

MO4000002798

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(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 12 PM 2:24

TimePayment Corp.

March 2, 2007

Secretary of State



RE: Conversion of TimePayment Corp. LLC to TimePayment Corp.

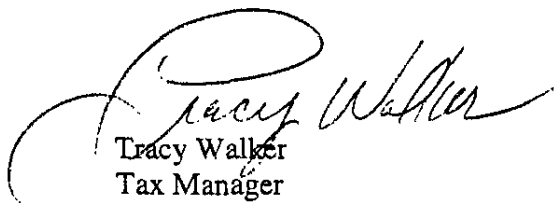
Dear Sir or Madam,

On December 27th 2006, TimePayment Corp. LLC was converted from a Delaware Single Member LLC to a Delaware Corporation. We have enclosed the appropriate certificate of withdrawal for your jurisdiction as well as the appropriate application to register to do business in your jurisdiction.

We have attached a recent (2-15-07) certificate of Good Standing from the state of Delaware, the Delaware Certificate of Conversion, and Delaware Certificate of Incorporation. To the extent required we have enclosed payment for the various fees these filings require in your jurisdiction.

If you have any questions regarding these filings, please contact me at 781-994-4800 extension 3008.

Regards,



Tracy Walker
Tax Manager

Enclosures

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TimePayment Corp LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Walker

(Name of Person)

TimePayment Corp.

(Firm/Company)

10-M Commerce Way

(Address)

Woburn, MA 01801

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Walker

(Name of Person)

at (781) 994-4800

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

TimePayment Corp LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

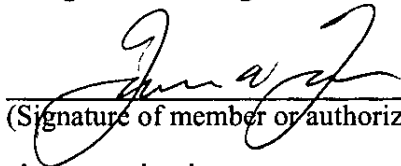
10-M Commerce Way

(Mailing address)

Woburn, MA 01801

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

James Jackson

(Typed or printed name of signee)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 12 PM 2:24

Filing Fee: \$25.00