

L13000149255

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PMSI SETTLEMENT SOLUTIONS, LLC**

Certificate of Status	0
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B. BOSTICK
NOV 18 2013

EXAMINER

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/15/2013 11:54:18 From: To: 8506176383

(2/4)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PMSI Settlement Solutions, LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

John Bencivenga

Name of Person

PMSI Settlement Solutions, LLC

Firm/Company

175 Kelsey Lane

Address

Tampa, FL 33619

City/State and Zip Code

john.bencivenga@pmsionline.com

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

For further information concerning this matter, please call:

John Bencivenga

813

318-6831

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (4/13)

TALLAHASSEE, FLORIDA

2013 NOV 15 AM 9:02

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

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
FMSI Settlement Solutions, LLC

L13000149255

SECOND: The articles of organization or the application to transact business

(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:

See attachment

OR

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

Dated: November 14, 2013


Signature of a member or authorized representative of a member

Julie A. Jensen, Authorized Representative of FMSI Holdings, LLC,

Typed or printed name of signer the Member

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

CR2E062 (4/13)

FILED WITH
TALAHASSEE, FLORIDA

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**Attachment to
Articles of Correction
For
Florida or Foreign Limited Liability Company
For
PMSI Settlement Solutions, LLC**

SECOND: The articles of organization contains an incorrect statement in ARTICLE IV. The limited liability company is manager managed not member managed. Therefore, ARTICLE IV is corrected to read in its entirety as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGR	Henry Mannix, III Kelso & Company 320 Park Avenue, 24 th Floor New York, NY 10022
MGR	Nicolas D. Zerbib Stone Point Capital 20 Horseneck Lane Greenwich, CT 06830

2013 NOV 15 AM 9:02
ALLAHASSET, FLORIDA