

M08000004059

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2009 DEC 17 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

DEC 18 2009

EXAMINER

M08-4059

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CGI Merchant, LLC
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:

Shaabani Munro
Name of Person

CGI Capital Holdings
Firm/Company

8400 NW 36 Street, Suite 220
Address

Miami, Florida 33166
City/State and Zip Code

smunro@cgimb.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Maria Hernandez at (786) 581-4800
Name of Person 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

**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: Oakrun Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 09/04/2008

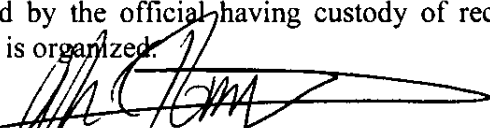
SECTION II (4-7 complete only the applicable changes)

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? 11/12/2009
5. New name of the limited liability company: CGI Merchant, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(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," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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

Raoul Thomas

Typed or printed name of signee

Filing Fee: \$25.00

2009 DEC 17 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 10/30/2009
FILED 11:00 AM 10/30/2009
SRV 090981048 - 4537122 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Oakrun Holdings, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Name change to CGI Merchant LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 23 day of October, A.D. 2009.

By: 

Authorized Person(s)

Name: Raoul Thomas

Print or Type

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SECRETARY OF STATE
HALLMARKSSEE, FLORIDA

Delaware

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The First State

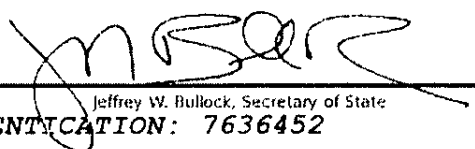
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CGI MERCHANT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 2009.

4537122 8300

090981048

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7636452

DATE: 11-12-09