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ACCOUNT NO. : 072100000032

REFERENCE : 471595 7184109

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pigato

ORDER DATE : September 13, 2001

ORDER TIME : 8:48 AM

ORDER NO. : 471595-005

CUSTOMER NO: 7184109

CUSTOMER: Ms. Jeanne Mundie
Jack B. Owen, Jr. Attorney At
Law
Suite 207
4500 Pga Boulevard
West Palm Beach, FL 33418

01 SEP 14 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOMESTIC FILING

NAME: TBH, LLC

100004588311--214

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

DB
9/14/01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES

2001 SEP 14 AM 9:37

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TBH, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

4500 PGA Boulevard, Suite 207, Palm Beach Gardens, FL 33418

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Phillip L. Brandt

Name

4500 PGA Boulevard, Suite 207

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens, FL 33418

City, State, and 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 as provided for in Chapter 608, F.S.

[Signature]
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Turtle Beach Holdings, Ltd.

By: *[Signature]*

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Turtle Beach Holdings, Ltd., sole member

By: Otto B. DiVosta, President of General Partner

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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