

# L19000180119

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(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FL

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# GreenspoonMarder

ATTORNEYS AT LAW

888.491.1120  
www.gmlaw.com

Brent D. Klein  
Merrick Pointe, Suite 602  
3850 Bird Road  
Miami, Florida 33146  
Direct Phone: 305.789.2772  
Direct Fax: 305.537.3972  
Email: brent.klein@gmlaw.com

July 9, 2019

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Federal Express

**Re: Articles of Domestication by Pinaki Foundation/Articles of  
Organization by Pinaki Foundation, LLC**

Gentlemen:

Enclosed are an original and one copy of each of the following:

1. Articles of Domestication by Pinaki Foundation, LLC.
2. Articles of Organization of Pinaki Foundation, LLC.

Also enclosed is our check in the amount of \$180.00, representing the following:

|  |         |
|--|---------|
| Filing fee for Articles of Domestication | \$25.00 |
| Filing fee for Articles of Organization  | 125.00  |
| Certified Copy                           | 30.00   |

Please return a certified copy of the Articles of Domestication and Articles of Organization to the undersigned, in the enclosed self-addressed Federal Express envelope.

If there are any questions, please contact the undersigned.

Very truly yours,

  
Brent D. Klein

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SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF DOMESTICATION

BY

PINAKI FOUNDATION

Pursuant to the provisions of Section 605.1055 of the Florida Revised Limited Liability Company Act, Pinaki Foundation, a foundation organized and existing as an independent legal entity under the laws of the Principality of Liechtenstein, for the purpose of domestication in the State of Florida, hereby adopts the following Articles of Domestication:

ARTICLE I

Place and Date of Organization

Pinaki Foundation was organized in the Principality of Liechtenstein on June 6, 2006.

ARTICLE II

Name of Entity

Prior to Filing of Articles of Domestication

The name of the entity immediately prior to the filing of this Articles of Domestication was Pinaki Foundation.

ARTICLE III

Name of Entity

Upon Filing of Articles of Domestication

The name of the entity as set forth in the Articles of Organization attached hereto and filed simultaneous with the filing of this Articles of Domestication with the Secretary of State of the State of Florida is Pinaki Foundation, LLC.

ARTICLE IV

Jurisdiction

The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity, immediately prior to filing of this Articles of Domestication was the Principality of Liechtenstein.

## ARTICLE V

### Approval

The domestication of Pinaki Foundation has been approved in accordance with the laws of the Principality of Lichtenstein.

## ARTICLE VI

### Certificate of Status

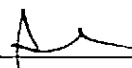
Attached to this Articles of Domestication is an official confirmation of the status of Pinaki Foundation from the Registrar in the Principality of Lichtenstein.

## ARTICLE VII

### Effective Date

The domestication of Pinaki Foundation in the State of Florida shall be effective upon filing of this Articles of Domestication with the Secretary of State of the State of Florida.

Executed this 9<sup>th</sup> day of July, 2019, by the undersigned as the authorized representative of Pinaki Foundation.

  
\_\_\_\_\_  
Brent D. Klein

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SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION

OF

PINAKI FOUNDATION, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization:

ARTICLE I

Name

The name of the Company is PINAKI FOUNDATION, LLC and its street address is 3850 Bird Road, Suite 602, Miami, Florida 33146.

ARTICLE II

Duration

The Company shall commence its existence upon filing of this Articles of Organization with the Secretary of State of the State of Florida, and the duration of the Company is perpetual.

ARTICLE III

Purposes

The general purposes for which the Company is organized are:

1. To transact any lawful business for which limited liability companies may be organized under the Florida Revised Limited Liability Company Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV

### Registered Office and Agent

The street address of the initial registered office of the Company is Suite 602, 3850 Bird Road, Miami, Florida 33146, and the name of its initial registered agent at such address is Brent D. Klein.

## ARTICLE V

### Admission of Additional Members

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company and upon such terms and conditions as shall be determined by all the members.

## ARTICLE VI

### Termination of Existence

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

## ARTICLE VII

### Management

The Company shall be manager managed, subject to, and in accordance with, the operating agreement adopted by, and any written agreements entered into by, the members for the management of the business and affairs of the Company. The name and address of the person who is to serve as the initial manager of the Company are:

Robert Larsson  
3850 Bird Road  
Suite 602  
Miami, Florida 33146

## ARTICLE VIII

### Voting

Except as otherwise provided in the operating agreement adopted by, and any written agreement entered into by, the members, with respect to any matter requiring a vote of the members, each member shall have one vote for each one percent (1%) interest in the Company.

## ARTICLE IX

### Operating Agreement

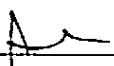
Except as otherwise provided in the operating agreement adopted by, and any written agreement entered into by, the members, the members may from time to time, by majority vote, adopt, alter, amend or repeal the operating agreement for the Company.

Executed by the undersigned, as the authorized representative of the members, this 9<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
Brent D. Klein

### ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent by the above limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Brent D. Klein

2019 JUL 10 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FL

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