

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

L19000165754
FILED 8:00 AM
June 24, 2019
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

PHENIX OZ FUND LLC

Article II

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

6528 LINCOLN RD
BRADENTON, FL. 34203

The mailing address of the Limited Liability Company is:

6528 LINCOLN ROAD
BRADENTON, FL. UN 34203

Article III

Other provisions, if any:

QUALIFIED OPPORTUNITY ZONE FUND

Article IV

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

KRISTIEN F VAN HECKE
6528 LINCOLN ROAD
BRADENTON, FL. 34203

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: KRISTIEN VAN HECKE

Article V

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

Title: AR
KRISTIEN VAN HECKE
6528 LINCOLN ROAD
BRADENTON, FL. 34203 UN

Title: MGR
DWIGHT PLYMALE
6528 LINCOLN ROAD
BRADENTON, FL. 34203 UN

Article VI

The effective date for this Limited Liability Company shall be:

06/20/2019

Signature of member or an authorized representative

Electronic Signature: KRISTIEN VAN HECKE

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.