

City of Fort Lauderdale  
Attn: Kirk W. Buffington  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301

10/1/2014

Dear Kirk:

As per my previous e-mail Bill2Pay has been operating as a Subchapter S corporation. We have been advised by our tax advisors to change our tax structure to a limited liability company. In order to effectuate the conversion all the assets of Bill2Pay are being transferred to Bill2Pay, LLC, a Florida limited liability company.

Our Contract provides that we must first obtain the written consent regarding an assignment. We have prepared a one page Consent to Assignment form that I have attached here and that I will need to get signed ASAP. Could you please sign both copies and mail both copies back to me at the address below:

Bill2Pay  
Attn: Iris Kraft  
4700 140<sup>th</sup> Ave N  
Suite 106  
Clearwater, FL 33762

If you have any questions, please feel free to call me on my cell at 727.902.5406 or contact me by e-mail at [iris.kraft@bill2pay.com](mailto:iris.kraft@bill2pay.com).

If you could expedite the return of the signed Form back to me by next week I would greatly appreciate it.

We look forward to our continued partnership.

Best Regards,



Iris Kraft  
Executive Director

**EXHIBIT 1**  
**14-1324**  
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**COMMITTED TO  
COMPLIANCE**

