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

From:  
Account Name : THE FLORIDA COMPANY  
Account Number : I20060000001  
Phone : (608) 827-5300  
Fax Number : (608) 824-0405

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**S1 Holdings, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
S1 Holdings, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **S1 Holdings, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 920 Belle Ave., Suites 1320, Winter Springs, Florida 32708.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

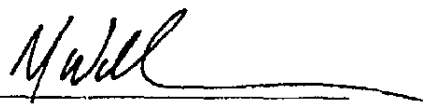
**ARTICLE IV DURATION**

The duration for the limited liability company shall be: Perpetual.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Chad Miller, 920 Belle Ave., Suites 1320, Winter Springs, Florida 32708  
Bobby Hymel, 920 Belle Ave., Suites 1320, Winter Springs, Florida 32708  
Michelle Smith, 920 Belle Ave., Suites 1320, Winter Springs, Florida 32708

  
The Florida Incorporating Company, Organizer  
Mark Williams, Asst. Vice President.  
Authorized Representative

Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8040 Excelsior Dr., Suite 200, Madison, WI 53717  
(608) 827-5300

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **S1 Holdings, LLC**

The name and address of the registered agent and office is Business Filings Incorporated,  
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in  
the County of Leon.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: 

Mark Williams, Asst. Vice President  
Business Filings Incorporated

Date: May 7, 2009

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