

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000039762
FILED 8:00 AM
October 16, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
TURTLE BEACH BOAT CLUB LLC

Article II

The street address of the principal office of the Limited Liability Company is:
333 S. PINEAPPLE AVENUE
SARASOTA, FL. US 34236

The mailing address of the Limited Liability Company is:
333 S. PINEAPPLE AVENUE
SARASOTA, FL. US 34236

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
LAWRENCE M. HANKIN P.A.
1820 RINGLING BLVD.
SARASOTA, FL. 34236

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.

Registered Agent Signature: MICHAEL HANKIN

Article V

The name and address of managing members/managers are:

Title: MGR
TURTLE BEACH MARINA, LLC
333 S. PINEAPPLE AVENUE
SARASOTA, FL. 34236 US

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Signature of member or an authorized representative of a member

Signature: MICHAEL HANKIN