

W6000035532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

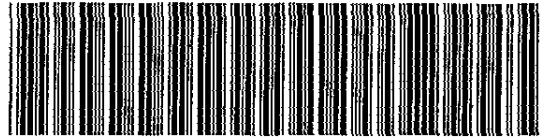
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/20/06--01028--017 **30.00

2006 APR 20 PM 12:30
SECRETARY OF STATE
MILWAUKEE, WISCONSIN

FILED

W6-35532

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATHENA HOLDING, LLC.

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEATRIZ ARREDONDO

(Name of Person)

PRATS FERNANDEZ & CO.

(Firm/Company)

2121 PONCE DE LEON BLVD. 240

(Address)

CORAL GABLES, FL. 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

BEATRIZ ARREDONDO

(Name of Person)

at (305) 444-8333

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

SECRETARY OF STATE
CORPORATION REGISTRATION

2006 APR 20 PM 12:30

FILED

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
ATHENA HOLDING, LLC.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

CORRECTION OF THE LIMITED LIABILITY COMPANY NAME:
ATHENA HOLDINGS LLC IS THE CORRECT NAME. A LETTER WAS MISSING. (HOLDINGS)

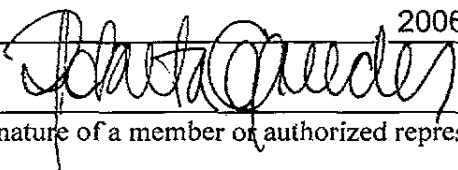
2006 APR 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OR

- Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: APRIL 14 _____ 2006



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000044932
FILED 8:00 AM
May 06, 2005
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
BEAR RESIDENTIAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4612 AVENUE LONG CHAMPS
LUTZ, FL. 33558

The mailing address of the Limited Liability Company is:
4612 AVENUE LONG CHAMPS
LUTZ, FL. 33558

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
BARRY C DUFAULT
4612 AVENUE LONG CHAMPS
LUTZ, FL. 33558

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.

Registered Agent Signature: BARRY C. DUFAULT

Article V

The name and address of managing members/managers are:

Title: MGRM
BARRY C DUFAULT
4612 AVENUE LONG CHAMPS
LUTZ, FL. 33558

L05000044932
FILED 8:00 AM
May 06, 2005
Sec. Of State
mthomas

Article VI

The effective date for this Limited Liability Company shall be:

05/02/2005

Signature of member or an authorized representative of a member

Signature: BARRY C. DUFAULT