Electronic Articles of Organization For Florida Limited Liability Company

L20000103721 FILED 8:00 AM April 15, 2020 Sec. Of State jsadler

Article I

The name of the Limited Liability Company is: ATHENA RE HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

689 ISLAND WAY CLEARWATER BEACH, FL. US 33767

The mailing address of the Limited Liability Company is:

689 ISLAND WAY CLEARWATER BEACH, FL. US 33767

Article III

The name and Florida street address of the registered agent is:

STEVEN A ROSENKRANZ 689 ISLAND WAY CLEARWATER BEACH, FL. 33767

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: STEVE ROSENKRANZ

Article IV

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

Title: MGR STEVE ROSENKRANZ 689 ISLAND WAY CLEARWATER BEACH, FL. 33767 US

Title: MGR CATHY ROSENKRANZ 689 ISLAND WAY

CLEARWATER BEACH, FL. 33767 US

Article V

The effective date for this Limited Liability Company shall be:

04/15/2020

Signature of member or an authorized representative

Electronic Signature: STEVE ROSENKRANZ

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.

L20000103721 FILED 8:00 AM April 15, 2020 Sec. Of State isadler