

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

**L14000148168
FILED 8:00 AM
September 22, 2014
Sec. Of State
tbrown**

Article I

The name of the Limited Liability Company is:
MINERVA CAPITAL PARTNERS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
14 WALL STREET
NEW YORK, NY. US 10005

The mailing address of the Limited Liability Company is:
395 HARBOR CT
KEY BISCAYNE, FL. US 33149

Article III

The name and Florida street address of the registered agent is:
PHILIPP RUSCH
395 HARBOR CT
KEY BISCAYNE, FL. 33149

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: PHILIPP RUSCH

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
PHILIPP RUSCH
395 HARBOR CT
KEY BISCAYNE, FL. 33149 US

Title: MGR
MATTHIAS ALTIERI
HAUPTSTRASSE 6B
GIESSHUEBL, VI. 2372 AT

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Article V

The effective date for this Limited Liability Company shall be:

10/01/2014

Signature of member or an authorized representative

Electronic Signature: PHILIPP RUSCH

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.