

MO1000001514

FAEGRE & BENSON LLP

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DENVER, COLORADO 80202-4004
TELEPHONE 303-592-9000
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TAMARA K. STUTZMAN
TStutzman@faegre.com
303/820-0704

June 26, 2001

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

Re: The Logix Companies, LLC

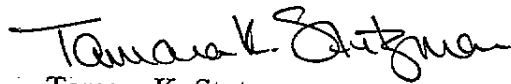
Dear Sir or Madam:

Enclosed please find the original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with attached Designation of Registered Agent, regarding The Logix Companies, LLC. Also enclosed is a Certificate of Good Standing and a check in the amount of \$125.00 to cover the Application and Designation of Registered Agent filing fee.

Please process the application in the usual manner. Should you have any questions or need additional information, please contact me at (303) 820-0704.

Thank you in advance for your courtesy and cooperation. 6000004456426--2
-07/02/01--01096--002
****125.00 ****125.00

Very truly yours,


Tamara K. Stutzman
Paralegal

Name	
Availability	
Document Examiner	Nate Ford, Esq.
Updater	DCC
Porter	
Verifier	OC
Action Adjudgment	DCC
W. P. Verifier	DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Denver Minneapolis Des Moines London Frankfurt

**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. The Logix Companies, LLC
(Name of foreign limited liability company)
2. Colorado 3. 84-1551245
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6/22/2000 5. Perpetual
(Date of Organization) (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. 2101 Ken Pratt Blvd., Suite 102
Longmont, Colorado 80501
(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:

See attached list

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: Merchant Services

Larry D. Haws
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.)

Larry Haws

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

9. Names and addresses of managing members or managers are as follows:

1. A. Anthony Sdao
8250 Greenwood Place
Niwot, CO
2. Scott Bahneman
774 May Boulevard
Box 10-451
Incline Village, NV 89451
3. Daniel Lykken
2475 So. Clayton Street
Denver, CO 80210
4. Kristen DelMonte
1008 Katy Lane
Longmont, CO 80501
5. Lana Rozendorf
3836 E. Long Avenue
Littleton, CO 80122
6. Larry D. Haws
15 Snowstar Lane
Sandy, UT 84092
7. Todd Anderson
P.O. Box 1461
Boulder, CO 80306-1461
8. Brian Shanahan
524 Wedgewood Lane
Canonsburg, PA 15317

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TALLAHASSEE, FLORIDA

**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:

The Logix Companies, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

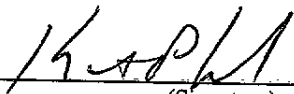
Tallahassee

FL

32301

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)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

THE LOGIX COMPANIES, LLC
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 20001124313 WAS FILED IN THIS OFFICE ON June 22, 2000
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: June 19, 2001

Donetta Davidson

SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED