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#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: EPAYCARD SYSTEMS DEVELOPMENT, LL (Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Please return all correspondence concerning this matter to the following:
(Name of Person)
Integrity Marketing Limited (Firm/Company)
= 2436 N. Federal Huy # 241 (Address)
City/State and Zip Code)
For further information concerning this matter, please call:
Linda Tyler at 954 725 1615  (Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS:  Registration Section  Division of Corporations  409 B. Claines Street  Tallahassee, Florida 32399  MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, Florida 32314

Enclosed is a check for the following arrount:

□ \$125.00 Filing Fee & □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Copy

Contificate of Status Certified Copy

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SLIEMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. FPAYCARD SYSTEMS DEVELOPMENT ILC. (Name of Poreign Limited Liability Company)
(Jurisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized)
4. On Old 2002 5. Per pet us.  (Date of Organization)  (Duration: Year limited (lability company will cease to exist or "perpetual")
6. Date first transacted business in Florida, if prior to registration.) (See acotions 608.501 & 608.502 F.S. to determine penalty liability)
7. 5456 Pachtee Industrial Blud # 121
Atlanta GA 30341
(Street Address of Principal Onice)  8. If limited liability company is a manager-managed company, check here
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:
Linda Tuler 2436 N Federal Huy 4241
Linda Tyler 2436 N Federal Huy #241  highthouse foint FL 33064
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 outs of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Marketing
company
Tulda A. Suller
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 penjury that the facts stated horsin are true.)
LINDA S. TYLER
Typed or printed name of signes

## 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:
EPAYCARD SYSTEMS DIVISIAMENT LLC
2. The name and the Florida street address of the registered agent and office are:
Linda Tyler Integrity Marketing
2436 N. Federal Hwy #34/ Florids Street Address (P.O. Box NOT ACCEPTABLE)
Lighthouse Pointry 33404
And the statement with

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, Florida Statutes.

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

S 30.00 Certified Copy (optional)
S 5.00 Certificate of Status (optional)

#### Secretary of State

. Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 041670655
CONTROL NUMBER : 0233788
DATE INC/AUTH/FILED: 07/01/2002
JURISDICTION : GEORGIA
PRINT DATE : 06/15/2004
FORM NUMBER : 211

HUGHES & ASSOCIATES PC CINDY WINNETT 2415 WEST PARK PLACE BLVD STE B STONE MOUNTAIN, GA 30087

#### CERTIFICATE OF EXISTENCE

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

### EPAYCARD SYSTEMS DEVELOPMENT, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facle evidence that said entity is in existence or is authorized to transact business in this state.



Aury Cop

Cathy Cox Secretary of State