

L9500000833

BRUCE TERRELL - GNSS. LLC

(Requestor's Name)

9710 DEER RUN DRIVE

(Address)

PONTE VEDRA BEACH, FL. 32082

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001580833
-09/11/95--01002--001
****285.00 ****285.00

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

1. _____
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV - 1 AM 10:18

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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

789-1124-1127-
W95-18505
534-509-524

Examiner's Initials

CP

11/1/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 NOV -1 AM 10:18

9710 Deer Run Drive
Ponte Vedra Beach, Florida
32082
10-27-95

Ms. Clarethia Golden
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

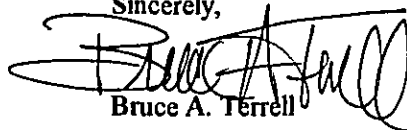
RE: Letter Number 595A00046303
Global Navigation and Surveillance Services, L.C. (GNSS, L.C.)
Ref. Number: W95000018505

Dear Ms. Golden:

Thank you for your letter of 10-12-95. Enclosed please find the affidavit pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than the cash contributed; and (4) the total amount of cash or property anticipated to be contributed by members. The name of the Limited Liability Company ends with the abbreviation L.C. (GNSS, L.C.) should be listed as part of the name.

Since you are holding my check for \$285. please proceed with filing this document.
Thank you for your help in this matter.

Sincerely,



Bruce A. Terrell



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 NOV -1 AM 10: 18

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1995

GNNS, LLC
ATTN: BRUCE TERRELL
9710 DEER RUN DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: GLOBAL NAVIGATION & SURVEILLANCE SERVICES, LLC
Ref. Number: W95000018505

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

Please accept our apology for failing to mention this in our previous letter.

The corporate name must be identical throughout the document.

Should (GNSS, L.C.) be listed as part of the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 595A00046303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 NOV -1 AM 10:18

9710 Deer Run Drive
Ponte Vedra Beach, Florida
32082
9-29-95

Ms. Clareth Golden
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

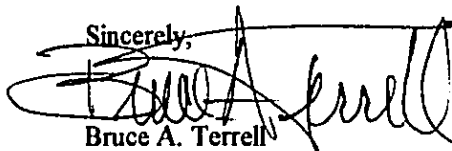
RE: Letter Number 295A00042304
Global Navigation & Surveillance Services, L.C.
Ref. Number: W95000018505

Dear Ms. Golden:

Thank you for your letter of 9-14-95. Enclosed please find the affidavit pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than the cash contributed; and (4) the total amount of cash or property anticipated to be contributed by members. The name of the Limited Liability Company ends with the abbreviation L.C.

Since you are holding my check for \$285. please proceed with filing this document.
Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce A. Terrell", written over a horizontal line.

Bruce A. Terrell



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 NOV -1 AM 10:18

September 14, 1995

GNNS, LLC
ATTN: BRUCE TERRELL
9710 DEER RUN DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: GLOBAL NAVIGATION & SURVEILLANCE SERVICES, LLC
Ref. Number: W95000018505

We have received your document for GLOBAL NAVIGATION & SURVEILLANCE SERVICES, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", or their abbreviation "L.C." "LLC." is not an acceptable suffix in the state of Florida. Please note the periods as punctuation must be included in the suffix.

An affidavit is required pursuant to section 808.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 295A00042304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 NOV -1 AM 10: 19

TO: Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
3231463

FROM: Bruce Terrell, Manager
Global Navigation and Surveillance Services, L.C.(GNSS, L.C.)
9710 Deer Run Drive
Ponte Vedra Beach, Florida
32082

DATE: October 24, 1995

RE: Certificate of Formation of Global Navigation and Surveillance Services, L.C.
(GNSS, L.C.)

ARTICLES OF ORGANIZATION STATE OF FLORIDA: Limited Liability Company

Fla. Stat. Ann. 608.401 through 608.514 and 621.01 through 621.14

Filing articles of organization: \$250.

Designation of registered agent: \$35.

Paid by check #0089 for total of \$285.

ARTICLE I- Name:

The name of the Limited Liability Company is: Global Navigation and Surveillance Services, L.C. (GNSS, L.C.)

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 9710 Deer Run Drive, Sawgrass Country Club
Ponte Vedra Beach, Florida, 32082

Article III- Duration:

The period of duration for the Limited Liability Company shall be: the L.C. is to dissolve February 26, 2008 or upon the earlier happening of any one of the following:

- (a) upon written unanimous agreement of all the Members;
- (b) upon the death, retirement, resignation, Bankruptcy, court declaration of incompetence with respect to, or dissolution of, a Member, unless within (90) days after the event there are at least two (2) remaining Members and at least (2) Members holding three/fifths of the Membership Interests agree to continue the business of the Company;
- (c) upon the sale of substantially all of the Property or other conversion of substantially all the Company's assets to cash; or
- (d) upon the occurrence of any other event other than one specified in this Section 10.01 which, under the Act or as otherwise provided by law, causes a dissolution and termination of the Company.

