L19000161171

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COVER LETTER

TO: Registration Section Division of Corporations

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Subject: Susqehanna QOF, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

GrayRobinson, P.A.

Firm/Company

301 E. Pine St

Address

Orlando, FL 32801

City/State and Zip Code

tucker.thoni@gray-robinson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tucker J. Thoni

Name of Person

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle

2661 Executive Center Circle Tallahassee, Florida 32301

Enclosed is a check for the following amount:



S30 Filing Fee & Certificate of Status

S55 Filing Fee & Certified Copy

Area Code

S60 Filing Fee, Certificate of Status & Certified Copy

244-5627

MAILING ADDRESS: Registration Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Daytime Telephone Number





STATEMENT OF CORRECTION FOR FLORIDA LIMITED LIABILITY COMPANY

Susqehanna QOF, LLC, a Florida limited liability company Insert name currently on file with Florida Department of State Document Number: L19000161171

Pursuant to the provisions of section 605.0209, Florida Statutes, this limited liability company submits the following certificate of correction.

 FIRST: The reason for filing this certificate of correction is: The record contained false or erroneous information. The record was defectively signed. 	10 101
Certificate of Amendment to	0 01
SECOND: This statement corrects <u>Articles of Organization</u>	
Specify document type being corrected	H QU
filed with the Florida Department of State on June 18, 2019	う たけ
Insert date document filed with Dept. of State	109 : 09

THIRD: The incorrect or false statement in the Articles of Organization is as follows:

The Articles of Organization do not state the purpose of the Company, as the online system would not permit the below language due to the limitation of 240 typed characters, so this statement of correction is necessary to provide the purpose of the Company.

FOURTH: The false or erroneous information or defect is corrected as follows:

The Purpose of the Company as originally organized is as follows: "The 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."

Filing Fee of \$25.00 and Certified Copy fee of \$30 are enclosed, as is an extra copy for certification.

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.

MANAGER'S SIGNATURE

Edmund C. Wideman, III, Manager 8633 South Bay Drive Orlando, FL 32819

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