

# F10000003359

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

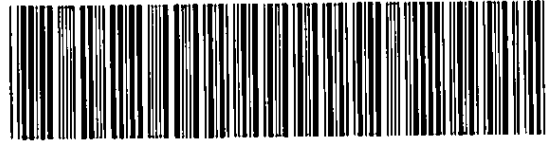
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

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O SIMMONS  
JUL 12 2021



**Filing Cover Sheet**

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 7/9/2021

Trans#: 1216495

**Entity Name: OCONEE WOODLANDS COMPANY N.V - F10000003355**

Articles Incorporation ( )

**Articles of Amendment (XX)**

Articles of Dissolution ( )

Annual Report ( )

Conversion ( )

Fictitious Name ( )

Foreign Qualification ( )

Limited Liability ( )

Limited Partnership ( )

Merger ( )

Reinstatement ( )

Withdrawal / Cancellation ( )

Other ( )

**STATE FEES PREPAID WITH CHECK #2262 FOR \$43.75**

**PLEASE RETURN:**

**Certified Copy (XX)**

Plain Photocopy ( )

Good Standing ( )

Certificate of Fact ( )

ATTN: Sean Toner!

2621.111  
PH 3:15

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F10000003355

(Document number of corporation (if known))

1. Oconee Woodlands Company N.V.  
(Name of corporation as it appears on the records of the Department of State)
2. Curacao 3. July 23, 2010  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 26, 2020
5. Oconee Woodlands Company Aktiengesellschaft  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Lichtenstein

\_\_\_\_\_  
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_

(City)

Florida

(Zip Code)

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

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

2021 JUL -9 PM 3:15

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorized Person	Robert Hold	301 E. New York Avenue, Suite 200, Winter Park, FL 32789	<input checked="" type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert Hold

Authorized Signatory

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

# TRANSLATION

Office of Justice  
Principality of Liechtenstein

Commercial Register Division

## EXTRACT OF THE REGISTRAR

Register No.	Legal nature	Registration	Termination	Carry from: to:	1
FL-0002.642.666-6	Corporation	26.08.2020			

### All informations

Ei	Lö	Name	Ref	Domicile
1		OCONEE WOODLANDS COMPANY AKTIENGESELLSCHAFT	1	Triesen

Ei	Lö	Capital Fund	Paid up	Divided into parts	Ei	Lö	Legal Representative
1		USD 1'000'000.00	USD 1'000'000.00	1'000'000 registered shares at USD 1.00	1		c/o BEATA DOMUS ANSTALT Austrasse 15 9495 Triesen

Ei	Lö	Objects	Ei	Lö	Business address
1		<p>1. The purpose of the company is:</p> <p>a. to invest its assets in securities, including shares and other certificates of participation and bonds, as well as other claims for interestbearing debts however denominated and in any and all forms;</p> <p>b. to acquire:</p> <p>i) revenues, derived from the alienation or leasing of the right to use copyrights, patents, designs, secret processes or formulae, trademarks and other analogous property;</p> <p>ii) royalties, including rentals, in respect of motion picture films or for the use of industrial, commercial or scientific equipment, as well as relating to the operation of a mine or a quarry or of any other extraction of natural resources and other immovable properties;</p> <p>iii) considerations paid for technical assistance;</p> <p>c. to invest its assets directly or indirectly in real property, to acquire, own, hire, let, lease, rent, divide, drain, reclaim, develop, improve, cultivate, build on, sell or otherwise alienate, mortgage or otherwise encumber real property and to construct infrastructural works like roads, pipes and similar works on real estate;</p> <p>2. The company is entitled to do all that may be useful or necessary for the attainment of its object or that is connected therewith in the widest sense, including to participate in any other venture or company.</p>			

Ei	Lö	Remarks	Ref	Date of articles
1		Information to the shareholders is made by publication. Shareholders who have deposited their address with the Board of Directors, information may be made by registered mail.	1	06.07.2020
1		Registration due to transfer of registered office from Curaçao to Triesen.		

Ei	Lö	Special remarks	Ref	Official Gazette
			1	Liechtensteiner Volksblatt

Ei	Lö	Balance sheet date	Ref	Financial statements as of	filed on	Ref	consolidated financial statements as of	filed on
1		31 December						

Ref	TB-No	TB-Date	Ref	TB-No	TB-Date
1	7485	26.08.2020			
2	12099	15.12.2020			

Ei	Ae	Lö	Details on Administration	Function	Signatory power
1			Eggenberger, Dr. Hans, Nat: Switzerland, 9495 Triesen	Member of the Board of Directors	individually
1			Meier, Gerhard Paul Herbert, Nat: Liechtenstein, 9495 Triesen	Member of the Board of Directors	individually
	2		AAC Revision und Treuhand AG, 9495 Triesen	Auditor	

Office of Justice  
Principality of Liechtenstein

Commercial Register Division

## EXTRACT OF THE REGISTRAR

FL-0002.642.666-6	OCONEE WOODLANDS COMPANY AKTIENGESELLSCHAFT	Triesen	2
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All informations

Vaduz, 03.03.2021 08:48 SEL

Extract certified  
Office of Justice  
Commercial Register Division (seal)  
signed by Luke SEGER

Manual or electronic extracts from the Commercial Register of the Principality of Liechtenstein are invalid without an original certification or an official electronic signature of the Office of Justice. Printouts of electronic documents issued by authorities with an official signature and signature endorsement shall be deemed to be authentic (Art. 5b of the Signature Act, SigG).

