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TALLAHASSEE, FLORIDA

Cover Letter - Instructions

Dear Florida Department of State,

Please file these Restated Articles of Organization. Please issue a Certified Copy of the Restated Articles of Organization and attach an Apostille for Switzerland. A FedEx Shipping label is enclosed.

Name of Entity: Epona LLC

Requested Services:

Filing of Document (Restated Articles of Organization)

Certified Copy (Restated Articles of Organization)

Apostille for Switzerland attached to Restated Articles of Organization

Check is enclosed

Shipping Instructions:

1) Please return the documents using Fed Ex Standard Overnight Service (shipping label is enclosed)

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RESTATED ARTICLES OF ORGANIZATION FOR
EPONA LLC
A FLORIDA LIMITED LIABILITY COMPANY

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 85th 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Aleksandra
320 85th Street #14
Miami Beach, FL 33141
United States of America

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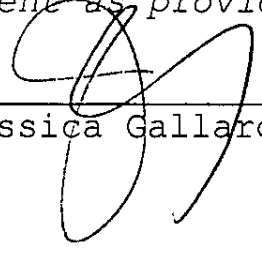
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ARTICLE IV - Name and Address of Resident Agent:

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

Alex Hlavacek
320 85th 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.



Jessica Gallardo for Apex Corporate Services

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: 23rd May 1964

7 Sables Bleue, Calodyne, GPO Box 244
Mauritius

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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:

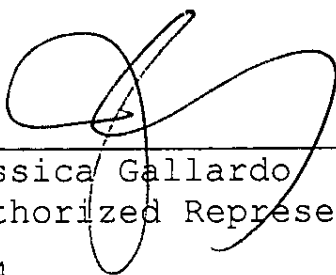
The street address of the principal office of the Limited Liability Company is:

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

ARTICLE X - Effective Date:

The Restated Articles of the Limited Liability Company shall be effective immediately upon filing of this document.

DATED: January 26, 2012.



Jessica Gallardo
Authorized Representative