

L14000032313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

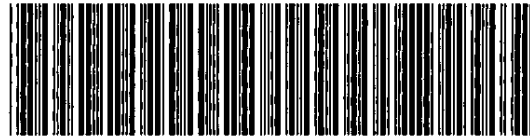
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200256039922

02/24/14--01028--009 **155.00

B. BOSTICK

FEB 25 2014

EX-111-100

2014 FEB 24 P 2:01
63-150

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: GERMADETTE LLC

Requested Services:

Filing of Documents (GERMADETTE LLC)

Certified Copy (*Articles of Organization*)

Apostille for use in Switzerland

Checks are enclosed

Shipping Instructions:

1) Please return the Apostilled Copy of the *Articles of Organization* using the enclosed Fed Ex shipping label

2017.01.27 10:01
2017.01.27 10:01
2017.01.27 10:01

SECRETARY OF STATE
State of Florida
Division of Corporations
Tallahassee, FL 32399

ARTICLES of ORGANIZATION

of

GERMADETTE LLC

ARTICLE I - Name:

The name of the limited liability company is:

GERMADETTE LLC

ARTICLE II - Mailing and Street Address:

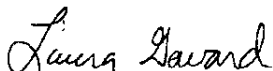
6538 Collins Av. #286
Miami Beach, FL 33141
United States of America

ARTICLE III - Registered Agent and Registered Office:

The initial registered agent and registered office of the limited liability company is:

Apex Corporate Services LLC
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 605, F.S.



Registered Agent's Signature

ARTICLE IV – Management:

The name and address of the initial manager of the Company who is authorized to act and sign solely and independently on behalf of the Company, is as follows:

MGR: Ms. Nan Widdicombe

Address: 15 Cloister Road, Meerhof, Hartbeespoort 0216, South Africa

ARTICLE V – Management:

The Company shall be managed by a manager who is elected by the members. The manager shall act on behalf of the company and shall have the right and authority to incur any debt, obligation or liability on behalf of and in the name of the Company. The manager shall also hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The number of managers of the Company may be increased or decreased from time to time as may be determined by the vote of the members of the Company, but the minimum shall be one.

ARTICLE VI – Members:

The members of the Limited Liability Company shall have the right to admit other members to the Limited Liability Company. Admissions may only occur pursuant to the terms of the Operating Agreement. The name and address of the member of the Company is:

MBR: PHV COMPANY LTD

Address: 201 The Rogers Office Building, Edwin Wallace Rey Drive
George Hill, Anguilla.

ARTICLE VII - Purpose:

The company will have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which LLCs may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to an LLC.

ARTICLE VIII – Continuity:

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or on the occurrence of any other event which terminates the continued

