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LAOA  
**Michael G. Adams**  
**Kentucky Secretary of State**  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
EXPLONATION OPPORTUNITY ZONE FUND, LLC**

June 22, 2023

The undersigned, being the members of Explonation Opportunity Zone Fund, LLC, a Kentucky limited liability company (the “Company”), and desiring to amend the Articles of Organization of the Company filed with the office of the Secretary of State of the Commonwealth of Kentucky on April 7, 2023 (“Articles of Organization”), does hereby state the following:

1. The name of the Company is Explonation Opportunity Zone Fund, LLC.
2. Article VIII of the Articles of Organization is hereby amended in its entirety to read as follows:

“The Company is being organized for purposes of (i) engaging in any lawful acts or activities for which limited liability companies may be formed under the Act; and (ii) being a “qualified opportunity fund” as defined in Section 1400Z-2(d) of the Internal Revenue Code of 1986, as amended from time to time (the “IRC”). The Company intends to satisfy the requirements of a “qualified opportunity fund” under IRC Section 1400Z-2(d) by investing in “qualified opportunity zone property” as defined in IRC Section 1400Z-2(d)(2), either by acquiring an interest in “qualified opportunity zone business property” as defined in IRC Section 1400Z-2(d)(2)(D) or through investing in a “qualified opportunity zone business” as defined in IRC Section 1400Z-2(d)(3) by acquiring “qualified opportunity zone stock” as defined in IRC Section 1400Z-2(d)(2)(B) or a “qualified opportunity zone partnership interest” as defined in IRC Section 1400Z-2(d)(2)(C).”

3. The amendment was duly adopted by the members and manager of the Company on June 21, 2023, in accordance with the provisions of KRS Chapter 275.

*[SIGNATURE PAGE TO FOLLOW]*

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Organization this 22<sup>nd</sup> day of June 2023.

**MEMBERS:**



Allen Sweeney



Lauren Sweeney

**MANAGER:**



Allen Sweeney