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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

POSEIDON AQUARIUM LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POSEIDON AQUARIUM LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Lee

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Lee

(Name of Person)

at (323)

(Area Code & Daytime Telephone Number)

962-8600 x 207

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

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ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
POSEIDON AQUARIUM LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article V: The following member was incorrectly spelled as: Nicholas Argyropoulo

Article V: The name of the member as corrected is: Nicholas Argyropoulos

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: February 22, 2007

TP
Signature of a member or authorized representative of a member

Tina Pham, Authorized Representative of Member

Typed or printed name of signer

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000019398
FILED 8:00 AM
February 20, 2007
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

POSEIDON AQUARIUM LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1508 S. NOVA ROAD
DAYTONA BEACH, FL. US 32114

The mailing address of the Limited Liability Company is:

1508 S. NOVA ROAD
DAYTONA BEACH, FL. US 32114

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

NICHOLAS ARGYROPOULOS
1508 S. NOVA ROAD
DAYTONA BEACH, FL. 32114

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NICHOLAS ARGYROPOULOS

Article V

The name and address of managing members/managers are:

Title: MGRM
NICHOLAS ARGYROPOULO
1508 S. NOVA ROAD
DAYTONA BEACH, FL. 32114 US

Title: MGRM
MARIA TZOUANOS
1508 S. NOVA ROAD
DAYTONA BEACH, FL. 32114 US

Signature of member or an authorized representative of a member

Signature: TINA PHAM, LEGALZOOM.COM, INC

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