The correctness of the English translation of this confirmation of the Registrar is confirmed by the Legal Representative.



3/3/2021  
Date

*[Handwritten Signature]*  
Signature

# Handelsregister-Auszug

Registernummer	Rechtsnatur	Eintragung	Löschung	Übertrag von:	1
FL-0002.642.666-6	Aktiengesellschaft	26.08.2020		auf:	

## Aktuelle Eintragungen

Ei	Lö	Firma	Ref	Sitz
1		<b>OCONEE WOODLANDS COMPANY AKTIENGESELLSCHAFT</b>	1	Triesen

Ei	Lö	Aktienkapital	Liberierung	Aktien-Stückelung	Ei	Lö	Repräsentanz/Zustelladresse
1		USD 1'000'000.00	USD 1'000'000.00	1'000'000 Namenaktien zu USD 1.00	1		c/o BEATA DOMUS ANSTALT Austrasse 15 9495 Triesen

Ei	Lö	Zweck	Ei	Lö	weitere Adressen
1		<p>1. Der Zweck der Gesellschaft ist:</p> <p>a. ihr Vermögen in Wertpapiere, einschliesslich Aktien und andere Beteiligungspapiere und Anleihen, sowie andere Forderungen für verzinsliche Schulden, wie auch immer sie lauten und in welcher Form auch immer, zu investieren;</p> <p>b. der Erhalt von:</p> <p>i) Einnahmen, die aus der Veräusserung oder Verpachtung des Rechts zur Nutzung von Urheberrechten, Patenten, Mustern, geheimen Verfahren oder Formeln, Marken und anderen Vermögensrechten stammen;</p> <p>ii) Lizenzgebühren, einschliesslich Mieteinnahmen, aus Kinofilmen oder aus der Nutzung von industrieller, kommerzieller oder wissenschaftlicher Ausrüstung sowie aus dem Betrieb von Bergwerken oder Steinbrüchen oder aus dem Abbau anderer Bodenschätze und anderer unbeweglicher Vermögenswerte;</p> <p>iii) Gegenleistungen für technische Unterstützung;</p> <p>c. ihr Vermögen direkt oder indirekt in Grundstücke zu investieren, Grundstücke zu erwerben, zu besitzen, zu vermieten, zu verpachten oder sonst wie zu überlassen, zu teilen, zu erschliessen, wiederzugewinnen, zu entwickeln, zu verbessern, zu unterhalten, zu bebauen, zu verkaufen oder anderweitig zu veräussern, zu verpfänden oder anderweitig zu belasten und Infrastrukturarbeiten wie Strassen, Leitungen und ähnliche Arbeiten auf Grundstücken zu errichten;</p> <p>2. Die Gesellschaft ist berechtigt alles zu tun, was für die Erreichung ihres Ziels nützlich oder notwendig ist oder im weitesten Sinne damit zusammenhängt, einschliesslich der Beteiligung an anderen Unternehmen oder Gesellschaften.</p>			

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		<p>Mitteilungen an die Aktionäre erfolgen durch Publikation. Bei denjenigen Aktionären, welche ihre Adresse beim Verwaltungsrat hinterlegt haben, können Mitteilungen durch eingeschriebenen Brief erfolgen.</p> <p>Eintragung infolge Sitzverlegung von Curaçao nach Triesen.</p>	1	06.07.2020

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
			1	Liechtensteiner Volksblatt

Ei	Lö	Bilanzstichtag	Ref	Jahresrechnung zum	eingereicht am	Ref	Konzernabschluss zum	eingereicht am
1		31. Dezember						

Ref	TR-Nr	TR-Datum	Ref	TR-Nr	TR-Datum
1	7485	26.08.2020			
2	12099	15.12.2020			

Ei	Ae	Lö	Angaben zur Verwaltung	Funktion	Zeichnungsart
1			Eggenberger, Dr. Hans, StA: Schweiz, 9495 Triesen	Mitglied des Verwaltungsrates	Einzelunterschrift
1			Meier, Gerhard Paul Herbert, StA: Liechtenstein, 9490 Vaduz	Mitglied des Verwaltungsrates	Einzelunterschrift
2			AAC Revision AG, 9495 Triesen	Revisionsstelle	

# Handelsregister-Auszug

FL-0002.642.666-6	OCONEE WOODLANDS COMPANY AKTIENGESELLSCHAFT	Triesen	2
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Aktuelle Eintragungen

Vaduz, 03.03.2021 08:48 SEL



Beglaubigter  
Auszug:

L. W. SEGER

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