

M. 000000002665

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

NATIONAL PROCESSING COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

W 12/29/01  
FILED  
2004 DEC 28 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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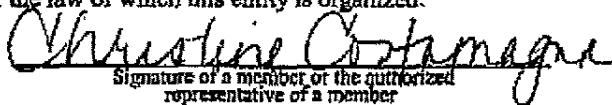
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: National Processing Company, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: \_\_\_\_\_

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/18/04
5. New name of the limited liability company: BA Merchant Services, LLC
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Christine Costamagna Secretary  
Typed or printed name of signer

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UNITED STATES OF AMERICA  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to Articles of Organization of NATIONAL PROCESSING COMPANY, LLC, an Ohio Limited Liability Company, Registration No. 1188824, changing the business title to: BA MERCHANT SERVICES, LLC, filed in this office on October 18, 2004, recorded on DIN 200429200604 of the Records of Incorporation. Said Limited Liability Company, BA MERCHANT SERVICES, LLC, an Ohio Limited Liability Company, Registration No. 1188824, was filed in this office on October 13, 2004 and is currently in FULL FORCE AND EFFECT upon the records of this office.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

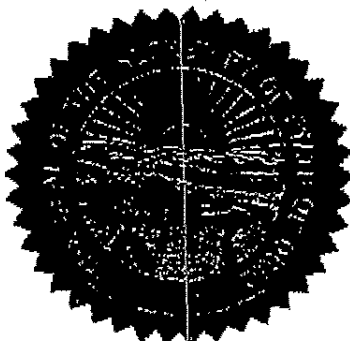
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WITNESS my hand and official seal at

Columbus, Ohio on

December 27, 2004



A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell  
Secretary of State