

Oct. 25. 2019 11:12AM

GRAY ROBINSON

No. 0917

P. 1

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 617-6381

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO

Account Number : 120010000078

Phone : (407) 843-8880

Fax Number : (407) 244-5690

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tucker.thoni@gray-robinson.com

FLORIDA LIMITED LIABILITY CO.

Optimum Managers, LLC

| | |
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Oct. 25. 2019 11:12AM

GRAY ROBINSON

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10/24/2019 1:50:44 PM PAGE 1/001 Fax Server



October 24, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAYROBINSON, P.A.-ORLANDO

SUBJECT: OPTIMUM MANAGERS, LLC
REF: W19000094406

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. #: E19000314070
Letter Number: 119A00021969

P.O BOX 6327 - Tallahassee, Florida 32314

Received Time Oct. 24. 2019 1:56PM No. 5510

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of this Limited Liability Company is: **Optimum Managers, 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 manage an opportunity fund and qualified opportunity zone business within the meaning of Section 1400Z-2 of the Internal Revenue Code of 1986, as amended (the "Code") and the Treasury Regulations proposed thereunder, and therefore, this Limited Liability Company is organized for the purpose of managing investments 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.

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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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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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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TALLAHASSEE, FLORIDA

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