Electronic Articles of Organization For Florida Limited Liability Company

L19000061477 FILED 8:00 AM March 04, 2019 Sec. Of State crico

Article I

The name of the Limited Liability Company is: BOSS INVESTMENT GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4 PALM SPRINGS CT. SHALIMAR, FL. US 32579

The mailing address of the Limited Liability Company is:

4 PALM SPRINGS CT. SHALIMAR, FL. US 32579

Article III

Other provisions, if any:

WE STRIVE TO BE THE LEADING REAL ESTATE INVESTMENT FIRM ON THE GULF COAST. TO PROVIDE VALUE TO OUR INVESTOR IN THE ACQUISITION AND DEVELOPMENT OF REAL ESTATE PROPERTIES.

Article IV

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

GEOFF B GOODSELL 4 PALM SPRINGS CT SHALIMAR, FL. 32579

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.

Registered Agent Signature: GEOFF GOODSELL

Article V

The name and address of person(s) authorized to manage LLC:

Title: CEO GEOFF B GOODSELL 4 PALM SPRINGS CT. SHALIMAR, FL. 32579 US

Title: COO KELLY E GOODSELL 4 PALM SPRINGS CT SHALIMAR, FL. 32579 US L19000061477 FILED 8:00 AM March 04, 2019 Sec. Of State

Article VI

The effective date for this Limited Liability Company shall be:

03/04/2019

Signature of member or an authorized representative

Electronic Signature: GEOFF GOODSELL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.