L19000162339

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COVER LETTER

TO: Registration Sec Division of Cor				
SUBJECT: Versa	atile QOF In	vestments,	LLC	
SUBJECT:		lame of Limited Liability		
Dear Sir or Madam:				
The enclosed Statement	of Correction and fee(s) a	re submitted for filing.		
Please return all correspo	ondence concerning this m	natter to the following:		
Tucker J. T	honi. Esa			
	Name of Person			
GrayRobins	son, P.A.			
	Firm/Company			
301 E. Pine	e St			
	Address			
Orlando, Fl	_ 32801			
C	ity/State and Zip Code			
tucker.thoni(@gray-robins	on.com		-
E-mail address: (to	be used for future annual	report notification)		The Control
For further information c	oncerning this matter, ple	ase call:		ထိ ည
Tucker J. T	honi	407 _{at (}	244-5627	PH 12:
Name o	of Person	Area Code	Daytime Telephone Number)6,71688
STREET/COURIER A Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, Florida 3230	lirele	Re Div P.C	AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 Ilahassee, Florida 32314	C*
Enclosed is a check for	the following amount:			
S25 Filing Fee	S30 Filing Fee & Certificate of Status	\$55 Filing Fee & Certified Copy	S60 Filing Fee. Certificate of Status & Certified Copy	

CR2E062 (9/15)

STATEMENT OF CORRECTION FOR FLORIDA LIMITED LIABILITY COMPANY

Versatile QOF Investments, LLC, a Florida limited liability company Insert name currently on file with Florida Department of State Document Number: L19000162339 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. Certificate of Amendment to SECOND: This statement corrects Articles of Organization Specify document type being corrected filed with the Florida Department of State on June 19, 2019 Insert date document filed with Dept, of State **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.

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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

Vijayant Ghai, Manager 301 E. Pine St, Suite, 1400 Orlando, Florida 32801