

**L03000006889**

Florida Department of State  
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From:  
Account Name : THE FARR LAW FIRM  
Account Number : 103654001666  
Phone : (941) 639-1158  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****ATHENA, LLC**

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I — Name:**

The name of the Limited Liability Company is:

**ATHENA, LLC**

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**ATHENA, LLC**

**Mailing Address:** c/o GUY S. EMERICH  
Farr, Farr, Emerich, Hackett & Carr, P.A.  
99 Nesbit Street  
Punta Gorda, Florida 33950


**Street Address:** c/o GUY S. EMERICH  
99 Nesbit Street  
Punta Gorda, Florida 33950

**ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

**GUY S. EMERICH**  
Farr, Farr, Emerich, Hackett and Carr, P.A.  
99 Nesbit Street  
Punta Gorda, Florida 33950

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S.*

  
\_\_\_\_\_  
GUY S. EMERICH, Registered Agent

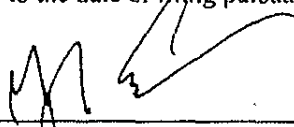
**ARTICLE IV — Management**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company.

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**ARTICLE V – Duration**

The Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the operating agreement adopted by the members and shall commence its existence on the date of filing of these Articles, which date must be no earlier than five (5) business days prior to the date of filing pursuant to Chapter 608, F.S.

  
\_\_\_\_\_  
GUY S. EMERICH, Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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