

L11 000082115

Alex Hlavacek

(Requestor's Name)

6538 Collins Ave.

(Address)

#286

(Address)

Miami Beach, FL 33141

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

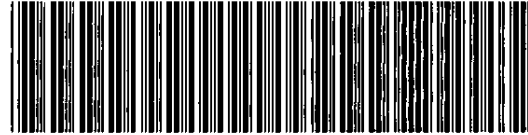
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE  
7/13/11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUL 15 AM 10:22

FILED

N. Culligan JUL 18 2011

## **Cover Letter - Instructions**

**Dear Florida Department of State,**

Please file these Articles of Organization. Please return an Apostilled copy of the Articles of Organization for Switzerland. A FedEx Shipping label is enclosed.

**Name of Entity:** EPONA LLC

### **Requested Services:**

Filing of Documents (EPONA LLC)

Certified Copy (Articles of Organization)

Apostille for use in Switzerland

2 Checks enclosed

### **Shipping Instructions:**

1) Please return the Apostilled Copy of the *Articles of Organization* using Fed Ex Standard Overnight Service (shipping label is enclosed):

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR

EPONA LLC

A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

EPONA LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

EPONA LLC  
320 85<sup>th</sup> Street #14,  
Miami Beach, FL 33141  
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

Alex Hlavacek  
320 85<sup>th</sup> Street #14  
Miami Beach, FL 33141  
United States of America

\*

\*

ARTICLE IV - Name and Address of Resident Agent:

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

Alex Hlavacek  
320 85<sup>th</sup> Street, # 14  
Miami Beach, FL 33141  
United States of America

*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, F.S.*



Registered Agent's Signature

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company. The name, date of birth and address of the manager is:

**Ms. Christina Cornelia van den Berg**

**Manager**

Date of birth: 23<sup>rd</sup> May 1964

7 Sables Bleue, Calodyne, GPO Box 244

Mauritius

\*

ARTICLE VI - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VII - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

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ARTICLE VIII - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and their ownership percentages in the Limited Liability Company shall be as follows:

ANETHUM CORP.	100 %
Suite 13, First Floor, Oliaji Trade Centre,	
Francis Rachel Street, Victoria,	
Mahe, Seychelles	

ARTICLE IX - Street Address:

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


EPONA LLC  
320 85<sup>th</sup> Street #14,  
Miami Beach, FL 33141  
United States of America

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TALLAHASSEE, FLORIDA

ARTICLE X - Effective Date:

The effective filing date of the Limited Liability Company shall be July 13, 2011.

DATED: July 13, 2011

  
\_\_\_\_\_  
Alex Hlavacek  
Authorized Representative