

Division of Corporations

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**M16000272333 8854**

Florida Department of State  
Division of Corporations  
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To: \*\*\*FILE SECOND WITH H16000272319 3 FIRST\*\*\*

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**Foreign Limited Liability Company  
FIS SYSTEMS INTERNATIONAL LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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NOV 04 2016

S. YOUNG

**FAX COVER SHEET**

TO	
COMPANY	
FAXNUMBER	18506176383
FROM	Ranae McGraw
DATE	2016-11-03 14:36:23 CST
RE	FIS SYSTEMS INTERNATIONAL LLC ***FILE SECOND WITH H16000272319 3 FIRST***

**COVER MESSAGE**

Chris Rickard  
Fulfillment Specialist  
CT Corporation

Office: 614-280-3338  
GlobalFulfillmentTeam@wolterskluwer.com  
Chris.Rickard@wolterskluwer.com<mailto:Chris.Rickard@wolterskluwer.com>

[cid:image001.jpg@01D1B5CE.4613FAE0]<http://www.wolterskluwer.com/>

4400 Easton Commons Way, Ste. 125, Columbus, OH 43219  
www.wolterskluwer.com<http://www.wolterskluwer.com/>

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FIS Systems International LLC**

Name of Limited Liability 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:

Wanda Smith

Name of Person

FIS

Firm/Company

601 Riverside Ave

Address

Jacksonville, FL 32204

City/State and Zip Code

wanda.smith@fisglobal.com

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

For further information concerning this matter, please call:

Wanda Smith

904

438-6221

at ( )

Name of Contact 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:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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# 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 LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FIS Systems International LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 23-2490902

(FEF number, if applicable)

4. 09/16/2016

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 601 Riverside Ave

Jacksonville, FL 32204

(Street Address of Principal Office)

6. 601 Riverside Ave

Jacksonville, FL 32204

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

Registered agent's acceptance:

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 application, 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.

By: CT Corporation System

(Registered agent's signature)

Kristin Bolden  
Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Marc M Mayo, EVP, CLO & Corp Secretary, 601 Riverside Ave., Jacksonville FL 32204

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

[Signature]  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Marc M Mayo

Typed or printed name of signee

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# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIS SYSTEMS INTERNATIONAL 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-FIFTH DAY OF OCTOBER, A.D. 2016.

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

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TALLAHASSEE, FLORIDA  
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6153561 8300

SR# 20166348278

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203219121

Date: 10-25-16