

12/9/21, 10:14 AM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : PHELPS DUNBAR LLP
Account Number : I20210000064
Phone : (813)472-7555
Fax Number : (813)472-7570

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Email Address: CHANEYD@PHELPS.COM

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Foreign Limited Liability Company
ATHENA ALPHA LLC

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$125.00

S. FRANKLIN

DEC 10 2021

Electronic Filing Menu

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CIVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Athena Alpha 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:

Derek Larsen-Chaney

Name of Person

Phelps Dunbar LLP

Firm/Company

100 South Ashley Drive, Suite 2000

Address

Tampa, Florida

City/State and Zip Code

chaneyd@phelps.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Larsen-Chaney

813

222-7677

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☒ \$125.00 Filing Fee ☐ \$150.00 Filing Fee & Certificate of Status ☐ \$150.00 Filing Fee & Certified Copy ☐ \$150.00 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FL

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

IN COMPLIANCE WITH SECTION 602.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Athena Alpha LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

(Name is available, upon payment of fees, adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. Arizona 3. 82 0491054
(State or territory of such foreign limited liability company is organized) (D.B. number, if applicable)

4. _____
(Name for transacting business in Florida, if prior to registration)
(See section 605.2904, F.S., to determine statutory address)

5. 7726 Winegard Road, 2nd Floor, #268 6. 7726 Winegard Road, 2nd Floor, #268
(Street address of principal office) (Mailing address)

Orlando, Florida 32809 Orlando, Florida 32809

7. Name and physical address of Florida registered agent (P.O. Box NOT acceptable)

Name: Minerva Yeung
Office Address: 7726 Winegard Road, 2nd Floor, #268
Orlando 32809
(City) (State) (Zip code)

Registered agent's acceptance:

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 application, 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.


(Registered agent's signature)

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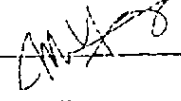
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>Bonnie-Lee Yeo</u>	☐ Manager	Name: <u>Minae Young</u>
☒ Member	Address: <u>7726 Winegard Road</u>	☒ Member	Address: <u>7726 Winegard Road</u>
☐ Authorized	<u>2nd Floor, #268</u>	☐ Authorized	<u>2nd Floor, #268</u>
Person	<u>Orlando, Florida 32809</u>	Person	<u>Orlando, Florida 32809</u>
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other	☐ Other	☐ Other	☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be indexed for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. I am aware that any 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.



 Signature of authorized person
 Minae Young

 Typed or printed name of signer

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

ATHENA ALPHA LLC

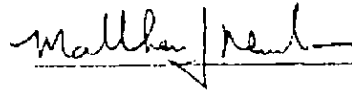
ACC file number: 021734057

was incorporated under the laws of the State of Arizona on 03/29/2017, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the
Arizona Corporation Commission, and caused this Certificate to be dated: 12/09/2021





Matthew Neubert, Executive Director

STATE OF ARIZONA
CLERK OF THE SUPREME COURT
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