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SECRETARY OF STATE
TAIL AHASSEE. FLERIS

T. CLINE

DEC - 1 2010

**EXAMINER** 

#### **COVER LETTER**

SUBJECT: BA Merchant Services, LLC  Name of Limited Liability Company
Name of Emmed Elability 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:
Cheryl Cummins
Name of Person
BA Merchant Services, LLC Firm/Company
ThibCompany
6200 S Quebec Street, Ste 420 B
Address Fig. 5
Address  Greenwood Village, CO 80111  City/State and Zip Code
City/State and Zip Code
cheryl.cummins@firstdata.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Cheryl Cummins at (303 ) 967-5347
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS:  Division of Corporations  Registration Section  P.O. Box 6327  Tallahassee, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\int\\$\$125.00 \text{Filing Fee}\$  \$\int\\$\$\$Certificate of Status  \$\int\\$\$\$Certified Copy  \$\$\$\$ \$

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Merchant Services, LLC  Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
consent	e unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability y," "L.L.C," "LLC.")
2. Ohio (Juriso compa	diction under the law of which foreign limited liability  3. 61-1149904  (FEI number, if applicable)
4. <u>10</u> /	13/2000 5. Perpetual (Date of Organization) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. <u>12/</u>	(21/2000 (under Document No. M00000002665)  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  65 Glenridge Connector NE  unta, GA 30342
9. The	(Street Address of Principal Office) mited liability company is a manager-managed company, check here  name and usual business addresses of the managing members or managers are as follows: no of America Merchant Services, LLC
55	65 Glenridge Connector NE anta, GA 300342
the jurisd	ched is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in liction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a nof the certificate under oath of the translator must be submitted.)
	related services  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 perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Stanley J. Andersen, Assistant Corporate Secretary

Typed or printed name of signee

## 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:	
BA Merchant Services, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	72810 SE
Corporation Service Company (Name)	ZEIONON 30 ZEIORETAR
1201 Hayes Street	SSET F
Florida Street Address (P.O. Box NOT ACCEPTABLE)	19 19 19 19 19 19 19 19 19 19 19 19 19 1
Tallahassee, FL 32301 FL City/State/Zip	_

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.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

### United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BA MERCHANT SERVICES, LLC, an Ohio Limited Liability Company, Registration Number 1188824, was organized within the State of Ohio on October 13, 2000, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 23rd day of November, A.D. 2010

**Ohio Secretary of State** 

Validation Number: V2010327N92D37