

Division of Corporations

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Florida Department of State

Division of Corporations

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

LINDAB@JPFIRM.COM**FLORIDA LIMITED LIABILITY CO.****INTERNATIONAL SWIMMING HALL OF FAME HOLDING COMPANY,**

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**ARTICLES OF ORGANIZATION
OF
INTERNATIONAL SWIMMING HALL OF FAME HOLDING COMPANY, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this Company shall be: INTERNATIONAL SWIMMING HALL OF FAME HOLDING COMPANY, LLC

ARTICLE II

Place of Business

The principal place of business and the mailing address of this Company shall be 1 Hall of Fame Drive, Fort Lauderdale, Florida 33316, and such other place or places as may be designated by the manager from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Company shall be Peter A. Rivellini and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV

Management of Business

The Company shall be manager-managed. The initial manager shall be International Swimming Hall of Fame, Inc., whose address is 1 Hall of Fame Drive, Fort Lauderdale, Florida 33316.

The undersigned has executed these Articles of Organization this 30th day of October, 2017.



PETER A. RIVELLINI,
Authorized Representative

Prepared By:

Peter A. Rivellini, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 30th day of October, 2017.



PETER A. RIVELLINI

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