

02/21/2013 10:4

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ABALLI MILNE KALIL

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Division of Corporations

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Florida Department of State
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From:

Account Name : ABALLI MILNE KALIL, P.A.
Account Number : 073123001732
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FLORIDA LIMITED LIABILITY CO.
ATHENEA LLC

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ABALLI MILNE KALIL

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850-617-6381

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FAX 001/001



January 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARALLIA WILNE KALIL, PA.

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SUBJECT: ATHENEA LLC
REF: W13000005701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co.". The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H13000022500
Letter Number: 613A00002260

P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF ORGANIZATION
OF
ATHENEA PROPERTIES LLC
a Florida Limited Liability Company

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company (the "Company") shall be **ATHENEA PROPERTIES LLC**.

ARTICLE II
PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE III
MANAGEMENT

The Company shall be a manager-managed company. The name and address of the manager is:

SOLE ADMIN, LLC
One SE Third Ave., Ste. 2250
Miami, FL 33131

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-8600
Florida Bar #166383

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**ARTICLE IV
PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of the principal office of the company in the State of Florida shall be:

One S.E. Third Avenue, Suite 2250
Miami, FL 33131

**ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.
One S.E. Third Avenue
Suite 2250
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 21 day of February, 2013.

AMKE Registered Agents, L.L.C.

By: 

ARTURO J. ABALLI
Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar #166383

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CERTIFICATE OF REGISTERED AGENT

OF

ATHENEA PROPERTIES LLC

a Florida Limited Liability Company

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **ATHENEA PROPERTIES LLC**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named **AMKE REGISTERED AGENTS, L.L.C.** of One Southeast Third Avenue, Suite 2250, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 21st day of February, 2013.

AMKE REGISTERED AGENTS, L.L.C.

By: 

Arturo J. Aballi
Manager

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Arturo J. Aballi
One S.E. Third Ave., Suite 2250
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