

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000037601

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** ATHENA PROPERTUNITY FUND, LLC

**Current Principal Place of Business:**

950 PENNINSULA CORE CIR STE 2015  
BOCA RATON, FL 33487

**New Principal Place of Business:**

205 WORTH AVENUE  
305  
PALM BEACH, FL 33480

**Current Mailing Address:**

950 PENNINSULA CORE CIR STE 2015  
BOCA RATON, FL 33487

**New Mailing Address:**

205 WORTH AVENUE  
305  
PALM BEACH, FL 33480

**FEI Number:** 20-8798281

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHL HOLDINGS, LLC  
950 PENNINSULA CORE CIR STE 2015  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

SHL HOLDINGS  
950 PENINSULA CORPORATE CIRCLE  
2010  
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVE LEVENSON

01/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHL HOLDINGS, LLC  
Address: 950 PENNINSULA CORE CIR STE 2015  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE LEVENSON

MR.

01/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date