

112000008043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

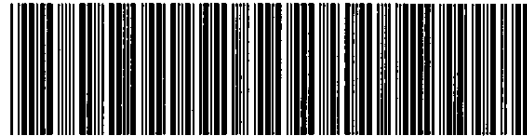
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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04/07/14--01027--003 \*\*25.00

FILED  
14 APR - 8 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 09 2014

***Terence Matthews, Chartered***

*5190 26<sup>th</sup> Street West, Suite D  
Bradenton Florida 34207-2200*

*T: (941) 755 – 8583  
F: (941) 753 – 8479*

*Email: [tmlaw.office@verizon.net](mailto:tmlaw.office@verizon.net)  
Web: <http://www.TMatthewsLaw.com>*

April 3, 2014

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

Ladies and Gentlemen:

Re: Danare Pharma, LLC  
TM File No. 12M-158

Enclosed please find the following document for filing with your office:

- a. Articles of Amendment to Articles of Organization of Danare Pharma LLC

TRUST Check #21004 payable to FLORIDA DEPT OF STATE DIV OF CORPORATIONS in the amount of \$25.00 is also enclosed to cover the filing fee.

For further information concerning this matter, please call: Terence Matthews at (941) 755-8583.

Sincerely yours,



TERENCE MATTHEWS

TM:las  
Enclosures

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **Danare Pharma, LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Konstantin Radionov**

Name of Person

**Danare Pharma, LLC**

Firm/Company

**4416 67th ST. East**

Address

**Bradenton, Florida 34203**

City/State and Zip Code

**konstantbalance@gmail.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Konstantin Radionov**

Name of Person

at **941 539 6784**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**DANARE PHARMA LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 21, 2012 and assigned  
Florida document number L12000108043

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

4416 67th Street East, Bradenton, FL 34203

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

4416 67th Street East, Bradenton, FL 34203

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Konstantin Radionov

New Registered Office Address:

4416 67th Street East,

Enter Florida street address

Bradenton

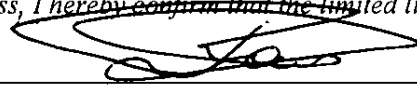
City

, Florida 34203

Zip Code

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

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Alteco, LLC	Kopcianska 10 Bratislava 851 01	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Frank Coon	4019 Cascade Falls Drive, Sar. Florida	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Konstantin Radionov	4416 67th Street East, Bradenton, FL 34203	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Danare a.s.	Hostivice-Hostivice Csl. armady1 PSC 253 01	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Add <input type="checkbox"/> Remove

14 APR - 8 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

Members: 100% ownership of Danare Pharma LLC transferred to Danare a.s. as per the attached assignment.

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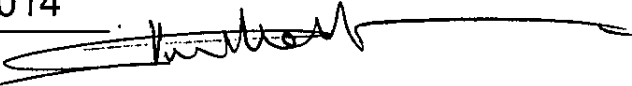
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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

*(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)*

Dated April 3, 2014

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Danare a.s. by Radim Svec (managing member)  
\_\_\_\_\_  
Typed or printed name of signer

**FILED**  
14 APR -8 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:  
Terence Matthews, Esq.  
5190 26th Street West  
Suite D  
Bradenton, FL 34207

**ASSIGNMENT OF MEMBERS INTEREST**  
**IN DANARE PHARMA, LLC**  
**A Florida Limited Liability Company**

**KNOW ALL MEN BY THESE PRESENTS:** That ALTECO LLC, Bratislava, SK, the sole member and owner of 100% interest in Danare Pharma, LLC, a Florida Limited Liability Company, party of the first part, pursuant to Florida Statute 608.432, and in consideration of the sum of TEN DOLLARS and other valuable considerations, received from or on behalf of DANARE a.s., party of the second part, at or before the ensealing and delivery of these presents, the receipt whereof is hereby acknowledged, do hereby grant, bargain, sell, convey, assign, transfer and set over unto the said party of the second part its 100% ownership interest in Danare Pharma, LLC along with transferee's right to participate as the managing member of Danare Pharma LLC, and to exercise all the rights of a member, and the transferee accepts this assignment of ownership and transfer of all membership rights under the Articles and Operating Agreement of Danare Pharma, LLC.

