Division of Corporations **Electronic Filing Cover Sheet**

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Account Number : I20010000078 Phone : (407)843-8880 Fax Number : (407)244-5690

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FLORIDA LIMITED LIABILITY CO. Optimum Opportunity Fund, LLC

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October 24, 2019

FLORIDA DEPARTMENT OF STATE Division of Corporations

GRAYROBINSON, P.A. - ORLANDO

SUBJECT: OPTIMUM OPPORTUNITY FUND, LLC

REF: W19000094369

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II FAX Aud. #: H19000314056 Letter Number: 819A00021953

H190003140563

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of this Limited Liability Company is: Optimum Opportunity Fund, LLC

ARTICLE II Address

The initial mailing address and street address of the principal office of this Limited Liability Company is:

905 South Drive Polk City, FL 33868

ARTICLE III Purpose

This Limited Liability Company is organized to be a qualified opportunity fund within the meaning of Section 1400Z-2 of the Internal Revenue Code of 1986, as amended (the "Code") and the Treasury Regulations thereunder, and therefore, this Limited Liability Company is organized for the purpose of investing in "qualified opportunity zone property" within the meaning of Section 1400Z-2 of the Code and the Treasury Regulations proposed thereunder, and for any other lawful business under Chapter 605, Florida Statutes.

ARTICLE IV Management

This Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.

Manager: Optimum Managers, LLC, a Florida limited liability company

ARTICLE IV Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

Optimum Equity Partners, LLC, a Florida limited liability company 905 South Drive Polk City, FL 33868

Having been named as registered agent to accept service of process for this limited liability company at the place so designated in these Articles of Organization, the undersigned hereby accepts this appointment and agrees to act in this capacity. The undersigned 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 the undersigned's position as registered agent, as provided for in Chapter 605, Florida Statutes.

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REGISTERED AGENT'S SIGNATURE

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Statutes.

AUTHORIZED REPRESENTATIVE'S SIGNATURE

Eric Greenhow, Manager and Authorized Representative 905 South Drive, Polk City, FL 33868

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