

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : TOBIN & REYES, P.A.
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Phone : (561) 620-0656
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15 AUG 18 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CELLCARDS OF ILLINOIS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: CellCards of Illinois, LLC

SECOND: The Florida Document number of the limited liability company is: L10000111778

THIRD: Document to be corrected is:
Certificate of Conversion for CellCards of Illinois, L.L.C.

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

OR

☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

CellCards, LLC is the sole member of CellCards of Illinois, LLC. However,
InComm Holdings, Inc., the ultimate parent of both CellCards of Illinois, LLC
and CellCards, LLC, signed the Certificate of Conversion for CellCards
of Illinois, L.L.C. into a Florida Limited Liability Company as sole member.

OR

☐ The electronic transmission of the record was defective.

Signature of Authorized Representative

August 18, 2015

Date

Filing Fee: \$25.00
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