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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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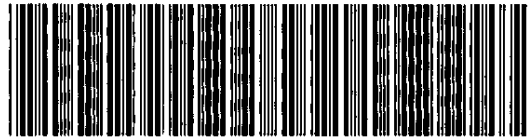
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 21 PM 2:29

T. HAMPTON
JUN 22 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pay Governance, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D. England

Name of Person

Pay Governance LLC

Firm/Company

967 Landmark Circle S.

Address

Tierra Verde, Florida 33715

City/State and Zip Code

john.england@paygovernance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark V. Spix, Esq.

Name of Person

at (404)

266-0000 x1101

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES
MARK V. SPIX, P.C.
THE ADRIAN LOWELL BUILDING
3975 ROSWELL ROAD, N.E.
ATLANTA, GEORGIA 30342-4117
e-mail: spix@bellsouth.net

TELEPHONE
(404) 266-0000

FACSIMILE
(404) 364-2376

June 18, 2010

VIA US MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Pay Governance, LLC

Dear Secretary of State:

Enclosed, please find an Amendment to the Articles of Organization for Pay Governance LLC and a filing fee in the amount of Sixty Dollars (\$60.00), which includes the Filing Fee, Certificate of Status & a Certified Copy.

Please note that the goal of this Amendment is twofold: First, the name of the limited liability company is to be changed from Pay Governance, LLC to Pay Governance LLC, i.e. the comma shall forthwith be omitted from any and all correspondence and official paperwork with any organization, including the Florida Secretary of State.

Furthermore, the Amendment shall change the name and address of the registered agent of the limited liability company to John D. England. Please return all documents and direct any future correspondence to the new agent, Mr. England, at 967 Landmark Circle S., Tierra Verde, Florida 33715.

Thank you for your attention to this matter. Please notify me, general counsel for Pay Governance LLC, should you have any questions or comments.

Very truly yours,



Mark V. Spix, Esq.

MVS/jmy
Encs. (3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pay Governance, 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 January 29, 2010 and assigned
Florida document number L10000010991.

This amendment is submitted to amend the following:

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

Pay Governance LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

967 Landmark Circle S.

Tierra Verde, Florida 33715

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

967 Landmark Circle S.

Tierra Verde, Florida 33715

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DIVISION OF CORPORATIONS
10 JUN 21 PM 2:20

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:

John D. England

New Registered Office Address:

967 Landmark Circle S.

Enter Florida street address

Tierra Verde

, Florida

33715

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

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:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

FILED
 10 JUN 21 PM 2:29
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

Dated June 18, 2010

Signature of a member or authorized representative of a member

Mark V. Spix, Esq.

Typed or printed name of signee