

# State of Idaho

Office of the Secretary of State

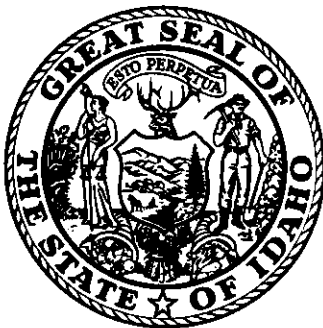
**AMENDED CERTIFICATE OF AUTHORITY  
OF  
BENECARD MARKETING LIMITED LIABILITY COMPANY**

**File Number W 94268**

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: February 21, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*

FILED EFFECTIVE



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 FEB 21 AM 11:16

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:  
BENECARD MARKETING LIMITED LIABILITY COMPANY
2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:  
06/18/2010

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☐ a. The name of the limited liability company has been changed to:

If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☒ c. Other amendment: MANAGERS & MEMBERS (SEE ATTACHED)

5. Signature of a manager, member or authorized person:

Signature STEVEN N. NICOLETOS

Typed Name STEVEN N. NICOLETOS

Capacity MANAGER

Secretary of State use only

g:\corp\form\amend\_reg\_foreign\_llc.pdf  
Revised 09/2010

IDAHO SECRETARY OF STATE  
02/21/2013 05:00  
CK: 35129 CT: 249011 BH: 1361224  
1 @ 30.00 = 30.00 FOR LLC AM # 2

W94268

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# BENECARD®

Benecard Marketing, LLC

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State of Idaho  
Office of the Secretary of State  
PO Box 83720  
Boise, ID 83720-0080

January 31, 2013

Re: Benecard Marketing Limited Liability Company  
FEIN: 26-0269444

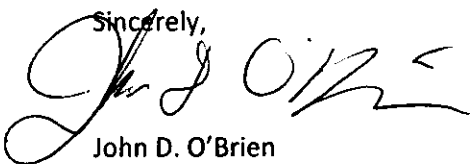
To Whom it May Concern:

Please be advised that the members and managers of Benecard Marketing Limited Liability Company are now as follows:

Manager	Steven N. Nicoletos
Member/Chairman	Kenneth D. Ullman
Member	Richard A. Ullman
Member	Jennifer A. Ullman-Royall

If you require any additional information, please contact our office.

Sincerely,



John D. O'Brien  
Licensure & Compliance