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Foreign Limited Liability Company CSI Acquisition Sub One, LLC

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MAY 3 1 2016

Y SULKER

5/27/2016 10:19:52 AM From: To: 8506176383(2/3)

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

CSI Acquisition Sub O	ne. LLC				
1.	rign Limited Liability Company; must include "Limited Liab	ility Company," "L.IC.," or	LLC.")		
If name unavailable, enter a liability Company," "L.L.C,	ternate name adopted for the purpose of transacting business" or "LLC.")	s in Florida. The alternate nam	e must includ	ie "Limit	cd
Delaware	3.				
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if applicable)			
N/A					
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determine	registration.) penulty liability)	•		
1175 Lancaster Ave.,	•		,		
Berwyn, PA 19312					
	(Street Address of Principal Office)				
5. 1175 Lancaster Ave., S	uite 200				
Berwyn, PA 19312					
	(Mailing Address)				
. Name and street addres	s of Florida registered agent: (P.O. Box NOT accepta	ible)			
Name:	C T Corporation System				
Office Address:	1200 South Pine Island Road	-			
	Plantation	, Florida <u>33324</u>			
	(City)	(Zip code)		1 6	
	gistered agent and to accept service of process for the tion, I hereby accept the appointment as registered ag				
o complywith the provisi	ons of all statutes relative to the proper and complete				
•	my position as registered agent. C T Corporation System A	75	Lu ' Lu≀<		
	By: Conse	Buya-		32	L i
	(Registered agent's signature)	Q Regi		₩.	"Neppe
8. The name, title or caps	ecity and address of the person(s) who has/have authori	ty to manage is/are:	<u> </u>	မ္မာ	
(1) Peter B. Davidson, Vi-	ce Chairman and Corporate Secretary of JetPay Corpor	ration, the sole member of	3.3+		
CSI Acquisition Sub One.	LLC, and (2) Gregory M. Krzemien, Chief Financial	Officer of JetPay Curporati	on,		
the sole member of CS1 A	cquisition Sub One, LLC 1175 Lancaster Ave., Serwyn, PA 19312	Suite 200	-		
	of existence, no more than 90 days old, duly authentic of which it is organized. (If the certificate is in a foreig				
of the translator must be st	· ,				
	Signature of an authorized person				
Plicate and the second of the	•				
	in accordance with section 605.0203 (1) (b), Florida S the Department of State constitutes a third degree felo			ation	
	Peter B. Davidson				
	Typed or printed name of signed				

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CSI ACQUISITION SUB ONE, 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 TWENTY-SEVENTH DAY OF MAY, A.D. 2016.

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

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Date: 05-27-16

5952322 8300

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