**TO HAVE AND TO HOLD** the same unto the said party of the second part, its heirs, legal representatives, successors and assigns forever.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, this 3  
day of April, 2014.

Signed, sealed and delivered in presence of:

Witness

Witness

ALTECO, LLC, Bratislava

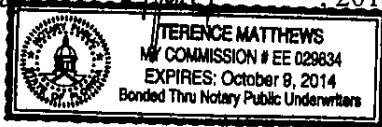
By:

Radim Svec (Managing Member)

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Radim Svec who is personally known or who produced El. Dr. Green as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

3 WITNESS my hand and official seal in the County and State last aforesaid this day of April, 2014.



*Terence Matthews*  
Notary Public State of Florida

ACCEPTANCE OF ASSIGNMENT

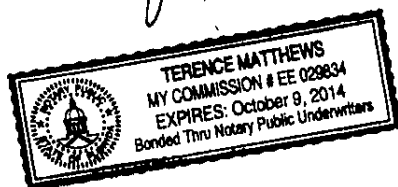
For value received, DANARE, a.s. party of the second part, does hereby accept the foregoing assignment of Membership and Ownership interest to DANARE PHARMA, LLC, and agrees to assume and perform all the duties and obligations to be performed by the Assignor under the Articles and Operating Agreement referred to in the foregoing assignment as if it had been an original member.

DANARE, a.s.  
By: *Radim Svec*  
Radim Svec (Managing Member)  
Party of the Second Part

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Radim Svec who is personally known or who produced *F.C. Dr. Green* as identification, and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

3 WITNESS my hand and official seal in the County and State last aforesaid this day of April, 2014.



*Terence Matthews*  
Notary Public State of Florida



This instrument prepared by:  
Terence Matthews, Esq.  
5190 26th Street West  
Suite D  
Bradenton, FL 34207

**ASSIGNMENT OF MEMBERS INTEREST**  
**IN DANARE PHARMA, LLC**  
**A Florida Limited Liability Company**

**KNOW ALL MEN BY THESE PRESENTS:** That ALTECO LLC, Bratislava, SK, the sole member and owner of 100% interest in Danare Pharma, LLC, a Florida Limited Liability Company, party of the first part, pursuant to Florida Statute 608.432, and in consideration of the sum of TEN DOLLARS and other valuable considerations, received from or on behalf of DANARE a.s., party of the second part, at or before the ensembling and delivery of these presents, the receipt whereof is hereby acknowledged, do hereby grant, bargain, sell, convey, assign, transfer and set over unto the said party of the second part its 100% ownership interest in Danare Pharma, LLC along with transferee's right to participate as the managing member of Danare Pharma LLC, and to exercise all the rights of a member, and the transferee accepts this assignment of ownership and transfer of all membership rights under the Articles and Operating Agreement of Danare Pharma, LLC.

**TO HAVE AND TO HOLD** the same unto the said party of the second part, its heirs, legal representatives, successors and assigns forever.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, this 3  
day of April, 2014.

Signed, sealed and delivered in presence of:

Witness

Witness

ALTECO, LLC, Bratislava, SK

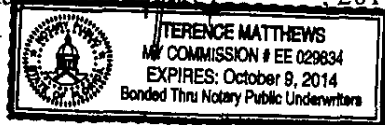
By:

Radim Svec (Managing Member)

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Radim Svec who is personally known or who produced Fl. Id. License as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  
3 day of April, 2014.



Terence Matthews  
Notary Public State of Florida

ACCEPTANCE OF ASSIGNMENT

For value received, DANARE, a.s. party of the second part, does hereby accept the foregoing assignment of Membership and Ownership interest to DANARE PHARMA, LLC, and agrees to assume and perform all the duties and obligations to be performed by the Assignor under the Articles and Operating Agreement referred to in the foregoing assignment as if it had been an original member.

DANARE, a.s. [Signature]

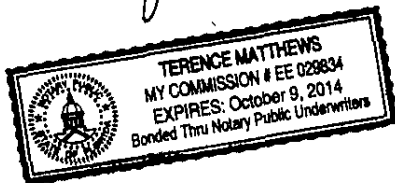
By:

Radim Svec (Managing Member)  
Party of the Second Part

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Radim Svec who is personally known or who produced F.I. Dr. Green as identification, and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  
3 day of April, 2014.



Terence Matthews  
Notary Public State of Florida