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# Florida Department of State

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TO:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CORPORATE CRE Account Number : 110432003053

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

## LIMITED LIABILITY COMPANY

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VISION OF CORPORATION

Athena, LLC

Certificate of Status	1
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## ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Athena, LLC

### Article II. Address

The Company's street and mailing address is: Athena, LLC P.O. Box 31 Boca Grande FL 33921 USA

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## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Michael M. Ingram 421 Palm Avenue Boca Grande FL 33921

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Michael M. Ingram IFL Bar Member 265993 Alley & Ingram, P.A. 701 E. Washington Street Tampa FL 33601 813-222-0977

## Article V. Management

This will be a manager-managed company. The name and address of each manager is:

CLAIRE CARLSON

## Article VI. Company Existence

The Company's existence shall begin effective as of February 20, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on February 25, 2003.

MICHAEL M. INGRAM

by K. Sarria as attorney-in-fact

Michael M. Ingram | FL Bar Member 265993 Alley & Ingram, P.A. 701 E. Washington Street Tampa FL 33601 813-222-0977

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Athena, LLC

REGISTERED AGENT/OFFICE:

Michael M. Ingram 421 Palm Avenue Boca Grande FL 33921 US FEB 25 PM 3: 22
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL M. INGRAM by K. Sarria as attorney-in-fact

Date: February 25, 2003

Michael M. Ingram | FL Bar Member 265993 Alley & Ingram, P.A. 701 E. Washington Street Tampa FL 33601 813-222-0977

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