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EXAMINER

Law Office of Terence Matthews, Chartered

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August 16, 2012

Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee FL 32314

SUBJECT:

Entity Name: Danare Pharma, LLC

Our File No.: 12M-158



To Whom It May Concern:

Please find enclosed the following items for the above mentioned corporation:

- 1. An original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.
- A Law Office of Terence Matthews Trust Check (# 21084) for \$ 125.00 to cover 2. the cost of the processing fees
- A Law Office of Terence Matthews Trust Check (# 21087) for \$30.00 for a 3. certified copy.

If you have any questions or concerns, please contact our office.

Thank you,

Cindy P., FRP

Paralegal to Mr. Terence Matthews, Esq.

email: tmlaw.cindy@gmail.com

enclosures

ARTICLES OF ORGANIZATION OF

DANARE PHARMA, LLC

A FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS

The name of this Limited Liability Company is **DANARE PHARMA**, **LLC**, and its principal place of business is 4019 Cascade Falls Drive, Sarasota, Florida, 34243, and its mailing address is the same.

ARTICLE II—DURATION AND CORPORATE EXISTENCE

This Limited Liability Company shall exist perpetually. The company existence shall commence upon the execution of these articles.

<u>ARTICLE III--PURPOSE</u>

This Limited Liability Company is organized for the purpose of any and all lawful business for which Limited Liability Companies may be formed under the Florida Limited Liability Companies Act Chapter 608 of the Florida Statutes.

ARTICLE IV-POWERS

This Limited Liability Company shall have all of the powers enumerated in the Florida Limited Liability Companies Act Chapter 608 of the Florida Statues.

ARTICLE V--INITIAL REGISTERED OFFICE OF RESIDENT AGENT

The street address of the initial registered office of this Limited Liability Company is

13- 24243 and the name of the initial registered agent 4019 Cascade Falls Drive, Sarasota, Florida, 34243, and the name of the initial registered agent of this Limited Liability Company at that address is FRANK COON.

ARTICLE VI—MANAGER(S) OR MANAGING MEMBERS

The Company is to be managed by the Managing Member or its agent the nonownership Manager as more fully set forth herein or in the Operating Agreement. The initial Manager appointed by the Member of this corporation is FRANK COON. The Managing Member may at any time with or without reason terminate the Manager revoking all his authority, or assume the management of the company in place of the Manager. The Manager shall have general authority to manage the day to day operation as delegated by the Managing/Member. The names and addresses of the persons who are to serve as Managing members or Managers are as follows:

> Name and Address Title:

ALTECO, LLC, Bratislava, SK Manager/Member

Kopčianska 10 Bratislava 851 01

Frank Coon Manager/Non-Member:

> 4019 Cascade Falls Drive Sarasota, Florida 34243

ARTICLE VII-INDEMNIFICATION

The Company shall indemnify any manager or managing member or any former managing member to the full extent permitted by law.

ARTICLE VIII-MEMBERS

At the time of the execution of these Articles of Organization, the company has only ones member: ALTECO, LLC, Bratislava, SK, with its principal address as indicated above, which holds 100% of the ownership interest of the company. All management decisions shall be made the Managing Member or as delegated to the Manager as the agent for the Member.

ARTICLE IX-AMENDMENT

This Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any amendment hereto, and any right conferred on the members is subject to this reservation. The procedure for amendment of these articles shall be by a vote of the majority of the members of the Company and as provided in Florida Statute 608.411.

Managing Member:

ALTECO, LLC, Bratislava, SK

Radim Svec (Managing/Member)

STATE OF FLORIDA

COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Radim Svec, the Managing Member of ALTECO, LLC, Bratislava, SK, known to me and known by me to be the persons signing these Articles of

Organization, and acknowledged before me that he executed these Articles of Organization freely.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted: that **DANARE PHARMA**, **LLC**, a Florida Limited Liability Company desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, in the City of Sarasota, County of Sarasota, State of Florida, has named FRANK COON, of 300 N. Washington Blvd., Sarasota, Florida, 34236 (Registered Office address) County of Sarasota, State of Florida, as its agent to accept service of process within the State of Florida.

Managing Member:

ALTECO, LLC, Bratislava, SK

Radim Svec, Managing Member

L.S.

<u>ACKNOWLEDGEMENT</u>

Having been named as registered agent and to accept service of process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby accept such appointment by **DANARE PHARMA**, **LLC** and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

FRANK COON, Initial Registered Agent

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