

State of Delaware - Division of Corporations
DOCUMENT FILING SHEET - Fax# 302-739-3812



Priority 1
(One Hr)



Priority 2
(Two Hr)



Priority 3
(Same Day)



Priority 4
(24 Hour)



Priority 7
(Reg. Work)

DO NOT WRITE IN THIS SPACE

SUBMITTER'S INFORMATION

Company/Firm _____
Or Individual's Name _____
Attention: Brandy Bliederback
Return Address 2200 W Don Tyson Parkway
City-State-Zip Springdale, AR 72762 Country USA
Phone: 4792904709 Fax# 4797577540
Email Address: brandy.bliederback@tyson.com
Account Number: _____

DOCUMENT FILING REQUEST INFORMATION

Name of Company/Entity TYSON OPPORTUNITY ZONE FUND, LLC
File Number _____ Reservation Number _____
Type of Document Certificate of Formation

OTHER DOCUMENT FILING INFORMATION

OF Certified Copies returned _____
Other
 Good Standing
 Long Form Good Standing
 Apostille/Gold Seal
Country _____
 Re: _____
Check# _____ Total \$ enclosed _____

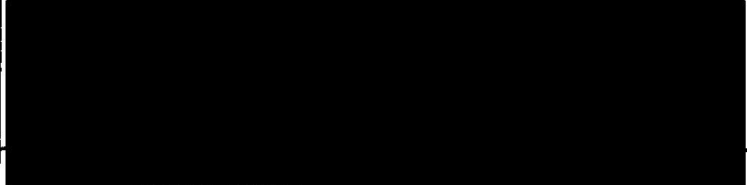
METHOD OF RETURN

(Fax or E-Mail is not available)

Messenger/Pickup
 Fed Ex UPS
Account # 1000-3596-0
 Regular Mail

CREDIT /DEBIT CARD INFORMATION

(Visa, MasterCard, American Express or Discover Card Only)



COMMENTS/FILING INSTRUCTIONS

1. Visit <http://corp.delaware.gov/cvrmemo.shtml> for complete instructions on how to properly complete this memo
2. Fully shade in the required Priority Square using a dark pencil or marker, staying within the square.

EACH REQUEST MUST BE SUBMITTED AS A SEPARATE ITEM WITH THIS FILING SHEET AS THE FIRST PAGE OF EACH SUBMISSION

CERTIFICATE OF FORMATION
OF
TYSON FARMS QOZB, LLC

1. The name of the limited liability company is TYSON FARMS QOZB, LLC.
2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of TYSON FARMS QOZB, LLC this 3rd day of June, 2019.



Brett Worlow, Authorized Person

DE083 - 2/20/07 CT System Online