

LOT 000078489

Florida Department of State
Division of Corporations
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(((H09000128846 3)))



H090001288463ABC5

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To:
Division of Corporations
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From:
Account Name : HAHN LOESER & PARKS
Account Number : I20070000069
Phone : (239)254-2900
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09 MAY 27 AM 8:20

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
09 MAY 26 PM 2:39
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TRANSACTION MONEY SERVICES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

MAY 27 2009

EXAMINER

5/26/2009

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H09000128846 3

Transaction Money Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 26, 2007 and assigned
Florida document number L07000078489.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable: 300 Leonard Blvd. N., Suite 11
Lehigh Acres, Florida 33971
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 300 Leonard Blvd. N., Suite 11
Lehigh Acres, Florida, 33971
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida street address
_____, Florida _____
City Zip Code

New Registered Agent's Signature, If changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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MAY 27 AM 8:20

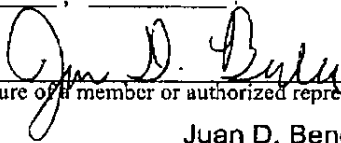
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: H09000128846 3

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|---|--|
| MGR | Gary N. Greene | 1530 Moreno Avenue Fort Myers, Florida 33901 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Kevin John Allard | 17 Burgundy Terrace Bedford, New Hampshire 03110 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____



Signature of member or authorized representative of a member

Juan D. Bendeck, Authorized Representative

Typed or printed name of signee