L16000108295

| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Name | e) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
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COVER LETTER

| TO: | | ion Section of Corporations | | | |
|--|---------------|---|--------|--|--|
| CHIDIT | RJ H | OF 42-Athene L.L.C. | | | |
| SUBJECT: Name of Limited Liability Company | | | | | |
| The end | closed Artic | les of Amendment and fee(s) are submitted for filing. | | | |
| Please | return all co | rrespondence concerning this matter to the following: | | | |
| | | William K. Budd | | | |
| | | Name of Person | | | |
| | | Raymond James Tax Credit Funds, Inc. | | | |
| | | Firm/Company | | | |
| | | 880 Carillon Parkway | | | |
| | | Address | | | |
| | | St. Petersburg, FL 33716 | | | |
| | | City/State and Zip Code | | | |
| | | bill.budd@raymondjames.com | | | |
| | | E-mail address: (to be used for future annual report notification) | | | |
| For furt | her informa | tion concerning this matter, please call: | | | |
| Willian | n K. Budd | 727 567-4820 at (| | | |
| | N | ame of Person Area Code Daytime Telephone Number | | | |
| Enclose | d is a check | for the following amount: | | | |
| □ \$25 | .00 Filing F | ee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | atus & | | |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| RJ HOF 42-Athene L.L.C. | | |
|---|--|---------------------------------------|
| (Name of the Limited Liability Con (A Florida Limit | npany as it now appears on our records.) ed Liability Company) | |
| The Articles of Organization for this Limited Liability Compa Florida document number <u>L16000108295</u> | ny were filed on June 3, 2016 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited li | ability company here: | |
| N/A | | |
| The new name must be distinguishable and contain the words "Limited Lie | ability Company," the designation "LLC" or | the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | N/A | |
| Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| | | 4 50 |
| Enter new mailing address, if applicable: | N/A | |
| Mailing address MAY BE A POST OFFICE BOX) | | |
| | | · · · · · · · · · · · · · · · · · · · |
| | | #= |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h | | nter the name of the new |
| Name of New Registered Agent: N/A | | |
| New Registered Office Address: | Euro El vida en el 1 | |
| | Enter Florida street address | |
| | , Florida | · |
| | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action | | |
|---------------|--|---|----------------|--|--|
| MGR | Raymond James Tax Credit Fund XX L.L.C. | 880 Carillon Parkway | | | |
| | | St. Petersburg, FL 33716 | Remove | | |
| | | | ☐ Change | | |
| MGR | Raymond James Housing Opportunities Fund 42 L.P. | ymond James Housing Opportunities 880 Carillon Parkway nd 42 L.P. | | | |
| | · | St. Petersburg, FL 33716 | ☐ Remove | | |
| | | | □ Change | | |
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| tive date, if other than the ffective date is listed, the date mug. If the date inserted in this bluent's effective date on the D | ist be specific and cannot be prio lock does not meet the applic | cable statutory | or more than 90 day | (optional) ys after filing.) Pur ts, this date will | suant to 605 not be liste |
| ecord specifies a delayed e 90th day after the rec | d effective date, but no cord is filed. | ot an effectiv | ve time, at 12 | :01 a.m. on (| the earlie |
| March 14 | , 2017 | · | n nl | 2 | |
| | , | / | (// !/ | | |
| | Signature of a member or auth | orized represent | tive of a mamba | | |

Page 3 of 3

Filing Fee: \$25.00