



0004008169

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (LIMITED  
LIABILITY COMPANY)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004008169

Date Filed: 9/21/2020 10:49:14 AM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)						
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company	Foreign Limited Liability Company							
Entity name	Monty Focused Opportunity Zone Fund, LLC							
2. Home Jurisdiction								
The jurisdiction of formation is:	DELAWARE							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	None							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	None							
5. The complete street address of the principal office is:								
Principal Office Address	6318 E MAPLEWOOD POST FALLS, ID 83854							
6. The mailing address of the principal office is:								
Mailing Address	6318 E MAPLEWOOD AVE POST FALLS, ID 83854-6897							
7. Registered Agent Name and Address								
Registered Agent	NATIONAL REGISTERED AGENTS INC Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Mark McGuire</td><td>Manager</td><td>6318 E MAPLEWOOD AVE POST FALLS, ID 83854-6897</td></tr></tbody></table>			Name	Title	Address	Mark McGuire	Manager	6318 E MAPLEWOOD AVE POST FALLS, ID 83854-6897
Name	Title	Address						
Mark McGuire	Manager	6318 E MAPLEWOOD AVE POST FALLS, ID 83854-6897						
Signature of individual authorized by the entity to sign:								
<u>Mark McGuire</u>		<u>09/21/2020</u>						
Sign Here		Date						
Job Title: Manager								

B0540-8073 09/21/2020 10:49 AM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTY FOCUSED OPPORTUNITY ZONE FUND, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2020.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.*



3357112 8300

SR# 20207378257

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203696226

Date: 09-21-20