Article IV- Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Bruce A. Terrell and Glenna M. Terrell
9710 Deer Run Drive, Sawgrass Country Club
Ponte Vedra Beach, St. Johns County, Florida 32082.

Article V- Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

.01 RESTRICTIONS ON TRANSFER

A Member may not sell or transfer all or any part of his Membership Interest except with the prior written unanimous consent of Members, which consent may be withheld by a member in his sole and unrestricted discretion. Any sale or transfer without said consent shall be null and void and confer no rights on the transferee as against the Company or as against the Members. In addition, before a permitted transferee shall be admitted to the Company as substitute or additional Member, the conditions set forth in Section 8.04 must be satisfied.

.02 ADMISSION OF ADDITIONAL OR SUBSTITUTE MEMBERS

No person may be admitted as an additional or substitute Member without the unanimous written consent of all Members.

.03 TERMINATION OF MEMBER'S INTEREST IN COMPANY

A member's death, a Member becoming bankrupt or the termination of a Member's interest in the Company (by withdrawal or otherwise) shall not dissolve the Company, and such Member's legal representative shall have all the rights of the Member for the purpose of settling the Member's estate and such power as the Member possessed to transfer his Membership Interest and to join with the transferee thereof in satisfying the conditions precedent to such transferee becoming a substitute Member which are set forth in this Article VIII.

.04 SUBSTITUTE OR ADDITIONAL MEMBER

a) A person shall only be admitted as a substitute or additional Member under this Agreement in compliance with the following:

(i) a transfer contemplated by Section 8.01 shall be made only by written document, signed by the transferor Member and accepted in writing by the transferee, and a duplicate original of such document shall be delivered to the Company and consented to by all Members (which consent may be withheld in the sole and unrestricted discretion of any Member);

(ii) the transferee shall execute and deliver to the Company a written agreement, in form reasonably satisfactory to the Manager(s), pursuant to which said person agrees to be bound by this Agreement and grants the power of attorney contained in this Agreement; and

(b) In the event a transfer is made in accordance with the terms of the Article, unless otherwise required by the Code:

(i) the effective date of such transfer shall be the date the written documents scribed in Subparagraph 8.04(a)(i) and (ii) are approved by all Members; and

(ii) the Company shall be entitled to treat the transferor Member as the absolute owner of the transferred Membership Interest in all respects and shall incur no liability for distributions or allocations made pursuant to Article V in good faith to such transferor

until such time as the written documents described in Subparagraph 8.04(a)(i) and(ii) are approved by all Members.

(c) The costs incurred by the Company associated with the admission of a substitute or additional Member contemplated by this Article (including reasonable attorneys' fees) shall be borne by the transferee.

Article VI- Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

.01 DISSOLUTION OF THE COMPANY

The Company shall dissolve and be terminated on February 26, 2008 or upon the earlier happening of any one of the following:

(a) upon written unanimous agreement of Members.

(b) upon the death, retirement, resignation, Bankruptcy, court declaration of incompetence with respect to, or dissolution of, a Member, unless within ninety (90) days after the event there are at least two (2) remaining Members and at least (2) two Members holding two-thirds of the Membership Interests agree to continue the business of the Company;

(c) upon the sale of substantially all of the Property or other conversion of substantially all the Company's assets to cash; or

(d) upon the occurrence of any other event other than one specified in this Section 10.01 which, under the Act or as otherwise provided by law, causes a dissolution and termination of the Company.

AN AFFIDAVIT SETTING FORTH THE AMOUNTS OF CASH CONTRIBUTED AND A DESCRIPTION AND THE VALUE OF PROPERTY CONTRIBUTED, AND ANTICIPATED TO BE CONTRIBUTED: verbiage located in the Global Navigation and Surveillance Services, L.C. (GNSS, L.C.) operating agreement Schedule A as follows:

SCHEDULE A:

Name and address of Member:	Capital Contribution	Interest
Bruce A. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$350	35 %
Glenna M. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$250	25 %
Courtenay S. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$100	10 %
Clay H. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$100	10 %
Christian B. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$100	10%
Casey M. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$100	10%

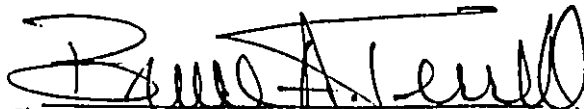
In witness whereof, the undersigned have executed this Certificate of Formation of Global Navigation and Surveillance Services, L.C. (GNSS, L.C.) this 31st day of August, 1995.


AUTHORIZED PERSON

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of GLOBAL
NAVIGATION AND SURVEILLANCE deposes and says:
SERVICES, L.C. (GNSS, L.C.)

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1000⁰⁰ .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1000⁰⁰ . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$ 250 for Articles of Organization and Affidavit

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 NOV -1 AM 10:19

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: GLOBAL NAVIGATION AND SURVEILLANCE SERVICES, L.C. (GNSS, L.C.)

