

L200001413024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

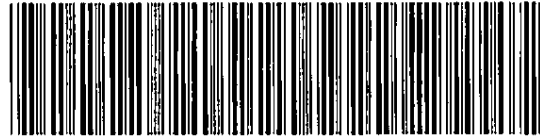
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JUN -3 PM 6:11
JUN -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL
TALLAHASSEE, FL 0911

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 721211 7520245
AUTHORIZATION : 
COST LIMIT : \$ 55.00

ORDER DATE : June 2, 2022

ORDER TIME : 9:10 AM

ORDER NO. : 721211-005

CUSTOMER NO: 7520245

DOMESTIC AMENDMENT FILING

NAME: WORLD HERITAGE EXHIBITIONS,
LLC

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
XX ____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

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SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION

JUN -3 PM 6:11

OF

SECRETARY OF STATE
TALLAHASSEE, FL

WORLD HERITAGE EXHIBITIONS, LLC.

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, as amended from time to time (the "Act"), World Heritage Exhibitions, LLC, a Florida limited liability company (the "Company"), desires to further amend and restate its Articles of Organization and hereby certifies:

FIRST: The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on May 26, 2020, as Document No. L20000143024 (the "Original Articles of Organization").

SECOND: The Company amended and restated its Original Articles of Organization on February 3, 2021, as Document No. H21000046723 (the "Amended and Restated Articles of Organization"). The Original Articles of Organization and the Amended and Restated Articles of Organization are collectively referred to herein as the "Articles of Organization".

THIRD: The Company now desires to further amend and restate its Articles of Organization in their entirety (the "Second Amended and Restated Articles of Organization"), as follows:

ARTICLE I. NAME

The name of the limited liability company is "WORLD HERITAGE EXHIBITIONS, LLC" (the "Limited Liability Company").

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

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

14661 Jetport Loop
Suite 180
Fort Myers, FL 33914

**ARTICLE III. REGISTERED AGENT;
REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 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 these Second Amended and Restated Articles of Organization, C T Corporation System hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes

relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, of the Act.

Danise Bell

SIGNATURE OF REGISTERED AGENT

ARTICLE IV. PURPOSE

The purpose of the Limited Liability Company is to engage in all lawful activities for which limited liability companies may be formed under the Act.

ARTICLE V. MANAGING MEMBER/AUTHORIZED REPRESENTATIVE

The Limited Liability Company is managed by its Managing Member:

VICTORY HILL EXHIBITIONS PTE. LTD.
711 E. Pilot Road, Suite A
Las Vegas, NV 89119
Attention: Tan Aik Ti, Ron
Its Authorized Representative

ARTICLE VI. EFFECTIVE DATE

These Second Amended and Restated Articles of Organization will be effective immediately upon filing by the Florida Department of State.

WORLD HERITAGE EXHIBITIONS, LLC

By: *Tan Aik Ti, Ron*

Tan Aik Ti, Ron
Manager