M16000004288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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M. MILLIGAN

OCT 2 1 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ______________________________
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:

Gregory M Krzemien
Name of Person

JetPay Corporation
Firm/Company

1175 Lancaster Avenue
Address

Berwyn, PA 19312
City/State and Zip Code

gkrzemien@jetpay.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

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

CR2E055 (12/13)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY 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: CSI Acquisition Sub One, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 27, 2016

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

4. New name of the limited liability company: Collector 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.")

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

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

7. Attached is an original 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.

Christopher F Battel
Signature of the authorized representative

Christopher F Battel
Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

2016 OCT 21 PM 2:54

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "COLLECTORSOLUTIONS, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FIRST DAY OF FEBRUARY, A.D. 2016, AT 12:33 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "CSI ACQUISITION SUB ONE, LLC" TO "COLLECTORSOLUTIONS, LLC", FILED THE SECOND DAY OF JUNE, A.D. 2016, AT 3:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SECOND DAY OF JUNE, A.D. 2016 AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "COLLECTORSOLUTIONS, LLC".

Jeffrey W. Bullock, Secretary of State

5952322 8100H
SR# 20166115842

Authentication: 203126781
Date: 10-07-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:33 PM 02/01/2016
FILED 12:33 PM 02/01/2016
SR 20160505902 - File Number 5952322

CERTIFICATE OF FORMATION
OF
CSI ACQUISITION SUB ONE, LLC

The undersigned, an authorized person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is: CSI Acquisition Sub One, LLC

SECOND: The name of the registered agent and the address of the registered office of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are: The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, DE 19801.

Executed this 1st day of February, 2016.

Marian T. Ryan

Name: Marian T. Ryan
Title: Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:50 PM 06/02/2016
FILED 03:51 PM 06/02/2016
SR 20164269715 - File Number 5952322

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
COLLECTORSOLUTIONS, INC.
WITH AND INTO
CSI ACQUISITION SUB ONE, LLC

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned entity has duly executed the following Certificate of Merger as of June 2, 2016:

FIRST: The name and jurisdiction of incorporation of each of the constituent entities which are parties to the merger are:

Name	Jurisdiction and Organizational Form
CollectorSolutions, Inc.	Florida corporation
CSI Acquisition Sub One, LLC	Delaware limited liability company

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each constituent entity in accordance with Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: The name of the surviving entity is CSI Acquisition Sub One, LLC.

FOURTH: The certificate of formation of CSI Acquisition Sub One, LLC shall be the certificate of formation of the surviving entity, except that the first provision thereof shall be amended to provide that:

> **FIRST:** The name of the limited liability company (hereinafter called the "limited liability company") is: CollectorSolutions, LLC.

FIFTH: The Agreement and Plan of Merger is on file at the place of business of the surviving entity, and the address thereof is 1175 Lancaster Avenue, Suite 200, Berwyn, PA 19312.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving entity on request, without cost, to any member or stockholder of the constituent entities.

SEVENTH: The merger is to become effective at 5:00 p.m. eastern standard time on June 2, 2016.

[Signature Page Follows]

IN WITNESS WHEREOF, said surviving entity has caused this certificate to be signed by an authorized officer, as of the date first set forth above.

CSI ACQUISITION SUB ONE, LLC

By: ____________________
Name: Peter B. Davidson
Title: Vice Chairman and Corporate Secretary of JetPay Corporation, the sole member of CSI Acquisition Sub One, LLC

[Signature Page to Certificate of Merger]