

W40000090556

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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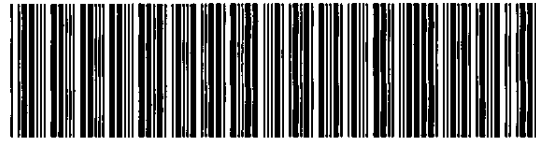
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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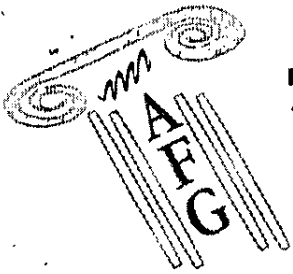
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W4-90556
AL



The Athena Funding Group

Wednesday, January 03, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

I have enclosed the following documents and corresponding fees:

2007 Limited Liability Company Annual Report (with managing member changes)	\$50.00
Articles of Amendment for Athena Funding Group ACH, LLC. (Name change to Athena Funding Group Assets, LLC)	\$25.00
Cancellation & re-registration of the Fictitious Name: 'The Athena Funding Group'	\$50.00
Fictitious Name Registration for: 'Athena Assets'	<u>\$50.00</u>
Total	\$175.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions or concerns, feel free to contact me directly at (813) 987-9500.

Sincerely,



Michael J. Weinard

The Athena Funding Group
5035 East Busch Blvd., Suite #5
Tampa, Florida 33617
Telephone: (813) 987-9500 Facsimile: (813) 987-9511 Toll Free: (800) 824-2615

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ATHENA FUNDING GROUP ACH, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/8/04 and assigned document number LO4000090556.

SECOND: This amendment is submitted to amend the following:

NAME CHANGE TO:

ATHENA FUNDING GROUP ASSETS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated

1/3/2007



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00