# NELSON BLASS RILES & SCAFF GOOD, DO THER OFFICES:

G. SCOT KEES (404) 817-6265 INTERNET ADDRESS; GSK@NMRS.COM 999 PEACHTREE STREET, N.E. FIRST UNION PLAZA SUITE 1400

ATLANTA, GEORGIA 30309
TELEPHONE (404) 817-6000
FACSIMILE (404) 817-6050
WWW.NMRS.COM

CHARLESTON, SOUTH CAROLINA CHARLOTTE, NORTH CAROLINA COLUMBIA, SOUTH CAROLINA GREENVILLE, SOUTH CAROLINA MYRTLE BEACH, SOUTH CAROLINA

MUNICH, GERMANY

April 15, 2002

By Federal Express

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

-04/17/02--81034--005 \*\*\*\*\*25.00 \*\*\*\*\*25.00

Ladies and Gentlemen:

Re:

MOZ-902

On behalf of our client, InterCept Billing Company, LLC, enclosed please find the following documents for filing with your office:

- 1. One original and one exact copy of the application by a foreign limited liability company to file amendment to application for authorization to transact business in Florida (the "Application").
- 2. A check in the amount of \$25.00 made payable to the Secretary of State to cover the costs of filing the enclosed Application.

Upon receipt of this package, please arrange for the filing of the Application by take place and return evidence by stamping the copy of the enclosed Application and returning it me by the enclosed self-addressed, stamped envelope. Should you have any questions concerns regarding this request, please contact me at (404) 817-6265.

Very truly yours,

G. Scot Kees, Esq.

**Enclosures** 

A 4/22

Dee# 447127.01



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 22, 2002

G. SCOT KEES, ESQ. NELSON MULLINS RILEY & SCARBOROUGH, LLP 999 PEACHTREE STREET, N.E., #1400 ATLANTA, GA 30309

SUBJECT: INTERCEPT BILLING COMPANY, LLC

Ref. Number: M02000000902

We have received your document for INTERCEPT BILLING COMPANY, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return 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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 302A00023837

LAW OFFICES

## NELSON MULLINS RILEY & SCARBOROUGH, L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP

G. SCOT KEES
(404) 8 | 7-6265
INTERNET ADDRESS: GSK@NMRS.COM

999 PEACHTREE STREET, N.E. FIRST UNION PLAZA SUITE 1400

ATLANTA, GEORGIA 30309

TELEPHONE (404) 817-6000 FACSIMILE (404) 817-6050 www.nmrs.com ÖTHER OFFICES:
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CHARLOTTE, NORTH CAROLINA
COLUMBIA, SOUTH CAROLINA
GREENVILLE, SOUTH CAROLINA
MYRTLE BEACH, SOUTH CAROLINA

MUNICH, GERMANY

April 29, 2002

By Federal Express

Florida Department of State Division of Corporations Att: Lee Rivers 409 E. Gaines St. Tallahassee, FL 32399

Re: InterCept Billing Company, LLC

Ladies and Gentlemen:

In response to your letter dated April 22, 2002, and on behalf of our client, InterCept Billing Company, LLC, enclosed please find the following documents for filing with your office that are provided to supplement our amendment to our client's application for authorization to transact business in Florida:

- 1. A copy of your letter dated April 22, 2002, and
- 2. An original, duly authenticated certificate from the Georgia Secretary of State evidencing the amendment.

Upon receipt of this package, please arrange for the filing of the amendment to take place and return evidence by stamping the copy of the application of amendment included in my last package and returning it to me by the self-addressed, stamped envelope. Should you have any questions or concerns regarding this request, please contact me at (404) 817-6265.

Very truly yours,

G. Scot Kees, Esq.

Enclosures

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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 Departme State:	nt of	···
2.	Jurisdiction of its organization: Georgia		
3.	Date authorized to do business in Florida: 4/8/02	•	÷
	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? 4/15/02	_	
5.	New name of the limited liability company:Internet Billing Company,	LLC	
6.	. If the amendment changes the period of duration, indicate new period of duration:  N/A	02 APR	DIVISION
7.	. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	17 AM 10:	OF CORPO
8	. If the amendment corrects any false statement, indicate the statement being correct and the correction:  N/A	- 10: 2& -	RATIONS
9	Attached is an original certificate, no more than 90 days old, evidencing the aforement amendment(s), duly authenticated by the official having custody of records jurisdiction under the law of which this entity is organized.  Signature of a member or the authorized representative of a member	ioned in the	e

Scott R. Meyerhoff, Chief Financial Officer and
Typed or printed name of signee Secretary

Filing Fee: \$25.00

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DÖCKET NUMBER : 021190058
CONTROL NUMBER : 0213011
DATE INC/AUTH/FILED: 03/15/2002
JURISDICTION : GEORGIA
PRINT DATE : 04/29/2002

