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, Florida 3	ons er Circle	·	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check i	for the following amount:			
□ \$25 Filing Fee	\$30 Filing Fee & Certificate of Status	\$55 Filing Fee & Certified Copy	☑ \$60 Filing Fee, Certificate of Status & Certified Copy	

OT MAY 16 PM 1:5

#### ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST Advance	The name of the limited liability company is:
	SERVICES
<u>SECO!</u>	The articles of organization or the application to transact business
<u>(CH</u>	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: name was entered incorrectly, correct name is Advanced Software Resources International LLC.
	<u>OR</u>
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
Dated:	05/14/2007
	Joef Cu
	Signature of a member or authorized representative of a member
	S. Robert Rubin
•	Typed or printed name of signee
	Filing Fee: \$25.00

# Electronic Articles of Organization For Florida Limited Liability Company

L07000050749 FILED 8:00 AM May 14, 2007 Sec. Of State mthomas

#### **Article I**

The name of the Limited Liability Company is:
ADVANCED SOFTWARE SERVICES INTERNATIONAL LLC

#### **Article II**

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

3440 HOLLYWOOD BLVD SUITE 360 HOLLYWOOD, FL. 33021

The mailing address of the Limited Liability Company is:

7150 FAIRWAY BLVD MIRAMAR, FL. 33023

#### **Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.INCLUDING THE AQUISITION, DEVELOPMENT OR LICENSING OF FINANCIAL SERVICES SOFTWARE AND/OR GATEWAY.

### **Article IV**

The name and Florida street address of the registered agent is:

STEPHEN R. GROSS, PA 3725 NW 122 TERR SUNRISE, FL. 33323

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: STEPHEN R. GROSS



## Article V

The name and address of managing members/managers are:

Title: MGRM INTERNATIONAL BUSINESS SYSTEMS INC. 7150 FAIRWAY BLVD MIRAMAR, FL. 33023 US

Title: MGRM FASTER CHECKING INC. 4000 N 29TH AVE HOLLYWOOD, FL. 33021

Title: MGRM BELLA CONSULTING, INC. 328 ARLINE AVE. DEPTFORD, NJ. 08096

Title: MRGM BANCARD CONSULTING GROUP, INC. 3907 N FEDERAL HWY, # 146 POMPANO BEACH, FL. 33064

## **Article VI**

The effective date for this Limited Liability Company shall be: 05/11/2007

Signature of member or an authorized representative of a member Signature: S. ROBERT RUBIN

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