

# L99000005711

Charter Number Only

8/30/99

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Internet Payment Solutions, L.L.C.

VALIDATION ONLY

800002974598--3

-08/31/99--01048--007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

800002974598--3

-09/13/99--01041--016

\*\*\*250.00 \*\*\*250.00



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 13 AM 10:50

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

W99-20201

CERTIFIED COPY

Name	MJH
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
MAIL ROOM



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 31, 1999

EMPIRE

SUBJECT: INTERNET PAYMENT SOLUTIONS, L.L.C.  
Ref. Number: W99000020201

We have received your document for INTERNET PAYMENT SOLUTIONS, L.L.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 799A00043426



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 7, 1999

EMPIRE

SUBJECT: INTERNET PAYMENT SOLUTIONS, L.L.C.  
Ref. Number: W99000020201

We have received your document for INTERNET PAYMENT SOLUTIONS, L.L.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

There is a balance due of \$250.00.

The Affidavit must also include the amount anticipated to be contributed by the members for the lifetime of the company.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 799A00043426

**ARTICLES OF ORGANIZATION  
OF**

**GLOBAL INTERNET PAYMENT SOLUTIONS, L.L.C.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 13 AM 10:50

**ARTICLE 1 - NAME**

The name of the Limited Liability Company is: Global Internet Payment Solutions,  
L.L.C.

**ARTICLE 2 - PRINCIPAL OFFICE**

The address of the principal office of this Limited Liability Company is 2525 N. State Road 7, Hollywood, FL 33021, and the mailing address is the same.

**ARTICLE 3 - DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE 4 - MANAGEMENT**

The Limited Liability Company is to be managed by a manager and the name and address of such manager is: Michael Ginsburg whose address shall be the same as the principal office of the Limited Liability Company.

**ARTICLE 5 - ADMISSION OF ADDITIONAL MEMBERS**

Persons and/or entities may be admitted to the Limited Liability Company after the date of this Agreement (hereinafter referred to as a "New Member") only upon the consent of all the Members and on such terms and conditions as shall be agreed upon by all of the Members and any New Members.

**ARTICLE 7 - MEMBER'S RIGHTS TO CONTINUE BUSINESS**

The remaining members of the Limited Liability Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence or any other event which terminated the continued membership of a Member in the Limited Liability Company if, within one hundred eighty (180) days after such occurrence, the Limited Liability Company is continued by the vote or written consent of a majority in interest of the remaining Members.

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:  
INTERNET PAYMENT SOLUTIONS, L.L.C.

2. The name and address of the registered agent is:  
Michael Ginsburg  
2525 N. State Rd., Suite 215  
Hollywood, Florida 33021

Member  
Title

8/30/99  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Michael Ginsburg  
SIGNATURE

8/30/99  
DATE

**ARTICLE 8 - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned Member or authorized representative of a Member of Global Internet Payment Solutions LLC certifies:

- 1) The above named Limited Liability Company has at least one Member;
- 2) The total amount of cash contributed by the Members is \$1,000.00;
- 3) No property other than cash has been contributed by the Members; and
- 4) The total amount of cash and property contributed and anticipated to be contributed by the Members is \$5,000.00.



**Michael Ginsburg, authorized representative**

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an Affirmation under the penalties of perjury that the facts stated herein are true)