

L 090000 72945

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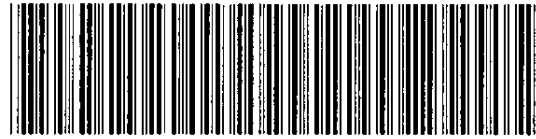
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B. KOHR
AUG - 6 2009
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 089085
AUTHORIZATION :
COST LIMIT : \$25.00

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Liquidation

ORDER DATE : August 6, 2009
ORDER TIME : 11:51 AM
ORDER NO. : 089085-010
CUSTOMER NO: 87972A

DOMESTIC AMENDMENT FILING

NAME: ATHENA II, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ATHENA II, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Organization of **ATHENA II, LLC**, a Florida limited liability company ("Company"), filed with the Department of State on July 29, 2009, under document number L09000072945, be, and it hereby is, amended as shown below:

Article I of the Articles of Organization of this Company is amended in its entirety to read as follows:

ARTICLE I

The name of the Limited Liability Company is:

ATHENA CAPITAL II, LLC

The foregoing amendment was adopted by a Company Action by the sole member of this Company, effective as of August 4, 2009.

IN WITNESS WHEREOF, the undersigned, being the Managing Member of the Company has executed these Articles of Amendment as of this 5th day of August, 2009.



STEVEN ROSENFELD, Managing Member