

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

L04000014709
FILED 8:00 AM
February 24, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:
KOSS HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
65 NW 71 ST.
MIAMI, FL. 33150

The mailing address of the Limited Liability Company is:
65 NW 71 ST.
MIAMI, FL. 33150

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:
ANDREW KOSTAS
65 NW 71 ST
MIAMI, FL. 33150

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: ANDREW KOSTAS

Article V

The name and address of managing members/managers are:

Title: MGR
ANDREW KOSTAS
65 NW 71 ST
MIAMI, FL. 33150 US

Title: MGR
MICHAEL CONER
2001 NE 35 ST
LIGHTHOUSE POINT, FL. 33064 US

Signature of member or an authorized representative of a member

Signature: MICHAEL CONER

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