FORM NUMBER : 215

NELSON MULLINS RILEY & SCARBOROUGH GREGORY SCOT KEES 999 PEACHTREE ST NE STE 1400 ATLANTA, GA 30309

#### CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

## INTERNET BILLING COMPANY, LLC A GEORGIA LIMITED LIABILITY COMPANY

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER: 021131137 CONTROL NUMBER: 0213011 EFFECTIVE DATE: 04/15/2002

REFERENCE : 0077

PRINT DATE : 04/25/2002

FORM NUMBER : 661

G. SCOT KEES, ESQ.
STE 1400, 999 PEACHTREE ST.
ATLANTA, GA 30309

### CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## INTERCEPT BILLING COMPANY, LLC A GEORGIA LIMITED LIABILITY COMPANY

has filed articles of amendment in the Office of the Secretary of State changing its name to

### INTERNET BILLING COMPANY, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox Secretary of State

# ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF INTERCEPT BILLING COMPANY, LLC

I.

The name of the company is InterCept Billing Company, LLC (the "Company").

. II.

The Company's Articles of Organization were filed on March 15, 2002.

III.

Article I of the Articles of Organization of the Company is amended to read as follows:

### "ARTICLE I

The name of the Company is Internet Billing Company, LLC."

All other Articles and provisions of the Articles of Organization shall remain in full force and effect.

IV.

This amendment is executed on April 15, 2002 and is to be effective when filed.

InterCept Billing Company, LLC

By: Scott R. Meyerhoff

Title: Chief Financial Officer and Secretary

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SECRETARY OF STATE

## **Secretary of State**

**Corporations Division** 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0213011 EFFECTIVE DATE: 03/15/2002 JURISDICTION : GEORGIA : 0070 REFERENCE

: 03/18/2002 PRINT DATE

FORM NUMBER : 356

NELSON MULLINS, ETAL GREGORY SCOTT KEES 999 PEACHTREE ST.NE#1400 ATLANTA, GA 30309

### CERTIFICATE OF ORGANIZATION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### INTERCEPT BILLING COMPANY, LLC A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox Secretary of State

## ARTICLES OF ORGANIZATION OF INTERCEPT BILLING COMPANY, LLC

### ARTICLE I

The name of the limited liability company is InterCept Billing Company, LLC.

### ARTICLE II

Management of the limited liability company is vested in one manager, whose name and address is as follows:

InterCept, Inc. 3150 Holcomb Bridge Road, Suite 200 Norcross, Georgia 30071

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of March 15, 2002.

G. Scot Kees, Organizer



CATHY COX Secretary of State

## OFFICE OF SECRETARY OF STATE CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

(404) 556-2817
Registered agent, officer, entity status information via the Internet http://www.sos.state.ga.us/corporations

## TRANSMITTAL INFORMATION GEORGIA LIMITED LIABILITY COMPANY

WARREN RARY Director

QUINTILIS B. ROBINSON Deputy Director

DO NO	OT WRITE IN SHADED AREA - SOS USE O	ONLY	10000						
		PENDING,*	43 43	CONTROL#					
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	InterCept Billing Company	, LLC		— ·	÷ .				
<u> </u>	LLC Name		<u></u>	404-817-6	6265				
2.	Gregory Scot Kees				phone Number				
	Applicant/Attorney 999 Peachtree St. NE, S	_ · · <u>_ ·</u> Suite 1400	-						
	Address	Julie 1400							
	Atlanta	GA	30309	<del>-</del> ·					
	City	State	Zip Cod	le					
⊩		Suite 200							
3.	3150 Holcomb Bridge Road, Principal Office Mailing Address	Suite 200	· · · · <u>·</u>	en trans					
	Norcross	Georgia	30071		-				
1	City	State	Zip Co	de					
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4,	John W. Collins  Name of Registered Agent in Georg	ia -							
1	3150 Holcomb Bridge F	Road, Suite 200							
	Registered Office Street Address in		To the little of	- '- <del>-</del>		1.			
ı	Norcross	Gwinnett	. GA	30071					
1	City	County	State		Zip Code				
5.	Name and Address of each organi	zer (Attach additional sheet	s if necessary)						
ľ	Gregory Scot Kees		Suite 1400 Atlanta	Georgia	30309				
	Organizer	Address	City	State	Zip Code				
	·				7-0-1-				
L	Organizer	Address	City	State	Zip Code				
6.	Mail or deliver to the Secretary of 3 1) This transmittal form 2) Original and one copy of 3) Filing fee of \$75.00 payate	- :							
	Authorized Sig	gnature	<u> </u>	/ 15/05 Date		·			
	Member, Manager, Organizer or A	attorney-in-fact (Circle one)	-						