

5/26/2020

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Florida Department of State

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

OZ Fund - Madison, LLC

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ARTICLES OF ORGANIZATION
OF
OZ FUND – MADISON, LLC

1. **Name.** The name of this limited liability company is **OZ FUND – MADISON, LLC** (the “Company”), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.

2. **Duration.** The Company’s existence shall be perpetual.

3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. **Place of Principal Office.** The street address of the Company’s principal office is 16150 Sunset Pines Circle, Boca Grande, Florida 33921.

5. **Mailing address.** The mailing address of the Company is:

P.O. Box 629
Placida, Florida 33946

6. **Registered Agent and Office.** The name of the initial registered agent of the Company is F & L Corp. The street address of the initial registered agent of the Company is 1 Independent Drive, Suite 1300, Jacksonville, Florida 32202.

7. **Management of the Company.** The management of the Company shall be vested in the managers of the Company. The initial managers of the Company are as follows:

Name	Address
Philip Kessel, Sr.	P.O. Box 629 Placida, Florida 33946
Kathleen Kessel	P.O. Box 629 Placida, Florida 33946

8. **Operating Agreement.** The members shall have the power to adopt, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 26th day of June, 2020.

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This document is executed in accordance with Section 605.0203(1)(b), *Florida Statutes*. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.

DocuSigned by:

Olin G. Skivers

CE8286F6474C4CF

Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L Corp.

DocuSigned by:

By: Olin G. Skivers

CE8286F6474C4CF

Vice President

Dated: June 26, 2020

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STATE OF FLORIDA

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