

L11 0000005145

(Requestor's Name)

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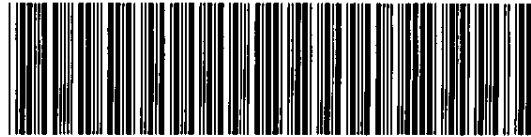
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B. KOHR

FEB - 3 2011

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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CONTACT: Kim Weidenbach

DATE: 02/02/11

REF. #: 000150.141922

CORP. NAME: PAYMENTEZ B HOLDINGS LLC

- | | | |
|---|---|--|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☒ OTHER: AMENDED AND RESTATED | | |

STATE FEES PREPAID WITH CHECK# 538385 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PAYMENTEZ A HOLDINGS LLC**

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These Amended and Restated Articles of Organization for Paymentez A Holdings LLC are being filed pursuant to Section 608.411 of the Florida Limited Liability Company Act and hereby amend, in their entirety, the Articles of Organization filed with the Florida Secretary of State on January 12, 2011 under Document Number L11000005145.

ARTICLE I - Name

The name of the Limited Liability Company is Paymentez A Holdings LLC (the "Company").

ARTICLE II - Address

The street address and mailing address of the principal office of the Company is 501 Brickell Key Drive, Suite 501, Miami, Florida 33131.

ARTICLE III - Purpose

The purpose for which this Company is organized is to conduct any and all lawful business permitted under Florida law.

ARTICLE IV - Management

The Company shall be managed by its sole member Mentez LLC, a Florida limited liability company, and is therefore a member-managed company.

ARTICLE V - Registered Agent and Office

The street address of the Company's registered agent and office is 501 Brickell Key Drive, Suite 501, Miami, Florida 33131, and the name of its registered agent at such office is Jaime Roldan.

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.

Dated this 26th day of January, 2011.

By: _____

Name: Juan F. Franco

Title: Authorized Signatory