

L11000052842
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

FILED
2011 MAY -4 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: immediately

*** Please file after the Amendment ***

FLORIDA LIMITED LIABILITY CO.

Greenwise Bankcard, LLC

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

C. LEWIS

MAY - 5 2011

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREENWISE BANKCARD, 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:

Sharon K. Gray

Name of Person

Triad Professional Services, LLC

Firm/Company

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City/State and Zip Code

jbaden@triadpros.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray

Name of Person

at (770) 777-2091

Area Code & Daytime 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
GREENWISE BANKCARD, LLC

ARTICLE I: - Name

The name of the Limited Liability Company is **GREENWISE BANKCARD, LLC.**

ARTICLE II: - Address

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

4400 West Sample Road
Suite 246
Coconut Creek, Florida 33073

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

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

NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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.

NRAI Services, Inc.

By: 

Name: Sharon K. Gray

Title: Assistant Secretary

ARTICLE IV: - Management

☒ The Limited Liability Company is to be managed by one Manager or more Managers and is, therefore, a manager - managed company.

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2011 MAY -4 AM 10 27

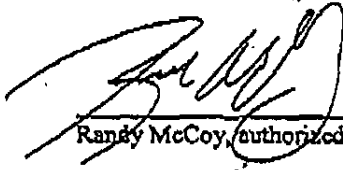
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: - Manager(s) or Managing Member(s)
The name and address of each Manager is as follows:

MGR Robert DiMattina
4400 West Sample Road, Suite 246
Coconut Creek, FL 33073

MGR Randy McCoy
4400 North Point Parkway, Suite 260
Alpharetta, GA 30022

MGR Daniel Nenadovic
525 Okeechobee Boulevard, Suite 1050
West Palm Beach, FL 33401


Randy McCoy, 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.)

Randy McCoy

Typed or printed name of signer

2011-05-04 12:05 TRIAD

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J. THOMAS CARDWELL
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 604 • PHONE (850) 415-8800 • FAX (850) 415-9148
MAILING ADDRESS: Division of Financial Institutions, 300 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.FlorIDAFL.com • Toll Free (800) 645-3702

May 3, 2011

Mr. Chris Anderson
4400 North Point Parkway
Alpharetta, GA 30022

Re: Greenwise Bankcard, LLC

Dear Mr. Anderson:

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

FINANCIAL SERVICES COMMISSION

JEFF SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE

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