Electronic Articles of Organization For Florida Limited Liability Company

L23000383180 FILED 8:00 AM August 15, 2023 Sec. Of State

Article I

The name of the Limited Liability Company is: THE BOARD VENTURE FUND I, LLC

Article II

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

29 STROBE COURT SAINT AUGUSTINE, FL. 32095

The mailing address of the Limited Liability Company is:

29 STROBE COURT SAINT AUGUSTINE, FL. 32095

Article III

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

MARC A SAVY 29 STROBE COURT SAINT AUGUSTINE, FL. 32095

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: MARC SAVY

Article IV

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

Title: MGR

MCKC INVESTMENTS, LLC

29 STROBE COURT

SAINT AUGUSTINE, FL. 32095

Title: MGR

BRIN VENTURES, LLC 5931 WIND CAVE LANE JACKSONVILLE, FL. 32258

Title: MGR

AIDIN INVESTMENTS, LLC

9770 OLD BAYMEADÓWS RD. STE. 139

JACKSONVILLE, FL. 32256

Title: MGR

EAST COAST CONCIERGE, INC. 9140 GOLFSIDE DR. STE. 12S JACKSONVILLE, FL. 32256

Title: MGR

HIP HISTORIC HOSPITALITY, LLC

3255 OAK ST.

JACKSONVILLE, FL. 32205

Article V

The effective date for this Limited Liability Company shall be:

08/15/2023

Signature of member or an authorized representative

Electronic Signature: MARC SAVY

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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