

# L21000376292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

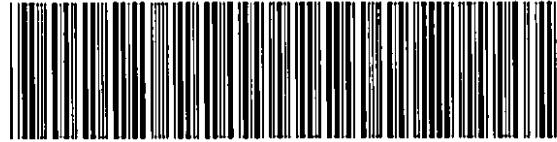
(Business Entity Name)

(Document Number)

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2021 AUG 23 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FL

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2021 AUG 18 PM 3:51

OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Department of State  
Division of Corporations  
Date: 08/19/2021

American Expediting (Stealth Courier)  
1531 Commonwealth Business Dr.  
Ste 105  
Tallahassee, Fl. 32303  
850-294-5632

## **Stealth Courier Box**

**Company: North End 31 Manager LLC**

**Requester: Meridian Partners**

**Order: 13363113**

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** NORTH END 31 MANAGER LLC  
\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AZUREDE ROSS

\_\_\_\_\_  
Name of Person

MERIDIAN PARTNERS LAW P.A.

\_\_\_\_\_  
Firm/Company

4923 W. CYPRESS STREET

\_\_\_\_\_  
Address

TAMPA, FL 33607

\_\_\_\_\_  
City/State and Zip Code

CRISTINA@KENNEDYINVESTMENTS.NET

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AZUREDE ROSS      813      443-5260  
\_\_\_\_\_  
Name of Person      Area Code      Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$125.00 Filing Fee	<input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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**Mailing Address**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
New Filing Section Division  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2021

STEALTH COURIER

SUBJECT: NORTH END 31 MANAGER LLC  
Ref. Number: W21000114566

We have received your document for NORTH END 31 MANAGER LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Article ii the word "Bush"

Please return 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.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 321A00019902

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2021 AUG 23 PM 12:10  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

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For further information concerning this matter, please call:

AZUREDE ROSS

813

443-5260

at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

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Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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The Centre of Tallahassee  
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Tallahassee, FL 32303

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION**  
*for*  
**Florida Limited Liability Company**

**ARTICLE I**

The name of the limited liability company is: **NORTH END 31 MANAGER LLC** (the "Company").

**ARTICLE II**

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

2901 West Busch Boulevard  
Suite 901  
Tampa, Florida 33618

The mailing address of the Company is:

2901 West Busch Boulevard  
Suite 901  
Tampa, Florida, 33618

**ARTICLE III**

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

Bryan W. Sykes, Esq.  
4923 West Cypress Street  
Tampa, Florida 33607

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 agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: \_\_\_\_\_

**ARTICLE IV**

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

Title: Manager  
Name: Joseph A. Kennedy  
Address: 2901 West Busch Boulevard  
Suite 901  
Tampa, Florida 33618

Title: Manager  
Name: Darren A. Wilson  
Address: 2901 West Busch Boulevard  
Suite 901  
Tampa, Florida 33618

Title: Manager  
Name: Brion Lindseth  
Address: 202 2<sup>nd</sup> Ave. South  
Suite 101  
Great Falls, MT 59405

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#### ARTICLE V

The Effective Date (if other than the date of filing) shall be August 18, 2021.

#### ARTICLE VI

The Company has been formed to: (a) qualify as a *qualified opportunity fund* within the meaning of Section 1400Z-2 of the Internal Revenue Code of 1986, as amended (the "Code"); (b) invest in qualified opportunity zone property within the meaning of the Code, and in furtherance of that purpose, to carry on any lawful business for which limited liability companies may be formed under the *Florida Revised Limited Liability Company Act*.

Signature of member or authorized representative: \_\_\_\_\_

  
Bryan W. Sykes, Authorized Representative

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 §817.155, Florida Statutes. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the limited liability company and every year thereafter to maintain "active" status.