2. The name and address of the registered agent and office is:

BRUCE A. TERRELL

(Name)

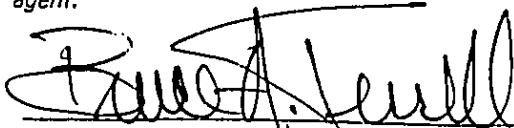
9710 DEER RUN DRIVE

(P.O. Box not acceptable)

PONTE VEDRA BEACH, FLORIDA 32072

(City/State/Zip)

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.



(Signature)

10-1-95

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 MAR -6 PH 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
\$ 238.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000833
GLOBAL NAVIGATION AND SURVEILLANCE SERVICE
S, L.C. (GNSS, L.C.)
9710 DEER RUN DRIVE
SAWGRASS COUNTRY CLUB
PONTE VEDRA BEACH FL 32082

1a. Principal Place of Business Address
9710 DEER RUN DRIVE
SAWGRASS COUNTRY CLUB
PONTE VEDRA BEACH FL 32082

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business SAME Suite, Apt. #, etc.		2a. Mailing Address SAME Suite, Apt. #, etc.		3. Date Organized or Qualified 11/01/1995	3a. State of Formation FL
City & State		City & State		4. FEI Number 59-3335476/090812	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	5. Date of Last Report N/A	6. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent TERRELL, BRUCE A 9710 DEER RUN DRIVE PONTE VEDRA BEACH FL 32082		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City	
--	--	--	--

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	TERRELL, BRUCE A	9710 DEER RUN DRIVE	PONTE VEDRA BEACH FL
MGR	TERRELL, GLENNA M	9710 DEER RUN DRIVE	PONTE VEDRA BEACH FL

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment, with an address.

SIGNATURE: Bruce A. Terrell BRUCE A. TERRELL / 273-4296 / 2-2-96

L95000000833

9710 Deer Run Drive
Ponte Vedra Beach, FL
32082
8-25-96

Ms. Claretha Golden
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

RE: Ref Number: L95000000833
Global Navigation & Surveillance Services, L.C.

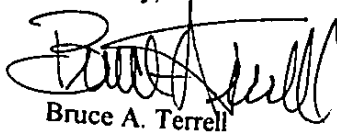
Dear Ms. Golden:

SH 10/8

FILED
96 OCT -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On 11-1-95 the Articles of Organization for Global Navigation and Surveillance Services, L.C. (GNSS, L.C.) were filed. The actual amount of cash contributions by the members was listed as a total of \$1000 and the various percentages of the \$1000 were specified next to the six members' names. These percentages were in error but the total amount of \$1000 was correct. I have attached the corrected percentages to this letter in the hope that this will correct the problem. Thank you for your help in this matter.

Sincerely,


Bruce A. Terrell

RECEIVED
96 SEP 24 11:45
DIVISION OF CORPORATIONS

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*****52.50 *****52.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

Bruce A. Terrell
9710 Deer Run Dr.
Ponte Vedra Beach, FL 32082

SUBJECT: GLOBAL NAVIGATION AND SURVEILLANCE SERVICES, L.C.
(GNSS, L.C.)
Ref. Number: L95000000833

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The attached document must be filed in the form of an amendment. I have enclosed an amendment form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00042971

9710 Deer Run Drive
Ponte Vedra Beach, Florida
32082
10-1-96

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

RE: Letter Number 496A00042971 Global Navigation and Surveillance Services, L.C.
(GNSS, L.C.)
Ref. Number: L95000000833

Dear Mr. Harris:

Thank you for your letter of 9-17-96. Enclosed please find the amendment, a copy of your letter and our check for the \$52.50 Filing Fee.

Sincerely,


Bruce A. Terrell

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
Global Navigation and Surveillance Services, L.C. (GNSS, L.C.)
(A Florida Limited Liability Company)**

FIRST: the date of filing of the articles of organization was November 1, 1995

SECOND: the following amendment to the articles of organization was adopted by the limited liability company effective August 31, 1995.

AN AFFIDAVIT SETTING FORTH THE AMOUNTS OF CASH CONTRIBUTED AND A DESCRIPTION AND THE VALUE OF PROPERTY CONTRIBUTED, AND ANTICIPATED TO BE CONTRIBUTED: verbiage located in the Global Navigation and Surveillance Services, L.C. (GNSS, L.C.) operating agreement Schedule A as follows:

SCHEDULE A:

Name and address of Member:	Capital Contribution	Interest
Bruce A. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$350	35 %
Glenna M. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$300	30 %
Courtenay S. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$50	5 %
Clay H. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$50	5 %
Christian B. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$50	5 %
Casey M. Terrell 9710 Deer Run Drive Ponte Vedra Beach, FL 32082	\$200	20 %

**FILED
96 OCT -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Dated: 10-1-96, 1996

Bruce A. Terrell
Signature of a Member
Bruce A. Terrell