

Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Athena Rustic, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
ATHENA RUSTIC, LLC

In compliance with Section 608.407, Florida Statutes, the following is submitted to form a limited liability company in Florida.

FIRST. The name of the limited liability company formed hereby is Athena Rustic, LLC.

SECOND. The mailing address and the street address of the principal office of the limited liability company is 100 Mill Plain Road, 3rd Floor, Danbury, Connecticut 06811.

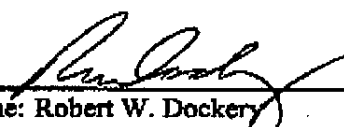
THIRD. The name and address of the registered agent of the limited liability company in the State of Florida is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

FOURTH. The name and address of the Manager is as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Richard J. O'Brien 100 Mill Plain Road, 3 rd Floor Danbury, CT 06811

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 13th day of December 2006.



Name: Robert W. Dockery
Title: Organizer

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ACCEPTANCE OF REGISTERED AGENT

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, Florida Statutes.

C T CORPORATION SYSTEM

By: Carrie Bayne
Name: _____
Title: CLERICAL SECRETARY
SPECIAL ASSISTANT SECRETARY

Robert W. Dockery
Robert W. Dockery
Authorized Person

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