

JUN. 1. 2015 9:58AM

GASSMAN LAW ASSOCIATES P.A.

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Florida Department of State  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TURTLE BEACH LAND COMPANY, L.L.C.

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**RESTATED AND AMENDED  
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: **TURTLE BEACH LAND COMPANY,  
L.L.C.**

**ARTICLE II - Address:**

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

2611 Keystone Road  
Suite B-4  
Tarpon Springs, FL 34688

The mailing address of the Limited Liability Company is:

P.O. Box 519  
Ozona, FL 34660

**ARTICLE III - Purpose:**

The purpose for which this Limited Liability Company is organized is:

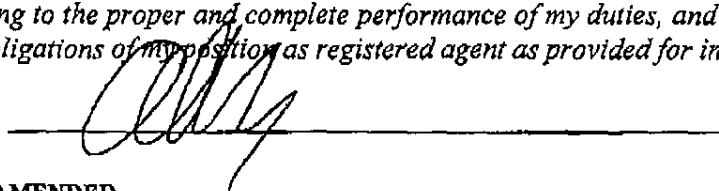
**ANY AND ALL LAWFUL BUSINESS.**

**ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

**ALAN S. GASSMAN  
1245 Court Street, Suite 102  
Clearwater, FL 33756**

*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 605, F.S.*



**RESTATED AND AMENDED  
ARTICLES OF ORGANIZATION OF TURTLE BEACH LAND COMPANY, L.L.C.**

**PAGE 1**

**Alan S. Gassman, Esquire  
1245 Court Street Suite 102  
Clearwater, FL 33756  
(727) 442-1200  
Florida Bar #: 371750  
Audit Fax #:**

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## Registered Agent's Signature

**ARTICLE V - Members and Managers:**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

**Name and Address:**

MGR

MARC RUTENBERG  
2611 Keystone Road, Suite B-4  
Tarpon Springs, FL 34688

**ARTICLE VI - Management**

The Company shall be managed exclusively by its Manager or Managers and for all purposes the Manager or Managers of the Company shall have all rights and authorities permitted under Florida law to be accorded to the manager of a limited liability company pursuant to Chapter 605, Florida Statutes, subject to a fiduciary duty to deal with the Company and its Member or Members in good faith and in an appropriate manner based upon the same standards which apply under said Chapter 605. The initial Manager of the Company shall MARC RUTENBERG.

**REQUIRED SIGNATURE:****Signature of a member or an authorized representative of a member.**

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

  
ALAN S. GASSMAN, ESQUIRE, Authorized Representative

JAR:Rutenberg, Marc/TURTLE BEACH LAND COMPANY, L.L.C./Restated and Amended Articles of Organization.1.wpd  
jas 5-11-15

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RESTATED AND AMENDED  
ARTICLES OF ORGANIZATION OF TURTLE BEACH LAND COMPANY, L.L.C.

PAGE 2

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