

MO7000004267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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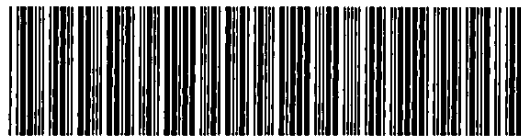
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MO7-4267

05/31/07--01043--012 **160.00

MO7-26235

(6)

for LLC
cc
a/s

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NJC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATHENA GLOBAL SOLUTIONS, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

BENJAMIN E. MARSH

(Name of Person)

ATHENA GLOBAL SOLUTIONS, LLC

(Firm/Company)

26 LONDON DR.

(Address)

PALM COAST, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

BENJAMIN MARSH

(Name of Person)

at (631) 721-3320

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2007

BENJAMIN E. MARSH
26 LONDON DR
PALM COAST, FL 32137

SUBJECT: ATHENA GLOBAL SOLUTIONS, LLC
Ref. Number: W07000026235

We have received your document for ATHENA GLOBAL SOLUTIONS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

RUSSELL L HUNT
Document Specialist

Letter Number: 807A00037843

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. ATHENA GLOBAL SOLUTIONS, LLC
STATE OF DELAWARE (Name of Foreign Limited Liability Company)
DEPARTMENT OF STATE
2. DIVISION OF CORPORATIONS 3. 4252663
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11/30/2006 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 26 LONDON DR.
PALM COAST, FL 32137
(Street Address of Principal Office)

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SECRETARY OF STATE

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

BENJAMIN E. MARSH
26 LONDON DR.
PALM COAST, FL 32137

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

SECURITY & INVESTIGATIONS

Benjamin E. Marsh
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

BENJAMIN E. MARSH
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ATHENA GLOBAL SOLUTIONS, LLC

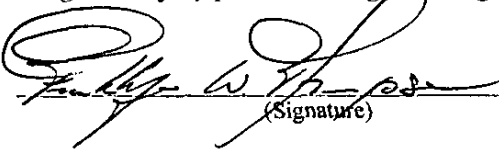
2. The name and the Florida street address of the registered agent and office are:

Franklyn W. Thompson
(Name)

38 London Drive
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Palm Coast FL 32137
City/State/Zip

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 as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATHENA GLOBAL SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JULY, A.D. 2007.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE



4252663 8300

070716843

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5824898

DATE: 07-09-07