

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.

(((H230000789473)))



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

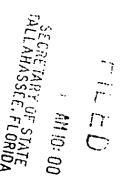
Account Number : 072100000520 : (813)221-3900 : (813)200-5995 Fax Number

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. **OZF CAPITAL, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00



Electronic Filing Menu

Corporate Filing Menu

Help

(((H23000078947 3)))

ARTICLES OF ORGANIZATION OZF CAPITAL, LLC

The undersigned executes these Articles of Organization of OZF Capital, 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 OZF Capital, LLC.

ARTICLE II. ADDRESS

The principal and mailing address of the limited liability company is 9051 Florida Mining Boulevard, Suite 100, Tampa, Florida 33634.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 9051 Florida Mining Boulevard, Suite 100, Tampa, Florida 33634, and the name of the limited liability company's initial registered agent at that address is James M. Cracchiolo.

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.

James M. Cracchiolo

ARTICLE IV. MANAGEMENT OF COMPANY

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

ARTICLE V. PURPOSE

The members of the limited liability company intend for it to qualify as a "qualified opportunity fund" and to cause it to invest in one or more "qualified opportunity zone businesses" (each as defined in Section 1400Z-2 of the Internal Revenue Code of 1986, as amended). In addition to the foregoing, 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 28, 2023

James M. Cracchiolo, Authorized Representative