

**L20000311370**

Florida Department of State  
Division of Corporations  
Electronic Filing 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.

((H20000354832 3)))



H200003548323ABC.

**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  
Phone : (813)221-3900  
Fax Number : (813)200-5995

FILED  
20 OCT 12 PM 5:37  
TALLAHASSEE, FLORIDA

**\*\*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.**  
**Capco Opportunity Zone Fund, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

2020 OCT 12 PM 1:47  
TALLAHASSEE, FLORIDA

((((1120000354832 3))))

## ARTICLES OF ORGANIZATION

OF

### CAPCO OPPORTUNITY ZONE FUND, LLC

The undersigned executes these Articles of Organization of Capco Opportunity Zone Fund, 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 Capco Opportunity Zone Fund, LLC.

#### ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 1320 E. 9<sup>th</sup> Ave., 2<sup>nd</sup> Floor, Tampa, FL 33605.

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 101 E. Kennedy Blvd, Suite 3700, Tampa, FL 33602, and the name of the limited liability company's initial registered agent at that address is Jonathan P. Jennewein.

*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.*

/s/ Jonathan P. Jennewein

Jonathan P. Jennewein

#### ARTICLE IV. MANAGEMENT OF COMPANY

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

#### ARTICLE V. PURPOSE

The purpose of the limited liability company is to invest as a member in Ybor Apartments, LLC and to engage in other activities incidental or related thereto. The members of the limited liability company intend to cause it to qualify as a "qualified opportunity fund" and to cause Ybor Apartments, LLC to meet the requirements for a "qualified opportunity zone business" (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

((((1120000354832 3))))

FILED  
20 OCT 12 PM 5:37  
RECEIVED  
ALABAMA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((((1120000354832 3))))

applicable law so long as such activities continue to permit the limited liability company to qualify as a "qualified opportunity fund."

**EXECUTED:** October 12, 2020

/s/ Jonathan P. Jennewein  
Jonathan P. Jennewein,  
Authorized Representative of Member

FILED  
20 OCT 12 PM 5:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((((1120000354832 3))))