

Jun. 21. 2021 10:45AM
6/15/2021

GRAY ROBINSON

Division of Corporations

No. 2629 P. 1

L210002355463
Florida Department of State
Division of Corporations
Annual Report 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.

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To:

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

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tucker.thoni@gray-robinson.com

FLORIDA LIMITED LIABILITY CO.

Empire QOF, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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JUN 22 2021

T. SCOTT

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2021 JUN 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUN 21 PM 2:26

Jun. 21. 2021 10:45AM

GRAY ROBINSON

No. 2629 P. 2

850-617-6381

6/16/2021 12:12:57 PM PAGE 1/001 Fax Server



June 16, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAYROBINSON, P.A. - ORLANDO

SUBJECT: EMPIRE QOF, LLC
REF: W21000087793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Steve J Kurisko
Regulatory Specialist II
New Filings

FAX Aud. #: H21000235546
Letter Number: 421A00013478

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name

The name of this Limited Liability Company is: Empire QOF, LLC

ARTICLE II

Address

The initial mailing address and street address of the principal office of this Limited Liability Company is:

301 E. Pine Street, Suite 1400
Orlando, FL 32801

ARTICLE III

Purpose

This Limited Liability Company is organized 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 the Treasury Regulations thereunder, and therefore, this Limited Liability Company is organized for the purpose of investing in "qualified opportunity zone property" within the meaning of Section 1400Z-2 of the Code and the Treasury Regulations thereunder, and for any other lawful business under Chapter 605, Florida Statutes.

ARTICLE IV

Management

This Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.

ARTICLE IV

Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

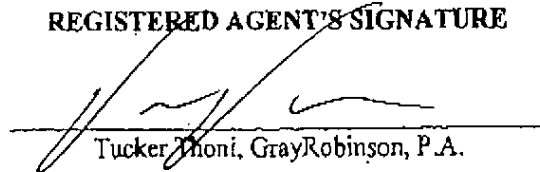
GrayRobinson, P.A.
301 E. Pine Street, Suite 1400
Orlando, FL 32801
Attn: Tucker Thoni

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2021 JUN 21 AM 10:00
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TALLAHASSEE, FLORIDA

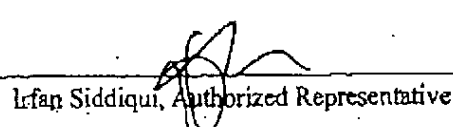
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Having been named as registered agent to accept service of process for this limited liability company at the place so designated in these Articles of Organization, the undersigned hereby accepts this appointment and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of the undersigned's position as registered agent, as provided for in Chapter 605, Florida Statutes.

REGISTERED AGENT'S SIGNATURE
Tucker Thoni, GrayRobinson, P.A.

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.

AUTHORIZED REPRESENTATIVE'S SIGNATURE
Irfan Siddiqui, Authorized Representative

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