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JERRY B. WELLS, P.L.

Professional Limited Liability Company ATTORNEY AT LAW

127 Magnolia Avenue Daytona Beach, FL 32114 Phone: (386) 253-3676 Deborah L. Schmit, Paralegal Facsimile: (386) 248-0724 Web Site: jerrybwells.com

TRANSMITTAL LETTER

TO:

Florida Department of State

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

(850) 245-6051

DATE:

August 10, 2023

Subject: Volusia Amphitheater LLC

Enclosed are an original and one copy of the Articles of Organization for the above referenced Limited Liability Company and our check in the amount of \$ 155.00 for the following:

- 1. \$100.00 filing fee.
- 2. \$25.00 for Registered Agent Fee.
- 3. \$30.00 for a Certified Copy of Record.

I also enclose a stamped, self-addressed envelope for your use in mailing the certified copy of the Article of Organization to me. Thank you.

Sincerely.

Jerry B. Wells

ds

Enclosures

ARTICLES OF ORGANIZATION

of Volusia Amphitheater LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to

contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this company is: Volusia Amphitheater LLC

ARTICLE II - DURATION

This term of the company shall commence on the date the Articles of Organization are filed

with the Secretary of State of the State of Florida and shall continue thereafter unless earlier

dissolved in accordance with the provisions of Florida law or operating agreement of the company.

ARTICLE III - PURPOSE

This Limited Liability Company is created for the purpose of transacting any legal business

as may be agreed on by the members.

ARTICLE IV - PLACE OF BUSINESS

The principal place of business of this Limited Liability Company shall be: 495 South State

Road 415, New Smyrna Beach, Florida 32128, and such other place or places as the member from

time to time may determine.

ARTICLE V - REGISTERED AGENT

The name and address of the initial Registered Agent of the company shall be:

JERRY B. WELLS, 127 Magnolia Avenue, Daytona Beach, Florida, 32114

ARTICLE VI – MANAGEMENT OF BUSINESS

The Limited Liability Company is to be managed by the members or such persons as may be designated or appointed by the members as managers. The names and addresses of the member managers who will serve until the first annual meeting of the members or until their successors are elected and qualified are:

NAME ADDRESS

LAURENCE R. DOWNES 495 South State Road 415

New Smyrna Beach, Florida 32168

ARTICLE VII – MEMBERS

The Company shall have one member/manager who shall be as follows:

NAME ADDRESS

LAURENCE R. DOWNES 495 South State Road 415

New Smyma Beach, Florida 32168

After the date of the formation of the company, any person or entity acceptable to the members by their unanimous vote thereof may become a member of this company either by the issuance of the company of membership interest for such consideration as the members by their unanimous vote shall determine, or as a transferee of a member's membership interest or any portion thereof, subject to the terms and conditions of the operating agreement of the company.

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ARTICLE VIII - CONTINUATION OF BUSINESS

In the event of death, retirement, resignation, or the occurrence of any other event which terminates the continued membership of the member/manager, then the company will terminate.

ARTICLE IX – MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by the manager or such persons as may be designated or appointed by the members as managers. The names and addresses of the member manager who will serve until the first annual meeting of the members or until their successors are elected and qualified are:

NAME

ADDRESS

LAURENCE R. DOWNES

495 South State Road 415 New Smyrna Beach, Florida 32168

ARTICLE X – AMENDMENTS

These articles, except with respect to the vested rights of the members, may be amended from time to time by a unanimous consent of the members, and the amendments shall be filed, duly signed by all members of the company, with the Florida Department of State.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed these Articles of Organization, under the laws of the State of Florida, this _/b day of August 2023.

LAURENCE R. DOWNES

STATE OF FLORIDA

i SS

COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared LAURENCE R. DOWNES, who is personally known to me, or who has produced a Florida Driver's License, to be the person described in and who executed the foregoing Articles of Organization and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this 10^{4L} day of August 2023.

Notary Public

State of Florida

Stamp/Seal

Christina M. Oltean
State of Florida

Ay Commission Expires 08/19/2023
Commission No. GG 367435

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named registered agent for the above stated limited liability company, at the place designated in the foregoing Articles of Organization, hereby accepts to act in this capacity, acknowledges that she is familiar with and agrees to comply with the provisions of Section 608.415, Florida Statutes, and accepts all responsibilities and obligations of that position.

JERRY B. WELLS

STATE OF FLORIDA]

SS
COUNTY OF VOLUSIA]

I HEREBY CERTIFY that before me this day, personally appeared JERRY B. WELLS, who is personally known to me, to be known to be the person described in and who executed the foregoing Acceptance and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this __/o day of August 2023.

Stamp/Seal

Notary Public

DEBORAH LYNN SCHMIT
Notary Public - State of Florida
Commission # HH 405938
My Comm. Expires Jun 4, 2027
Bonded through National Notary Assn.