

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

L09000074905
FILED 8:00 AM
August 04, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
ATHENA CAPITAL III, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2699 STIRLING ROAD
SUITE B-100
FORT LAUDERDALE, FL. US 33312

The mailing address of the Limited Liability Company is:
2699 STIRLING ROAD
SUITE B-100
FORT LAUDERDALE, FL. US 33312

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:
ANDREW T LAVIN ESQ.
2699 STIRLING ROAD
SUITE B-100
FORT LAUDERDALE, FL. 33312

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: ANDREW T. LAVIN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
STEVEN ROSENFELD
2699 STIRLING ROAD, SUITE B-100
FORT LAUDERDALE, FL. 33312 US

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Signature of member or an authorized representative of a member

Signature: STEVEN ROSENFELD