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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CAPCO OPPORTUNITY ZONE FUND, LLC**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
CAPCO OPPORTUNITY ZONE FUND, LLC**

**ARTICLE I - Name**

The name of the limited liability company is Capco Opportunity Zone Fund, LLC.

**ARTICLE II - Filing**

The Articles of Organization of the limited liability company were filed on October 12, 2020 and assigned document number L20000311370.

**ARTICLE III - Amendments**


The following amendment to the Articles of Organization of the limited liability company was adopted by the limited liability company:

- I. Article V of the Articles of Organization is deleted in its entirety and replaced with:

**"ARTICLE V. PURPOSE**

The purpose of the limited liability company is to invest as a member in Ybor Apartments, LLC and RECW Pretty Pond, 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 each of Ybor Apartments, LLC and RECW Pretty Pond, 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 applicable law so long as such activities continue to permit the limited liability company to qualify as a "qualified opportunity fund."

EXECUTED: October 17, 2022

  
\_\_\_\_\_  
Frank D. Capitano  
Authorized Representative

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