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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

: (305) 636-1514

ORIDA/FOREIGN LIMITED LIABILITY C

turtle beach "c", llc

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ARTICLES OF ORGANIZATION OF TURTLE BEACH "C", LLC

ARTICLE I NAME

The name of this Limited Liability Company is:

TURTLE BEACH "C", LLC

ARTICLE II PRINCIPAL OFFICE/MAILING ADDRESS OF LIMITED LIABILITY COMPANY

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

5109C North Ocean Boulevard
Ocean Ridge, Florida 33435

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Limited Liability Company in the State of Florida is:

Maureen Darcy 5109C North Ocean Boulevard Ocean Ridge, Florida 33435

Prepared by:
JOSE L. LORENZO, ESQ. FL. Bar No. 995185
J. L. Lorenzo, P.A.
Twenty-Five Seabreeze Avenue, Suite 202
Delray Beach, Florida 33483
Tel. 561-276-8100

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UICPSI OUUI UH

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.

Maureen Darcy Registered Agent

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.

Maureen Darcy

Member

(In accordance with section 608.408(3) of the Planda Simnes, the execution of this document constitutes an application under penalties of perjuty that the faces stated herein are true?

Prepared By:

JOSE L. LORENZO, ESQ. FL. Bar No. 995185

J. L. Lorenzo, P.A.

Twenty-Five Seabreeze Avenue, Suite 202

Delray Beach, Florida 33483

Tel. 561-276-8100

F:\work\Ginu\LLC Articles of Incorporation.frm

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