

Division of Corporations



Florida Department of State

Division of Corporations

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Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
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**FLORIDA LIMITED LIABILITY CO.
SRE Investment Opportunity Fund, LLC**

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**ARTICLES OF ORGANIZATION
OF
SRE INVESTMENT OPPORTUNITY FUND, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be SRE INVESTMENT OPPORTUNITY FUND, LLC (the "Company").

ARTICLE II

The mailing address and street address of the principal office of the Company shall be 7900 Glades Road, Suite 320, Boca Raton, Florida 33434, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of the Company is 1905 NW Corporate Boulevard, Suite 310, Boca Raton, Florida 33431. The initial registered agent at that address is BCRA, LLC.

ARTICLE IV

The Company shall commence its existence as of the filing hereof and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

The Company shall be a manager-managed company. The initial manager is Supreme, Inc.

ARTICLE VI

The purpose of the Company is to be a "qualified opportunity fund", as such term is defined within section 1400Z-2(d)(1) of the U.S. Internal Revenue Code of 1986, as amended from time to time (the "Code"). The Company will undertake all actions necessary, desirable, required, appropriate, incidental, advisable and/or convenient to establish and ensure that the Company, at all applicable times, is qualified and labeled as a "qualified opportunity fund" pursuant to the Code, including but not limited to timely and properly filing and delivering the IRS Form 8996. Further, the Company will invest in "qualified opportunity zone property", as such term is defined within section 1400Z-2(d)(2) of the Code, in such amounts and at such times as required by the Code.

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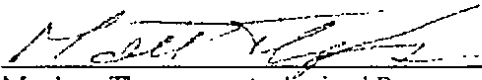
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Additionally, the Company will be qualified as and engaged in, whether directly or indirectly, a "qualified opportunity zone business", as such term is defined within section 1400Z-2(d)(3) of the Code, by owning, holding and utilizing, whether directly or indirectly, "qualified opportunity zone business property", as such term is defined within section 1400Z-2(d)(2)(D) of the Code.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 19th day of August, 2019.


Matthew Thompson, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is SRE INVESTMENT OPPORTUNITY FUND, LLC.

SECOND -- The name and address of the registered agent and office is:

BCRA, LLC
1905 NW Corporate Boulevard, Suite 310
Boca Raton, Florida 33434

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.

Dated as of the 19th day of August, 2019.

BCRA, LLC, a Florida limited liability
company, Registered Agent

By: 

Matthew M. Thompson, Manager

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