

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L21000036432
FILED 8:00 AM
January 19, 2021
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:
HENRY FAMILY INVESTMENT GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4229 HIGHWAY 90
PACE, FL. US 32571

The mailing address of the Limited Liability Company is:
1601 NORTH 20TH AVENUE
PENSACOLA, FL. 32503

Article III

Other provisions, if any:

THE COMPANY IS AUTHORIZED TO ISSUE 8,000 UNITS OF CLASS A VOTING MEMBERSHIP INTERESTS AND 320,000 CLASS B NONVOTING MEMBERSHIP INTERESTS IN THE AMOUNTS, PROPORTIONS AND TIMES SET FORTH IN THE COMPANY'S OPERATING AGREEMENT, AS AMENDED.

Article IV

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

EDWIN A HENRY
4229 HIGHWAY 90
PACES, FL. 32571

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: EDWIN A. HENRY

Article V

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

Title: AR
JOHN A PANYKO
1601 NORTH 20TH AVENUE
PENSACOLA, FL. 32503 US

L21000036432
FILED 8:00 AM
January 19, 2021
Sec. Of State
jsdennis

Article VI

The effective date for this Limited Liability Company shall be:

01/15/2021

Signature of member or an authorized representative

Electronic Signature: JOHN A. PANYKO

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.