

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L19000031414
FILED 8:00 AM
January 30, 2019
Sec. Of State
mdsellers

Article I

The name of the Limited Liability Company is:

DAVID SHAPIRO OPPORTUNITY ZONE FUND, LLC

Article II

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

1721 NW 40TH DRIVE
BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

1721 NW 40TH DRIVE
BOCA RATON, FL. US 33431

Article III

Other provisions, if any:

PURPOSE: INVESTING AT LEAST NINETY PERCENT (90%) OF THE
COMPANY'S ASSETS IN QUALIFIED OPPORTUNITY ZONE PROPERTY
AND QUALIFYING AS A QUALIFIED OPPORTUNITY FUND BY THE END
OF THE COMPANY'S FIRST YEAR.

Article IV

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

DAVID M SHAPIRO
1721 NW 40TH DRIVE
BOCA RATON, FL. 33431

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: DAVID M. SHAPIRO

Article V

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

Title: MGR
DAVID M SHAPIRO
1721 NW 40TH DRIVE
BOCA RATON, FL. 33431 US

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Signature of member or an authorized representative

Electronic Signature: DAVID M. SHAPIRO

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.