

Division of Corporations

Page 1 of 2

L200 0004 2906

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000048874 3)))



H200000488743ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 200-5995

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
Orange Bay Opportunity Fund, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

20 FEB 12 PM 1:36

2020 FEB 12 PM 12:17

RECEIVED

FLORIDA
DIVISION OF
CORPORATIONS
RECEIVED

((H20000048874 3)))

ARTICLES OF ORGANIZATION
OF
ORANGE BAY OPPORTUNITY FUND, LLC

The undersigned executes these Articles of Organization of Orange Bay Opportunity Fund, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is Orange Bay Opportunity Fund, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 100 Turner Street, Clearwater, Florida 33756.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 100 Turner Street, Clearwater, Florida 33756, and the name of the limited liability company's initial registered agent at that address is Kaley Connelly.

Having been named 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.


Kaley Connelly

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

ARTICLE V. PURPOSE

The purpose of the limited liability company is to invest as a member in Third Turner, LLC and to engage in other activities incidental or related thereto. The members of the limited liability company intend to cause it to qualify as a "qualified opportunity fund" and to cause Third Turner, LLC to meet the requirements for a "qualified opportunity zone business" (each as defined in Section 1400Z-2 of the Internal Revenue Code of 1986, as amended). In addition to the foregoing,


((H20000048874 3)))

20200212 11:35

((H20000048874 3)))

the limited liability company may engage in any other business permitted under applicable law so long as such activities continue to permit the limited liability company to qualify as a "qualified opportunity fund."

EXECUTED: February 11, 2020


Kaley Connelly, Authorized Representative

2020-02-12 PM 1:36

((H20000048874 3)))