

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Limited Liability Company Amendment to Application for Registration

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

## **ARTICLE I**

The name of the limited liability company is TRANSFIRST, LLC

If the company's name is changing, state the new name: TRANSFIRST, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

TSYS Business Solutions, LLC

## **ARTICLE II**

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: X Perpetual

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 12202 AIRPORT WAY

SUITE 100

City or Town: BROOMFIELD State: CO Zip: 80021 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 12202 AIRPORT WAY

SUITE 100

City or Town: BROOMFIELD State: CO Zip: 80021 Country: USA

If the management of the limited liabilty company is changing, modify the following section:

\_\_\_ Members or \_\_X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	DORENDA WEAVER	ONE TSYS WAY COLUMBUS , GA 31901 USA
MANAGER	GARILOU PAGE	ONE TSYS WAY COLUMBUS , GA 31901 USA
MANAGER	TRANSFIRST HOLDINGS, INC.	12202 AIRPORT WAY,SUITE 100

		BROOMFIELD, CO 80021 USA
MANAGER	JOHN SHLONSKY	12202 AIRPORT WAY, SUITE 100 BROOMFIELD, CO 80021 USA
MANAGER	ULYSSES J SMITH	ONE TSYS WAY COLUMBUS , GA 31901 USA
MANAGER	ERIC LAFORGE	ONE TSYS WAY COLUMBUS , GA 31901 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 30 days after the filing of this Amendment to Application for Registration.

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 6 Day of March, 2017 at 12:59:22 PM by the Authorized Person.

**APRIL BAILEY** 

TRANSFIRST, LLC

Form No. 451 Revised 09/07

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