

MO7000000789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

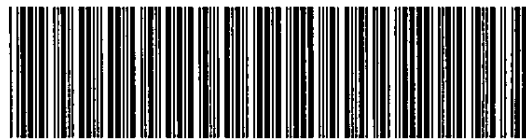
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2013 AUG 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASSURANT GLOBAL SERVICES, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP DECONTI

Name of Person

MERCHANT GATEWAY

Firm/Company

13013 BOCA CIEGA AVE

Address

MADEIRA BEACH, FL 33701

City/State and Zip Code

PHILOMERCHANTGATEWAY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2013

PHILIP DECONTI
13013 BOCA CIEGA AVE.
MADEIRA BEACH, FL 33708

SUBJECT: ASSURANT GLOBAL SERVICES, LLC
Ref. Number: M07000000789

We have received your document for ASSURANT GLOBAL SERVICES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA ENTITY, but your entity is a FOREIGN ENTITY. Please complete and return the enclosed blank form(s).

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 913A00018120

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASSURANT GLOBAL SERVICES
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP DECONTI

Name of Person

ASSURANT GLOBAL SERVICES

Firm/Company

13013 BOCA CIEGA AVE

Address

MADEIRA BEACH, FL 33708

City/State and Zip Code

PHILO.MERCHANT@GATEWAY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILIP DECONTI

Name of Person

at (721) 644-1338

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

2013 AUG 30 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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 Department of State: ASSURANT GLOBAL SERVICES, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: FEB 8, 2007

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? JAN 25, 2013
5. New name of the limited liability company: MERCHANT GATEWAY, LLC
(must end with "Limited Liability Company," "LLC," or "L.L.C.")

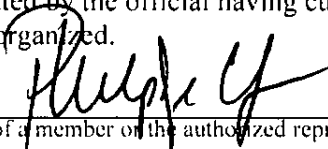
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "LLC," or "L.L.C.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

PHILO DECON

Typed or printed name of signee

Filing Fee: \$25.00

2013 FEB 30 PM 2:38
FILED
CLERK OF CIRCUIT COURT
JAN 25 2013

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ASSURANT GLOBAL SERVICES, LLC", CHANGING ITS NAME FROM "ASSURANT GLOBAL SERVICES, LLC" TO "MERCHANT GATEWAY LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2013, AT 12:38 O'CLOCK P.M.

4197369 8100

130091299

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0227998

DATE: 02-20-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:38 PM 01/25/2013
FILED 12:38 PM 01/25/2013
SRV 130091299 - 4197369 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. [Name of Limited Liability Company: ASSURANT GLOBAL SERVICES, LLC
2. [The Certificate of Formation of the limited liability company is hereby amended as follows:

MERCHANT GATEWAY LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 21 day of JANUARY, A.D. 2013

By: *Philip DeConti*
Authorized Person(s)

Name: PHILIP DECONTI
Print or Type