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(City/State/Zip/Phone #)

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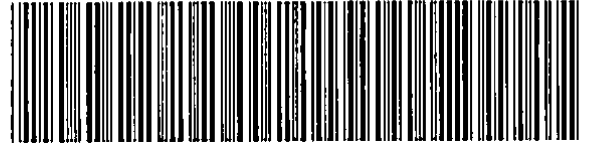
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# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 8/29/2019

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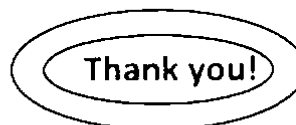
Name:	LYKES QOF #1, LLC
Document #:	
Order #:	12108936 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
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Amount: \$ 155.00



**ARTICLES OF ORGANIZATION  
OF  
LYKES QOF #1, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

**ARTICLE 1**  
**Name and Purpose**

The name of this limited liability company is: Lykes QOF #1, LLC (hereafter, the "Company"). The purpose of the Company is to invest in qualified opportunity zone property within the meaning of Section 1400Z-2(d)(2) of the Internal Revenue Code of 1986, as amended.

**ARTICLE 2**  
**Effective Date**

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

**ARTICLE 3**  
**Mailing Address and Principal Office**

The address of the principal office and the mailing address of the Company is 400 N. Tampa Street, Suite 1900, Tampa, Florida 33602.

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ARTICLE 4  
Initial Registered Office and Agent

The street address of the initial registered office of the Company is 400 N. Tampa Street, Suite 1900, Tampa, Florida 33602, and the name of the initial registered agent of the Company at that address is Kristen Chittenden.

ARTICLE 5  
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company within the meaning of Section 605.0102(39) of the Act.

ARTICLE 6  
Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization this 27th day of August, 2019.

  
\_\_\_\_\_  
KRISTEN CHITTENDEN, Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
LYKES QOF #1, LLC**

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

1. The name of the limited liability company is: Lykes QOF #1, LLC
2. The name and address of the registered agent and office are:

Kristen Chittenden  
400 N. Tampa Street, Suite 1900  
Tampa, Florida 33602

*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, Florida Statutes.*

Dated: August 27, 2019.

  
KRISTEN CHITTENDEN