

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. Wi-Fi Tracking Solutions, LLC

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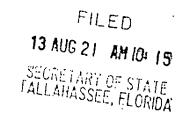
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ARTICLES OF ORGANIZATION FOR WI-FI TRACKING SOLUTIONS, LLC

The undersigned, acting as the authorized representative of the organizing Members of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

ARTICLE I

Name

The Name of the Company is Wi-Fi Tracking Solutions, LLC, a Florida limited liability company.

ARTICLE II

Commencement Date and Duration

The Company's existence shall commence on August 21, 2013, and shall continue perpetually unless dissolved in accordance with Section 608.441 of the <u>Florida Statutes</u>.

ARTICLE III

Purpose

The Company is created to conduct any lawful business under the laws of the State of Florida.

ARTICLE IV

Principal Office

The mailing address and the street address of the principal office of the Company shall be 318 Bay Street South, Unit 7, Bradenton Beach, FL 34217-2400.

ARTICLE V

Registered Agent and Office

The initial registered agent for the Company for service of process shall be Robert W. Hendrickson, III, and the address of the registered agent shall be 7051 Manatee Avenue West, Bradenton, FL 34209.

ARTICLE VI

Management of Business

The Company shall be managed by its Members. The initial Members of the Company are Reed W. Mapes and Daniel P. DiGiacobbe.

ARTICLE VII

Admission of Additional Members

Additional Members may be admitted only by the unanimous vote or consent of all current Members, upon terms and conditions established by the Members from time to time in their sole discretion.

ARTICLE VIII

Powers

The Company shall have all of the powers and authority set forth in Section 608.404 of the <u>Florida Statutes</u>, as limited by these Articles of Organization and the Operating Agreement.

ARTICLE IX

Property

- (a) Ownership. All funds pald to the Company as contributions to capital by the Members, and all property acquired by the Company by purchase or otherwise, shall be the property of the Company.
- (b) <u>Title.</u> The title to all property of the Company shall be held in the name of the Company.

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ARTICLE X Amendments

These Articles may be amended or restated at any time by the unanimous vote or consent of the Members, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Florida Statutes.

ARTICLE XI Operating Agreement

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles. The power to adopt, alter, amend, or repeal the Operating Agreement shall be set forth therein.

WHEREFORE, the undersigned has executed these Articles of Organization this Z day of August, 2013.

Robert W. Hendrickson, III

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 2/2 day of August, 2013 by Robert W. Hendrickson, III, who is personally known to me and did not take an oath.

Notary Dublic Notary Seal:

KATHRYN E. SIMEK
Notary Public - State of Florida
Commission #EE48708
My Commission Exchange
January 12, 2018

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR WI-FI TRACKING SOLUTIONS, LLC

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.

Robert W. Hendrickson, III