



THE UNITED STATES  
CORPORATION  
COMPANY

MD1000000360

ACCOUNT NO. : 072100000032

REFERENCE : 983930 169408A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : January 30, 2001

ORDER TIME : 11:38 AM

ORDER NO. : 983930-005

300003633553--4

CUSTOMER NO: 169408A

CUSTOMER: Ms. Sheri Diesposti  
Bell, Nunnally & Martin PLLC  
1400 One McKinney Plaza  
3232 McKinney Avenue  
Dallas, TX 75204-2429

FOREIGN FILINGS

NAME: EBC INTERNATIONAL LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

JPB  
2-15-01

01 FEB -5 PM 2:19  
SECRETARY OF STATE  
INTERNATIONAL FILING

01 FEB -5 PM 12:52  
DIVISION OF CORPORATION

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 9, 2001

CSC  
ATTN: DARLENE WARD

SUBJECT: EBC INTERNATIONAL LLC  
Ref. Number: W01000002734

We have received your document for EBC INTERNATIONAL LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The form you submitted is to qualify a foreign corporation. Please complete the enclosed application to qualify a foreign limited liability 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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 601A00008076

APPROVED  
AND  
FILED  
01 FEB -5 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 5, 2001

CSC  
ATTN: DARLENE WARD

SUBJECT: EBC INTERNATIONAL LLC  
Ref. Number: W01000002734

We have received your document for EBC INTERNATIONAL LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 401A00007040

APPROVED  
AND  
FILED  
01 FEB -5 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. EBC INTERNATIONAL LLC  
(Name of foreign limited liability company)
2. Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for  
(FEI number, if applicable)
4. December 18, 2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 853 Canterbury Drive, Lake Mary, Florida 32746  
Same  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Sheila Dixon

853 Canterbury Drive

Lake Mary, FL 32746

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Providing automated clearinghouse processing and other activities to third parties.

Sheila Dixon  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sheila Dixon

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

EBC INTERNATIONAL, LLC

2. The name and the Florida street address of the registered agent and office are:

Sheila Dixon

(Name)

853 Canterbury Drive

Florida street address (P.O. Box **NOT** ACCEPTABLE)

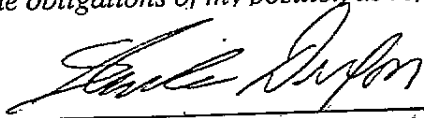
Lake Mary,

FL

32746

City/State/Zip

*Having been named as registered agent and to accept service of 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 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..*



(Signature)

Sheila Dixon

|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVAL  
AND  
FILED



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Organization of

EBC INTERNATIONAL LLC  
File No. 7080112-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.

APPROVED  
AND  
FILED

01 FEB -5 PM 2:20

CLERK OF STATE  
MAILING ASSIST. H. HENRY



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on January 31, 2001.*

Henry Cuellar  
Secretary of State DEE