

L10000055377

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10 MAY 28 PM 5:16

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POS SYSTEMS USA, 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:

J. Stephen Crawford

Name of Person

Crawlaw, LLC

Firm/Company

3755 Liberty Square

Address

Fort Myers, Florida 33908

City/State and Zip Code

crawlaw@aol.com

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

For further information concerning this matter, please call:

J. Stephen Crawford

Name of Person

at (239)

822-7038

Area Code & Daytime Telephone Number

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

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

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:
POS SYSTEMS USA, 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:

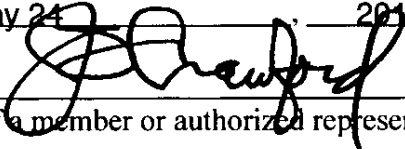
Name of Managing Member misspelled. Correct spellong is "Ines Optiz"

OR



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

Dated: May 24, 2010



Signature of a member or authorized representative of a member

J. Stephen Crawford

Typed or printed name of signee

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

RECEIVED
SECTION 608.4115
DIVISION OF CORPORATIONS
10 MAY 28 PM 5:17

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

L10000055377
FILED 8:00 AM
May 24, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
POS SYSTEMS USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL. US 34134

The mailing address of the Limited Liability Company is:
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL. US 34134

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:
ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL. 34134

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: MARENA LOEFFLER

Article V

• The name and address of managing members/managers are:

Title: MGRM
INEZ OPITZ
SCHOENEBURGER STR. 4
NAUMBURG, AS. 06618 DE

L10000055377
FILED 8:00 AM
May 24, 2010
Sec. Of State
gmcleod

Article VI

The effective date for this Limited Liability Company shall be:

05/21/2010

Signature of member or an authorized representative of a member

Signature: J. STEPHEN CRAWFORD