

M14000004229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

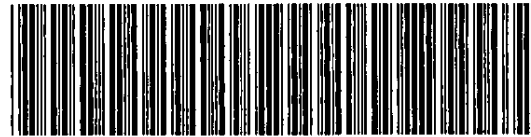
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400296978164

03/24/17--01019--037 **25.00

MAR 27 2017
S. YOUNG

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 MAR 24 PM 3:55

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TransFirst, 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:

Attn: April Bailey

Name of Person

TSYS

Firm/Company

One TSYS Way, C-1

Address

Columbus, GA 31901

City/State and Zip Code

abailey@tsys.com

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

For further information concerning this matter, please call:

April Bailey

Name of Person

at (706) 649-8149

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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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 MAR 24 PM 3:55

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: TransFirst, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000004229

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 6/16/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: TSYS Business Solutions, LLC

(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Maneet Saroya	12202 Airport Way, Ste. 100	<input type="checkbox"/> Add
		Broomfield, Colorado 80021	<input checked="" type="checkbox"/> Remove
Manager	Martin Taylor	12202 Airport Way, Ste. 100	<input type="checkbox"/> Add
		Broomfield, Colorado 80021	<input checked="" type="checkbox"/> Remove
Member	TransFirst Group, Inc.	1393 Veterans Memorial Hwy, Ste. 307S	<input type="checkbox"/> Add
		Hauppauge, New York 11788	<input checked="" type="checkbox"/> Remove
Manager	Pamela A. Joseph	One TSYS Way	<input checked="" type="checkbox"/> Add
		Columbus, Georgia 31901	<input type="checkbox"/> Remove
Manager	Paul Todd	One TSYS Way	<input checked="" type="checkbox"/> Add
		Columbus, Georgia 31901	<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA
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9. Attached is a certificate, if required: 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.

April Bailey
Signature of the authorized representative

April Bailey, Authorized Agent
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TSYS BUSINESS SOLUTIONS, 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 SIXTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

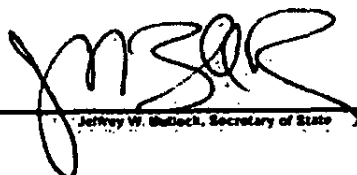
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17 MAR 24 PM 3:55



3302700 8300

SR# 20171598651

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202143405

Date: 03-06-17

Delaware


The First State

Page 1

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 "TRANSFIRST, LLC", CHANGING ITS NAME FROM "TRANSFIRST, LLC" TO "TSYS BUSINESS SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2017, AT 1:27 O'CLOCK P.M.

FILED
STATE OF DELAWARE
SECRETARY OF STATE
J. BULLOCK
17 MAR 24 PM 3:55




Jeffrey W. Bullock, Secretary of State

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:27 PM 02/24/2017
FILED 01:27 PM 02/24/2017
SR 20171233878 - File Number 3302700

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION**

This amendment to the Certificate of Formation of TransFirst, LLC is being made to change the name of the limited liability company by deleting the text of paragraph "1" thereof in its entirety and replacing it with the following: "The name of the Company is TSYS Business Solutions, LLC."

IN WITNESS WHEREOF, the undersigned person has executed this Certificate of Amendment this 23rd day of February, 2017.

By:


Kathy Moates
Secretary

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TALLAHASSEE
17 MAR 24 PM 3:55