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Wednesday, January 15, 2003

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 for Athena Funding Group IV, LLLP:

Certificate of Limited Partnership And Designation of registered agent		\$ 35.00	
Statement of qualification for Florida Limited Liability Limited Partnership		\$ 25.00	1) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C
Affidavit of Capitol Contributions		\$140.00	AHA T
We request a Certificate of Status.		\$ 8.75	22 SEE
Fictitious Name Registration		\$ 50.00	FLOS
	Total	\$258.75	36

Should you have any questions or concerns, feel free to contact me directly at (813) 910-8703.

Sincerely,

Michael J. Weinard

President, Athena Funding Group, Inc.,

General Partner of Athena Funding Group IV, LLLP.

CERTIFICATE OF LIMITED PARTNERSHIP

- 1. The name of the Limited Liability Limited Partnership is ATHENA FUNDING GROUP IV, LLLP.
- 2. The business address of the Limited Liability Limited Partnership is Post Office Box 47706, Tampa, Florida 33647.
- 3. The name of the Registered Agent for Service of Process is Michael J. Weinard
- 4. The street address for the Registered agent is 18904 Beachdrop Place, Tampa, Florida 33647.
- 5. The Registered Agent hereby accepts his designation as Registered Agent For Service Of Process:

Michael J. Weinard

- 6. The mailing address of the Limited Liability Limited Partnership is Post Office Box 47706, Tampa, Florida 33647.
- 7. The latest date upon which the Limited Liability Limited Partnership is to be dissolved is July 1, 2009.
- 8. The name and address of the General Partner is: Athena Funding Group, Inc., Post Office Box 47706, Tampa, Florida 33647.

Under penalties of perjury I declare that I have read the forgoing and know the contents thereof and that the facts stated herein are true and correct to the best of my knowledge. Executed this 15th day of January, 2003.

Michael J. Weinard

President of Athena Funding Group, Inc.

General Partner of Athena Funding Group IV, LLLP

BEFORE ME THE UNDERSIGNED AUTHORITY personally appeared, Michael J. Weinard, who after being duly sworn, deposes and says that he has read the foregoing and the facts contained therein are true and correct

Sworn and subscribed to on this 15th day of January, 2003. Affiant is personally known to me.

Robert J. Schmitz



AFFIDAVIT OF CAPITOL CONTRIBUTIONS FOR A FLORIDA LIMITIED LIABILITY PARTNERSHIP

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME THE UNDERSIGNED AUTHORITY personally appeared, Michael J. Weinard, who after being duly sworn, deposes and says:

- 1. That I am the President of Athena Funding Group, Inc., the General Partner of Athena Funding Group IV, LLLP.
- 2. That the amount of capitol contributions to date from all partners is one hundred dollars (\$100.00).
- 3. That the total amount of capitol contributions anticipated is twenty thousand dollars (\$20,000.00).

Executed this 15th day of January, 2003.

Michael J. Weinard, President Athena

Funding Group, Inc. General Partner of
Athena Funding Group IV, LLLP

The foregoing instrument was acknowledged before me this 15th day of January, 2003, by Michael J. Weinard as President of ATHENA FUNDING GROUP, INC., Florida Corporation, on behalf of the corporation, as General Partner of ATHENA FUNDING GROUP IV, LLLP, a Florida limited liability limited partnership. He is personally known to me.

ROBERT J. SCHMITZ
MY COMMISSION # DD 001858
EXPIRES: February 15, 2005
Bonded Teru Notacy Public Underwriters

Notary Public, State of Florida

Robert J. Schmitz