

L11000062143

(Requestor's Name)

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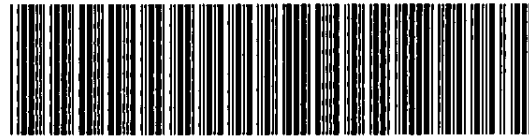
(Business Entity Name)

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J. SAULSBERRY
EXAMINER

AUG 25 2011



**The Law Offices of
Michael G. Park, Esq.**
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1801 S. Federal Hwy., Suite 300
Delray Beach, FL 33483

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August 22, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cardplatforms Bahamas LLC

Dear Madam/Sir,

Enclosed please find Articles of Amendment to the Articles of Organization for Cardplatforms Bahamas LLC, and our check in the amount of \$25.00 for the filing fees. Please expedite the filing of this document. If you have any questions or need anything further, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to be "MGP", written over a horizontal line.

Michael G. Park, Esq.

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARDPLATFORMS BAHAMAS LLC**

FIRST: The Articles of Organization were filed on May 26, 2011 and assigned document number L11000062143.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. The **Principal Office Address** and the **Mailing Address** of the Company are changed to:

**750 Park of Commerce Blvd., Ste. 310
Boca Raton, FL 33487**

2. The **Registered Agent** of the Company and the **Registered Office** of the Company are changed to:

**Michael G. Park, P.A.
750 Park of Commerce Blvd., Ste. 310
Boca Raton, FL 33487**

New Registered Agent's Signature:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: _____

Michael G. Park, Esq.

Dated: August 22, 2011

Michael G. Park, Esq., Authorized Representative

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