

12/15/2020

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : 07535000514  
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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.\*\*

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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**ARTICLE VI - Other provisions, if any.**

**Written Operating Agreement**

Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. The Operating Agreement for the Limited Liability Company shall require that the Limited Liability Company qualify as a Qualified Opportunity Fund pursuant to 26 U.S. Code Subchapter Z, and more specifically, Sections 1400Z-1, 1400Z-2, and the Regulations related thereto. The Limited Liability Company will own interests in two separate Qualified Opportunity Zone Businesses within the meaning of Internal Revenue Code Section 1400Z-2(d)(3). One Qualified Opportunity Zone Business will be a carwash, and the other Qualified Opportunity Zone Business will be a storage unit rental facility. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

JAR\Ripa, Frank\S2QOZ, L.L.C. (FL)\Articles of Amendment Attachment 1a.wpd

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