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4141 Holding, LLC 1600 North Park Drive Weston, Florida 33326 Email: legal@vpxsports.com

# AMENDED ARTICLES OF ORGANIZATION OF 4141 HOLDINGS, LLC

#### ARTICLE I NAME

The name of the limited liability company shall be 4141 Holdings, LLC.

#### ARTICLE II MAILING AND STREET ADDRESS

The mailing address and principal location of this limited liability company is

## 1600 NORTH DRIVE **WESTON, FLORIDA 33326**

The limited liability company shall also have the power and authority to establish branch offices at such place or places both within and without the State of Florida as may be designated by the members.

### ARTICLE III MANAGEMENT AND MEMBERS

The management of the limited liability company is reserved to its member(s): John H. Owoc.

### ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

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

JOHN H. OWOC 1600 North Drive Weston, Florida 33326

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.

John H.Owoc

The undersigned, being the managing member of the limited liability company, hereby certifies that the foregoing constitutes the proposed Amended Articles of Organization of 4141 Holdings, LLC.

IN WITNESS WHEREOF, for the purpose of Amending this limited liability company under the laws of the State of Florida, the undersigned, constituting the managing member of this limited liability company, has executed these Amended Articles of Organization this <u>21</u> day of November, 2013.

STATE OF FLORIDA	)
	)
COUNTY OF BROWARD	)

The foregoing instrument was acknowledged before me this 21 day of 100., 2013 by Sharon McKenzie Stewart, who states that the foregoing facts are true and correct to the best of her knowledge and belief, and who is \_\_\_\_\_ personally known to me or \_\_\_\_\_ has produced identification.

NOTARY PUBLIC



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