Division of Corporations

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Division of Corporations

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From:

: GASSMAN, CROTTY & DENICOLO, P.A. Account Name

Account Number : 075350000514 .: (727)442-1200 Fax Number : (727)443-5829

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 52QOZ, L.L.C.

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M. SOLOMON

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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF \$\delta\$

52QOZ, L.L.C.		
(Name of the Limited Liability Company as it now appears on a (A Florida Limited Liability Company)	ur records.)	
The Articles of Organization for this Limited Liability Company were filed on 08/06/20	220 and a	ssigned
Florida document number L20000238648		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability company here:		
The new name must be distinguishable and contain the words "Limited Liability Company," the designation	tion "LLC" or the abbreviation "	L.L.C."
Enter new principal offices address, if applicable:	,	
(Principal office address MUST BE A STREET ADDRESS)		288 DEC
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Enter new mailing address, if applicable:		<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)	٠,	ا لأرا ننا د ع
	<u>-</u>	<u>် ဌာ</u>
B. If amending the registered agent and/or registered office address on our record agent and/or the new registered office address here:	ls, <u>enter the name of the n</u>	ew register
Name of New Registered Agent:		
New Registered Office Address: Enter Florida str		
Enter Pioriad Su		
City	, Florida	
City Nav. Varietared Agent's Signature, if changing Registered Agent:	zip c.oa	-

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member Title Name <u>Address</u> Type of Action □Add _____ □Remove _____ Change D5A□ _____ _____ □Remove _____ Change _ 🗆 Remove Change N □Add-دة 20 _____ Change □Remove ____ Change · □∧dd _____ Change

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ive date, if other than the date of filing: Lective date is listed, the date must be specific and cannot be prior to date of the date inserted in this block does not meet the applicable state and the date inserted in the Department of State's records.	(optional) (filing or more than 90 days after filing.) Pursuant to 605
ord specifies a delayed effective date, but not an effective time, at 1 filed.	2:01 a.m. on the earlier of: (b) The 90th day afte
DECEMBER IS 2020	
The Man	
Signature of a member of authorized rep	presentative of a member

Filing Fee: \$25.00

15/12/5050.2:4954 58% (5/4432858 8%22WW,CKO) (4/2050)

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 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.

J:\R\Ripa, Frank\\$2QOZ, L.L.C. (FL)\Articles of Amendment Attachment.la.wpd

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