

L12000019045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W12-6932

Office Use Only



400219534234

02/03/12--01025--010 \*125.00

RECEIVED  
12 FEB -3 PM 1:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
12 FEB -8 AM 8:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FEB -9 2012

T. HAMPTON

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. POSITION LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2012

FILING INC  
ATTN: TERESA ROMAN  
2805 LITTLE DEAL ROAD  
TALLAHASSEE, FL 32308

SUBJECT: POSIDON LLC  
Ref. Number: W12000006932

We have received your document for POSIDON LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 012A00004638

RECEIVED  
DEPARTMENT OF STATE  
12 FEB - 8 PM 2:24

**ARTICLES OF ORGANIZATION**

OF

*POSEIDON I, LLC*

**ARTICLE I - NAME**

The name of this Limited Liability Company is *POSEIDON I, LLC*

**ARTICLE II - DURATION**

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The mailing address of this Company shall be:

2A Black Walnut Crescent, Richmond Hill  
Ontario, Canada L4B3R5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB - 8 AM 8:29

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

## ***ARTICLE V - MEMBERS***

This Limited Liability Company has one Members whose names and addresses are:

CHRONOS, INC.  
2A Black Walnut Crescent, Richmond Hill, Ontario, Canada L4B3R5

No additional Members shall be admitted unless all Members, (including any additional Members, other than original Members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless, the remaining Members shall unanimously agree to continue the business of the Company, in which event, this Company shall not so terminate.

## ***ARTICLE VI - MANAGEMENT***

The management of this Limited Liability Company is reserved to the Members of the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The name and address of the managing Member is:

CHRONOS, INC.  
2A Black Walnut Crescent, Richmond Hill, Ontario, Canada L4B3R5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB - 8 AM 8:29

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 3, 2012

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative  
of a Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB - 8 AM 8:29

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that, *POSEIDON I, LLC*, desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: February 3, 2012

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman  
Authorized Representative  
of a Member

Having been named to accept process of service for the above stated limited liability company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 3, 2012

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB - 8 AM 8:29