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High Dive Owner, LLC (FL)
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COVER LETTER

TO: Florida Department of State Division of Corporations

SUBJECT: High Dive Owner, LLC (Name of Entity)

The enclosed Articles and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas G. Zeif (Contact Person)

High Dive Owner, LLC (Firm/Company)

6574 N. State Road 7, Suite 415 (Address)

Coconut Creek, FL 33073 (City/State and Zip Code)

For further information concerning this matter, please call:

Gregory Weigand at (305) 423.8573 (Name of Contact Person) (Area Code & Daytime Telephone Number)

<u>Greg.Weigand@us.dlapiper.com</u> (Email address to receive annual filing notices)

ARTICLES OF ORGANIZATION OF HIGH DIVE OWNER, LLC

The undersigned authorized representative (the "<u>Authorized Representative</u>") signs these Articles of Organization and forms a limited liability company (the "<u>Company</u>") pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act (the "<u>Act</u>"), as follows:

Dated as of April 19, 2019

ARTICLE I - NAME

The name of the Company is:

High Dive Owner, LLC

ARTICLES II - MAILING ADDRESS AND STREET ADDRESS

The street and mailing address of the principal office of the Company is:

6574 N. State Road 7, Suite 415 Coconut Creek, FL 33073

ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE

The name and the Florida street address of the initial registered agent of the Company is:

C T Corporation System 1200 South Pine Island Road Plantation, Florida 33324

The written acceptance of the Company's initial registered agent, pursuant to 605.0201 (2) (c) of the Florida Revised Limited Liability Act, is attached herein as **Exhibit A.** ...

ARTICLE IV - PURPOSE

The Company is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Liability Company Act.

[Remainder of Page Intentionally Left Blank; Signature Page to Follow]

In accordance with Section 605.0203(1)(b), of the Florida Revised Limited Liability Company Act, 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 Section 817.155 of the Florida Statutes.

AUTHORIZED REPRESENTATIVE:

Jong G. Zin

Douglas G. Zeif

EXHIBIT A

Written Acceptance of the Company's Initial Registered Agent

See attached.

EXHIBIT A

ACCEPTANCE BY REGISTERED AGENT

Pursuant to Article III of the Articles of Organization of High Dive Owner, LLC, a Florida limited liability company (the "Company"), the Company's initial registered office and registered agent office information, in the State of Florida, is as follows:

1. The name of the Company is:

High Dive Owner, LLC

2. The name and address of the registered agent and registered office are:

C T Corporation System 1200 South Pine Island Road Plantation, Florida 33324

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 of the Florida Statutes.

Signature: Manc: Judin Argao

Title: Vice President and Assistant Secretary

