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 24/2016
L15000145826
 Division of Corporations

Florida Department of State
 Division of Corporations
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 ATHENA FLORIDA, LLC

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ATHENA FLORIDA, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08-25-2015 and assigned Florida document number L15000145826

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

1861 NW SOUTH RIVER DR SUITE: 1805

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33125

Enter new mailing address, if applicable:

1861 NW SOUTH RIVER DR STE 1805

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33125

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

MARIA LASTHENE DE SOUZA MELARE

New Registered Office Address:

1861 NW SOUTH RIVER DRIVE STE 1805

Enter Florida street address

MIAMI

Florida 33125

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Maria Lathene De Souza Melare	1861 NW Sout River Dr Ste: 1805	<input type="checkbox"/> Add
		MIAMI, FL 33125	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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 FLORIDA

