

5/22/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From: **Carrie Ramos, FRP Paralegal PLEASE FAX CONFIRMATION TO 407 244-5690**

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

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

Email Address: carrie.amos@gray-robinson.com

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**FLORIDA LIMITED LIABILITY CO.
WGMD Fund, LLC**

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| Certificate of Status | 0 |
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| Page Count | 03 |
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Electronic Filing Menu

Corporate Filing Menu

Help

J. DENNIS

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of this Limited Liability Company is:

WGMD FUND, LLC

ARTICLE II
Address

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

1702 Waterwitch Drive
Orlando, FL 32806

ARTICLE III
Purpose

This Limited Liability Company is intended to be a qualified opportunity fund within the meaning of Section 1400Z-2 of the Internal Revenue Code of 1986, as amended (the "Code"), and therefore, this Limited Liability Company is organized for the purpose of investing in "qualified opportunity zone property" (other than another qualified opportunity fund), as such term is defined in Code Section 1400Z-2 and the treasury regulations promulgated thereunder, and for transacting any and all other lawful business in connection therewith or generally related thereto for which limited liability companies may be organized 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 V
Initial Board of Managers

This Limited Liability Company shall have one (1) manager initially. The number of managers may be either increased or decreased from time to time in accordance with the Operating Agreement of this Limited Liability Company, but shall never be less than one.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
19 MAY 22 AM 10:19

The name and address of the initial manager of this Limited Liability Company is as follows:

NameStreet Address

Craig Mateer

1702 Waterwitch Drive
Orlando, FL 32806**ARTICLE VI****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:

Michael E. Neukamm
301 E. Pine Street, Suite 1400
Orlando, FL 32801

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.

**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**

Michael E. Neukamm

Type or printed name of signee

FILING FEES:\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)