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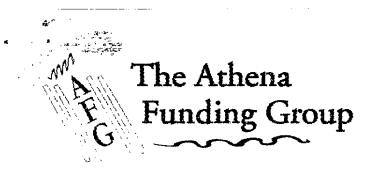
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MICHAEL J. WEINDIGAVE
AUTHORIZATION BY PHONE TO
CORRECT # 4 - Delet Effective Date
DATE 183103 1-

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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	03 J TÄLLAN
Statement of qualification for Florida Limited Liability Limited Partnership		\$ 25.00	JAN 22 / AHASSEE
Affidavit of Capitol Contributions		\$140.00	AM 10:
We request a Certificate of Status.		\$ 8.75	40 164
Fictitious Name Registration		\$ 50.00	
	Total	\$258.75	

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.

## STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

- 1. The name of the limited partnership including the adopted suffix as will be identified in the records of the Florida Department Of State is: ATHENA FUNDING GROUP IV, LLLP. The Certificate of Limited Partnership, Affidavit of Capitol Contributions for a Limited Liability Limited Partnership, and the applicable filing fees are attached.
- 2. The address of the partnership is: Post Office Box 47706, Tampa, Florida 33647.
- 3. The name and address of the partnership's agent for service of process is: Michael S. Taylor, Esquire, 4100 West Kennedy Blvd., Suite #322, Tampa, Florida 33609.

The limited partnership, Athena Funding Group IV, LLLP, hereby elects to be a limited liability limited partnership pursuant to the laws of the State of Florida.

Executed this 15th day of January, 2003, as affirmation under penalties of perjury that the facts stated herein are true.

Michael J. Weinard, President Athena Funding Group, Inc. General Partner of Athena Funding Group III, LLLP

The foregoing instrument was acknowledged before me this 15<sup>th</sup> 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.

Notary Public, State of Florida

Robert J. Schmitz

