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To: Division of Corporations  
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From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP  
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Email Address: **LINDAB@JPFIRM.COM**

**FLORIDA LIMITED LIABILITY CO.  
EMPIRE ONE INVESTMENT GROUP, LLC**

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ARTICLES OF ORGANIZATION  
OF  
EMPIRE ONE INVESTMENT GROUP, LLC

2020 FEB -6 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I  
Name

The name of this Company shall be: EMPIRE ONE INVESTMENT GROUP, LLC.

ARTICLE II  
Place of Business

The principal place of business and the mailing address shall be 21301 S. Tamiami Trail, Suite 320 #195, Estero, Florida 33928, and such other place or places as may be designated by the manager from time to time.

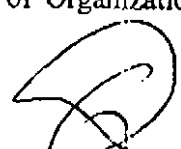
ARTICLE III  
Registered Agent and Office

The initial registered agent for this Company shall be Chestnut Business Services, LLC and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV  
Management of Business

The Company shall be manager-managed. The initial manager shall be Matthew J. McGraw, whose address is 21301 S. Tamiami Trail, Suite 320 #195, Estero, Florida 33928.

The undersigned has executed these Articles of Organization this 5<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
MICHAEL G. LITTLE,  
Authorized Representative

**Prepared By:**  
Michael G. Little, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0861677

**CERTIFICATE OF DESIGNATION**  
**AND ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 5<sup>th</sup> day of January 2020.

CHESTNUT BUSINESS SERVICES, LLC,  
a Florida limited liability company

By: 

Michael G. Little, Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA