

To: Page 2 of

1010-1111-46

1323389-858 From: Sh...

Division of Corporations

Page 1 of 2

ATTN: GINA / AGNESFlorida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000029681 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Wise Bank Cards LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

G. MCLEOD

FEB 17 2010

EXAMINER

RECEIVED

10 FEB 17 AM 8:30

SECRETARY OF STATE
DIVISION OF CORPORATION

10 FEB 16 AM 8:53

To: Page 3 of 6

2010-02-16 14:46:08 PST

13233890658 From: Shelia Dang



OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

CHARLIE CREST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX BINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

January 27, 2010

Mr. Hernando A. Torres
1325 Rotonda Point, Unit 229
Lake Mary, FL 32748

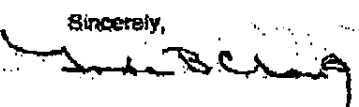
Dear Mr. Torres:

Re: Wise Bank Cards

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,


Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GADSDEN STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9800 • FAX (850) 410-9548

Affirmative Action / Equal Opportunity Employer

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SECRETARY OF STATE
DIVISION OF CORPORATION
10 FEB 16 AM 8:53

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2010-02-16 14:46:08 PST

13233690658 From: Sheila Dang

H10000029681 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wise Bank Cards LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Sheila Dang

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Ste. 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Moran

(Name of Person)

at (

323

) 962-8500 ext. 883
(Area Code & Anytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 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

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2010-02-16 14:46:08 PST

13233890858 From: Sheila Dang

H10000029681 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Wise Bank Cards LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

1325 Rotonda Point, Unit 229

Lake Mary, FL 32746

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Hernando A. Torres

Name

1325 Rotonda Point, Unit 229

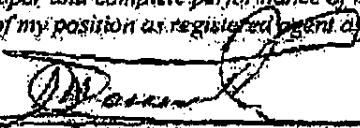
Florida street address (P.O. Box NOT acceptable)

Lake Mary

FL 32746

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature Hernando A. Torres

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DIVISION OF CORPORATION
10 FEB 16 AM 8:53

(CONTINUED)

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To: Page 6 of 8

2010-02-18 14:46:08 PST

13233890658 From: Sheila Dang

H100000296813

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

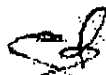
"MGRM" = Managing Member

Name and Address:MGRMHernando A. Torres1325 Rotonda Point, Unit 229Lake Mary, FL 32746

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sheila Dang, Legalzoom.com, Inc.

Typed or printed name of signer.

Filing Fees:**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent****\$ 30.00 Certified Copy (Optional)****\$ 5.00 Certificate of Status (Optional)**