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(Requestor's Name)

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(City/State/Zip/Phone #)

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

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

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

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12 FEB 24 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Cover Letter - Instructions**

**Dear Florida Department of State,**

Please file these Amended and Restated Articles of Organization. Please issue a Certified Copy of the filed document 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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AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

EPONA LLC

A FLORIDA LIMITED LIABILITY COMPANY

(Filed in accordance with S. 608.411, F.S.)

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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

\*

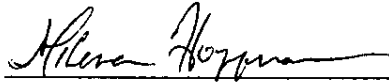
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ARTICLE IV - Name and Address of Resident Agent:

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

Apex Corporate Services LLC  
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.*



Milena Hoffman for Apex Corporate Services LLC

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. Xenia Xenofontos**

Date of birth: 6<sup>th</sup> December 1982

Michalaki Savva 30, 2720 Akaki, Nicosia,  
Cyprus

Manager

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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.

ARTICLE IX - Street Address:

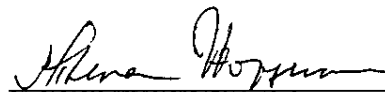
The street address of the principal office of the Limited Liability Company is:

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

ARTICLE X - Effective Date:

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

DATED: February 23, 2012.



Milena Hoffman  
Authorized Representative

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