

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000037529 3)))



H180000375293ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)617-6381

From:

Account Name

: NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A. 120010000202

Account Number :

Fax Number

(941)954-4691 (941)954-2128

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

Email Address:__

COrporation @ hhis awillow

FLORIDA LIMITED LIABILITY CO. TURTLE BEACH INVESTMENT, LLLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 0 2 2018

K. Brumbley

ARTICLES OF ORGANIZATION

OF

TURTLE BEACH INVESTMENT, LLC

18 FEB -1 PM 4: S

The undersigned person under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I - NAME

The name of this limited liability company is:

TURTLE BEACH INVESTMENT, LLC

ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, FL 34236, and the name of the company's initial registered agent at that address is JOHN M. COMPTON.

From: GFI FaxMaker To: *9319*12871#1*18506176381 Page: 6/7 Date: 1/31/2018 4:49:41 PM + 1 6 000 3 75 3 3

ARTICLE V - PLACE OF BUSINESS

The street and mailing addresses of the principal office of the company are 2198 Main Street, Sarasota, FL 34237.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved as set forth in the Company's Operating Agreement.

ARTICLE VII - MANAGEMENT BY MANAGER

The company will be manager-managed. The initial manager of the Company shall be DANIEL SCHUTZ located at 2198 Main Street, Sarasota, FL 34237.

ARTICLE VIII - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Florida Secretary of State.

DATED: January 31, 2018.

JOHNM. COMPTON, authorized

représentative

From: GFI FaxMaker

To: *9319*12871#1*18506176381

Page: 7/7

Date: 1/31/2018 4:49:41 PM

H18000037

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 605.0113, Florida Statutes, the following is submitted:

That TURTLE BEACH INVESTMENT, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, FL 34236, has named JOHN M. COMPTON as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for TURTLE BEACH INVESTMENT, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Revised Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 605.0113, Florida Statutes.

DATE: January 31, 2018.

JOHN M. COMPTON