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J. SAULSBERRY EXAMINER

APR 16 2013

COVER LETTER

TO: Registration Section
Division of Corporations

BUECT: The Payment Firm, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Faehner

Name of Person

M. Faehner, Esq., LLC

Firm/Company

600 Bypass Drive, Suite 208

Address

Clearwater, FL 33764

City/State and Zip Code

mfaehner@mafaehner.com

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

For further information concerning this matter, please call:

Michael Faehner

...727、443-5190

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Payment Firm, LLC				
(<u>Name of the Limited Liability Com</u> (A Florida Limite	pany as it now appears on our records. d Liability Company))	_	
The Articles of Organization for this Limited Liability Compa			d assign	ned
Florida document number L12000137844				
This amendment is submitted to amend the following:				
A. If amending name, <u>enter the new name of the limited li</u>	ability company here:			
Paymentfirm, LLC				
The new name must be distinguishable and end with the words "Li "L.L.C."	mited Liability Company," the designation	on "LLC" or	the abb	reviation
Enter new principal offices address, if applicable:		200	2013	
(Principal office address MUST BE A STREET ADDRESS)		> 1	ΑP	
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		4		
Enter new mailing address, if applicable:		=	<u>₹</u>	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)	41141		Ω Ž	
		, T2	2	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		ter the nan	ne of t	the new
Name of New Registered Agent:				
New Registered Office Address:	p			
	Enter Florida street	uaaress		
	, Florida			
	City	Zip (Code	

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Type of Action** Title <u>Name</u> Address Remove Remove Remove Remove 52 Remove Remove

It am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
-	
_	
-	
-	
-	
d	April 10 , 2013.
	Signature of a member or authorized representative of a member
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00