

L08000037099

(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:

A. LUNT

APR - 9 2009

EXAMINER

Office Use Only



100148520641

04/08/09--01009--002 **50.00

FILED
2009 APR - 8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LARRY M. STEWART, P.A.

Attorney at Law

73 S.W. Flagler Avenue
Post Office Box 809
Stuart, Florida 34995
(772) 283-8191
Fax (772) 283-4396

April 6, 2009

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2009 APR -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

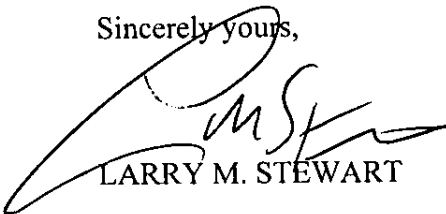
Re: WORLDWIDE LOCATION SYSTEMS, L.L.C.

To Whom It May Concern:

Enclosed please find original Articles of Amendment to Articles of Organization of Worldwide Location Systems, L.L.C. together with our check in the amount of \$50.00 (\$25.00 is applicable to the filing fee for amendment and \$25.00 to the Change of Registered Agent).

With kindest personal regards.

Sincerely yours,



LARRY M. STEWART

LMS/hc
enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WORLDWIDE LOCATION SYSTEMS, L.L.C.
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on April 14, 2008 and assigned Florida document number L08000037099.

This amendment is submitted to amend ARTICLE I, under the general heading "NAME AND PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS" as follows:

**"ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS"**

The name of the limited liability company shall be WORLDWIDE LOCATION SYSTEMS, L.L.C., and its principal office shall be located at 860 Squire John's Lane, Palm City, Florida 34990, County of Martin, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address of the limited liability company shall be 860 Squire John's Lane, Palm City, Florida 34990."

This amendment is submitted to amend ARTICLE IV, under the general heading "MANAGEMENT" as follows:

**"ARTICLE IV
MANAGEMENT"**

This limited liability company shall be managed by at least one (1) manager and is therefore, a manager/managed company. The name and address of the person who shall serve as manager until the first annual meeting of members or until his successor is elected and qualified is as follows:

John T. Ruhs
860 Squire John's Lane
Palm City, Florida 34990

This amendment is submitted to amend ARTICLE VII, under the general heading "INITIAL REGISTERED OFFICE AND REGISTERED AGENT" as follows:

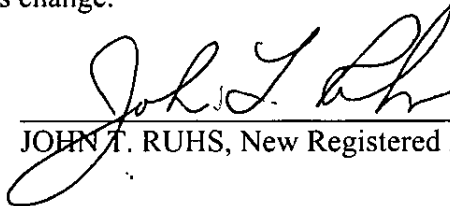
**"ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT"**

The new address of the registered office of the limited liability company is 860 Squire John's Lane, Palm City, Florida 34990, and the new name of the company's registered agent at that address is JOHN T. RUHS."

2009 APR -8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

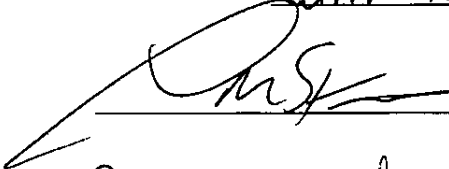
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

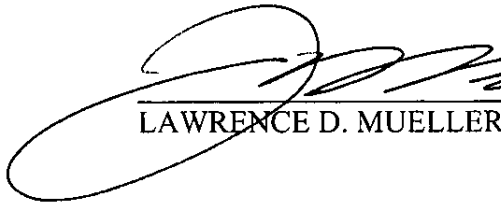

JOHN T. RUHS, New Registered Agent

ACCEPTANCE OF AMENDMENTS

I, LAWRENCE D. MUELLER, being the previous Manager, Member and Registered Agent does hereby acknowledge and accept all of the above Amendments to the Articles of Organization of WORLDWIDE LOCATION SYSTEMS, L.L.C. As of the date of this Acceptance, LAWRENCE D. MUELLER resigns as a Manager, Member and Registered Agent of WORLDWIDE LOCATION SYSTEMS, L.L.C., as the date hereof and further acknowledges that JOHN T. RUHS is now the Sole Manager, Sole Member and Sole Registered Agent of said Limited Liability Company.

Dated JANUARY 1, 2009.


Alexandra Hallaghen


LAWRENCE D. MUELLER

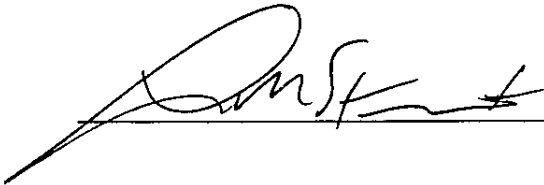
2009 APR -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

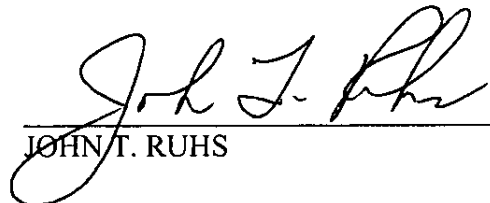
FILED

ACCEPTANCE OF AMENDMENTS

I, JOHN T. RUHS, the sole Manager, Member and Registered Agent of WORLDWIDE LOCATION SYSTEMS, L.L.C., does hereby accept all of the above amendments to the Articles of Organization of said Limited Liability Company.

Dated JANUARY 1, 2009.


Alexandra Hallaghen


JOHN T. RUHS