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Requester's Name

Address

City/State/Zip

Phone #

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Office Use Only

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

1. WIRELESS SOLUTIONS INTERNATIONAL, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

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**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

These Second Amended and Restated Articles of Organization were adopted effective October 31, 2000 by the members pursuant to section 608.408, Florida Statutes and effectuated for the purpose of acknowledging that Adam Crane has never been a member and to provide a new address for the company and registered agent. Each amendment set forth in these Second Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Second Amended and Restated Articles of Organization supersede the Amended and Restated Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Wireless Solutions International, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 22, 2000. The Company's First Amended and Restated Articles of Organization were filed on May 23, 2000.

Article III. Address

The Company's street and mailing address is :

Wireless Solutions International, LLC
3700 Airport Road
Suite 404
Boca Raton, Florida 33431

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Allen H. Libow
1200 North Federal Highway, Suite 301
Boca Raton, FL 33432

Allen H. Libow | FL Bar Member 899135
Graner Root & Libow, P.A.
1200 North Federal Highway, Suite 301
Boca Raton, FL 33432
561-998-3232

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a member-managed company. The name of each member is:

MARTIN GUILFOYLE


BRETT CLOVER


Article VII. Company Existence

The Company's existence will be effective upon the filing date of the original Articles of Organization.

The undersigned executed these Second Amended and Restated Articles of Organization on the date shown below.

Wireless Solutions International, LLC



Name: Martin Guilfoyle, Member
Title: Member
Date: October 31, 2000


Name: Brett Clover, Member
Title: Member
Date: October __, 2000

Allen H. Libow | FL Bar Member 899135
Graner Root & Libow, P.A.
1200 North Federal Highway, Suite 301
Boca Raton, FL 33432
561-998-3232

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ACKNOWLEDGED:


Name: Adam Crane
Date: October __, 2000
Feb 9, 2001

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

Wireless Solutions International, LLC

REGISTERED AGENT/OFFICE:

Allen H. Libow
1200 North Federal Highway, Suite 301
Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ALLEN H. LIBOW

Date: ~~October 31~~, 2000
March 3, 2001

Allen H. Libow | FL Bar Member 899135
Graner Root & Libow, P.A.
1200 North Federal Highway, Suite 301
Boca Raton, FL 33432
561-998-3232

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