

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

L22000379464
FILED 8:00 AM
August 30, 2022
Sec. Of State
klovelace

Article I

The name of the Limited Liability Company is:

GIFFIN OPPORTUNITY HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

16413 CHAPMAN CROSSING DRIVE
LITHIA, FL. US 33547

The mailing address of the Limited Liability Company is:

16413 CHAPMAN CROSSING DRIVE
LITHIA, FL. US 33547

Article III

Other provisions, if any:

THE PURPOSE OF THE COMPANY IS TO BE A QUALIFIED OPPORTUNITY
FUND TO MAKE INVESTMENTS IN PROPERTY AND/OR BUSINESSES THAT
ARE IN OPPORTUNITY ZONES AND ARE QUALIFIED UNDER THE TAX
CUTS AND JOBS ACT OF 2017 AND I.R.C.Å§1400Z.

Article IV

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

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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: TOM GLOVER

Article V

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

Title: MGR
ROBERT GIFFIN
16413 CHAPMAN CROSSING DRIVE
LITHIA, FL. 33547 US

Title: AMBR
ROBERT GIFFIN
16413 CHAPMAN CROSSING DRIVE
LITHIA, FL. 33547 US

Title: AMBR
SUSAN GIFFIN
16413 CHAPMAN CROSSING DRIVE
LITHIA, FL. 33547 US

Signature of member or an authorized representative

Electronic Signature: ASHLEY TISON

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.

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