

08/28/2008

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Division of Corporations

BERGER SINGERMAN 617-6381

Page 1 of 1

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Florida Department of State
Division of Corporations
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L. SELLERS

To:

Division of Corporations
Fax Number : (850) 617-6383

AUG 28 2008

EXAMINER

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ProCard Information Systems Limited Company

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PAGE 001/001

Florida Dept of State



August 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BERGER SINGERMAN - FORT LAUDERDALE

SUBJECT: PROCARO INFORMATION SYSTEMS LIMITED COMPANY

REF: W03003040237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective July 1, 2007, the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

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Leslie Sellers
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION
OF
PROCARD INFORMATION SYSTEMS LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is ProCard Information Systems LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 2650 N. Military Trail, Suite 240, Boca Raton, FL 33431.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are BSPA Corporate Services, Inc., 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 27th day of August, 2008.

PROCARD INFORMATION SYSTEMS LLC


Steven Garellek, Authorized Representative

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BERGER SINGERMAN → 850-617-6381

NO. 328

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for ProCard Information Systems LLC at the place designated in Article III of the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

BSPA CORPORATE SERVICES, INC.

By: 

Steven Garellek, Vice President

Dated: 8/27/08

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TALLAHASSEE FLORIDA

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