## Florida Department of State

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Division of Corporations

Fax Number : (850)617-6383

From:

P.A.

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,

Account Number : 076424003301 Phone : (813)223-7474 Fax Number : (813)227-0435

14- /DMO

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Email Address: natalies@exportactionusa.com

## FLORIDA LIMITED LIABILITY CO.

## Bohn Swimwear, LLC

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Effective Date 1/1/15

## ARTICLES OF ORGANIZATION OF BOHN SWIMWEAR, LLC

The undersigned hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

## ARTICLE I

## Name

The name of this limited liability company (the "Company") shall be:

Bohn Swimwear, LLC

### **ARTICLE II**

## **Effective Date**

These Articles of Organization shall be effective, and the Company's existence shall commence, at 12:01 a.m. on January 1, 2015.

## ARTICLE III

## Principal Office and Mailing Address

The address of the principal office of the Company shall be:

4500 140<sup>th</sup> Avenue North Suite 101 Clearwater, Florida 33762

# SECRETARY OF STATE DIVISION OF CORPORATION 14 DEC 30 PM 12: 28

## ARTICLE IV

## Registered Office and Registered Agent

The initial registered office of the Company shall be located at 4500 140<sup>th</sup> Avenue North, Suite 101, Clearwater, Florida, 33762, and the initial registered agent of the Company at such office shall be ExportAction, LLC. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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## ARTICLE V

## **Operating Agreement**

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

## ARTICLE VI

## Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201 Florida Statutes, has executed these Articles for the uses and purposes herein stated, this 30<sup>th</sup> day of December, 2014.

D. Michael O'Leary, Authorized Representativ

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## BOHN SWIMWEAR, LLC

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 30<sup>th</sup> day of December, 2014.

**EXPORTACTION, LI** 

Natalie Sullivan, Assistant Secretary

SECRETARY OF STATE DIVISION OF CORPORATIONS