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1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195
REFERENCE : 884831 7543726
AUTHORIZATION: Spelle Reg.
COST LIMIT : \$ 25.00
ORDER DATE : August 14, 2019
ORDER TIME : 8:40 AM
ORDER NO. : 884831-005
CUSTOMER NO: 7543726
DOMESTIC AMENDMENT FILING
NAME: JBA OZF, LLC
EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Amanda Robinson EXT# 62968

EXAMINER'S INITIALS:

COVER LETTER

TO: Registration Section, Division of Corporations

SUBJECT: JBA OZF, LLC (Name of Entity)

The enclosed Articles of Amendment and fce(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph B. Alexander, Jr. (Contact Person)

c/o DLA Piper LLP (Firm/Company)

200 S. Biscayne Blvd, Suite 2500 (Address)

Miami, FL 33132 (City/State and Zip Code)

Joe.alexander@dlapiper.com

(Email address - to be used for future annual report notification)

For further information concerning this matter, please call:

<u>Joseph B. Alexander, Jr.</u> at <u>678-793-0150</u> (Name of Contact Person) (Daytime Telephone Numbers)

Enclosed is a check for the following amount:

X \$25.00 Filing Fee

MAILING ADDRESS:

Registration Section, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section, Division of Corporations Clifton Building 2661 Execute Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF JBA OZF, LLC

FIRST: The Articles of Organization for JBA OZF, LLC (the "Company") were filed on September 25, 2018, and assigned document number L18000228044.

SECOND: The Articles of Organization shall be amended to add a new Article V as follows, which has been adopted by the Company, effective as of December 31, 2018:

"ARTICLE V - PURPOSE

The purpose of the Company is to invest in qualified opportunity zone property by the end of the first QOF year. The Company expects to invest in either real estate or operating businesses located in qualified operating zones in the Atlanta, Georgia metropolitan area through JBA Partners OZF, LLC, its subsidiary."

IN WITNESS WHEREOF, the undersigned Authorized Representative has caused this Articles of Amendment to the Articles of Organization to be signed this 13th day of August, 2019.

Joseph D. Alexander, Jr

