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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

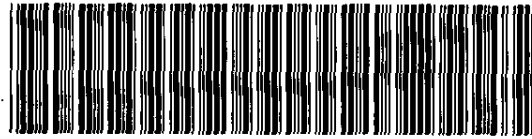
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAY 25 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
MAY 26 2010
EXAMINER

Jay E. Eckhaus, P.A.
Attorney At Law

Member of the Florida, New York and Ohio Bars

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May 24, 2010

VIA Federal Express Priority Overnight
7986 9236 4174

State of Florida
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Attn: Charter Filing Division

Re: Automotive Payment Solutions, LLC

Dear Sir or Madam:

Please find attached the Charter for the above referenced Limited Liability Company together with a check in the amount of \$125.00 for the filing fee.


A self-addressed prepaid envelope is attached for return of the filing receipt to this office.

Thank you.

Sincerely,

JAY E. ECKHAUS, P.A.

By:


JAY E. ECKHAUS

Enclosure:

Articles of Organization
Check

**ARTICLES OF ORGANIZATION
OF
AUTOMOTIVE PAYMENT SOLUTIONS, LLC**

- (1) Name. The name of the limited liability company is:

AUTOMOTIVE PAYMENT SOLUTIONS, LLC ("Company")

- (2) Address of Principal Office. The address of the initial principal office of the Company is:

800 South Ocean Blvd.
Suite L1
Boca Raton, FL 33432

- (3) Member Managed Limited Liability Company. The Company shall at all times be a member-managed limited liability company.

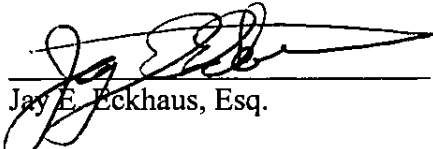
(4) Operating Agreement / Management of the Company / Limitation of Authority / Asset Management / Licensing / Authority / Transfer of a Member's Interest. The affairs and management of the Company, including, but not limited to, the authority, rights, obligations and duties of Members and the ability of Members to act on behalf of the Company, classes of membership, the transfer of a Member's interest in the Company, the admitting of new Members, and indemnification of Members and other parties are governed by the provisions of a written Operating Agreement, which Operating Agreement may be amended, restated or revised from time to time as provided for therein. The business and affairs of the Company is managed by the Members acting only through a Management Committee. No member individually may act on behalf of the Company.

- (5) Effective Date. The effective date of these Articles of Organization shall be the date of filing of the Articles of Organization with the Secretary of State of the State of Florida.

- (6) Registered Agent. The name and the Florida street address of the registered agent are:

Jay E. Eckhaus, Esq.
9121 North Military Trail
Suite 107
Palm Beach Gardens, Florida 33410

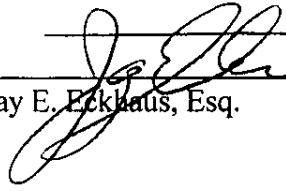
These Articles of Organization of AUTOMOTIVE PAYMENT SOLUTIONS, LLC are hereby by executed this 24th day of May, 2010 by an authorized agent of the Company.



Jay E. Eckhaus, Esq.

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10 MAY 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Jay E. Eckhaus, Esq.

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10 MAY 25 PM 3: 24
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TALLAHASSEE, FLORIDA