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| (Bu: | siness Entity Name |) | |
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G. MCLEOD

MAY 25 2010

EXAMINER



400181019034

05/24/10 -01023 - 033 **60.00

COVER LETTER

| Division of Co | orporations § | ٠, | V |
|---------------------------|--------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------|
| SUBJECT: | Swift Paym | ent Solutions, LLC | • |
| | <u>-</u> | ited Liability Company | |
| The enclosed Articles o | of Amendment and fee(s) are sub | omitted for filing. | |
| Please return all corresp | oondence concerning this matter | to the following: | |
| | | Shae Griffith | |
| | | Name of Person | |
| | | Firm/Company | |
| | | PO Box 1910 | |
| | | Address | |
| | | New York, NY 10013 City/State and Zip Code | |
| | Sh E-mail address: (| aegbilling@gmail.com to be used for future annual report notificat | ion) |
| For further information | concerning this matter, please of | eall: | |
| | Shae Griffith of Person | at (917) 32 Area Code & Daytime T | 27-5112. |
| Enclosed is a check for | the following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Sectificate of Status & Certified Copy (additional copy is enclosed) |
| | | | |

MAILING ADDRESS:

Registration Section

TO:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Swift Payment S | Solutions, LL0 | <u> </u> | | |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------|----------------|--------------|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | ny as it now appear _iability Company) | s on our records.) | | |
| The Articles of Organization for this Limited Liability Company Florida document numberL10000012460 | were filed on | February 3, 2010 | and ass | igned |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | oility company her | <u>e</u> : | | |
| Shae Luc | • | | | |
| The new name must be distinguishable and end with the words "Limi" L.L.C." | ited Liability Compa | ny." the designation "LL | C" or the a | abbreviation |
| Enter new principal offices address, if applicable: | 111 Sunburst Court | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Clearwater, F | L 33755 | N. q | |
| Enter new mailing address, if applicable: | PO Box 1910 | | FO MAY 21 | VISION OF |
| (Mailing address MAY BE A POST OFFICE BOX) | New York, NY | ′ 10013 | <u> </u> | 37 <u>₽</u> |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | ur records, enter the | 5. e name o | of the nev |
| | | | | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | Ent | ter Florida street addre | :55 | |
| | . Florida | | | |
| ###################################### | City | · · · · · · · · · · · · · · · · · · · | Zip Code | 2 |

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 = Ma MGRM = 1 | anager Managing Member | | |
|----------------------|-------------------------------------|----------------------------------------------------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | Add |
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| D. If amen | ding any other information, enter c | hange(s) here: (Attach additional sheets, if necessary.) | |
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| | | | _ |
| | | · | |
| | | | |
| Dated | May 16. | 2010 | |
| | Signature of a me | ember of authorized representative of a member | |
| | Signification of a vice | Shae Griffith | |
| | T | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00