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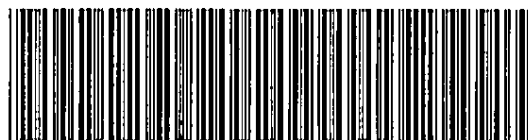
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2020 JAN 28 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2020

GREENSPOONMARDER
MERRICK POINTE, STE 602 3850 BIRD ROAD
MIAMI, FL 33146

SUBJECT: HERENA FOUNDATION, LLC
Ref. Number: W20000003590

We have received your document for HERENA FOUNDATION, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 420A00001848

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DIVISION OF CORPORATIONS
SUNSHINE STATE SERVICES

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF DOMESTICATION

BY

HERENA FOUNDATION

Pursuant to the provisions of Section 605.1055 of the Florida Revised Limited Liability Company Act, Herena Anstalt, an independent legal entity organized and existing 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

Herena Anstalt was initially organized as a foundation (a Stiftung) in the Principality of Liechtenstein on June 6, 2006, with the name Herena Foundation, and was converted to an establishment (an Anstalt) on December 12, 2014.

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 Herena Anstalt.

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 Herena 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.

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TALLAHASSEE, FL

ARTICLE V

Approval

The domestication of Herena Anstalt has been approved in accordance with the laws of the Principality of Lichtenstein.

ARTICLE VI

Certificate of Status

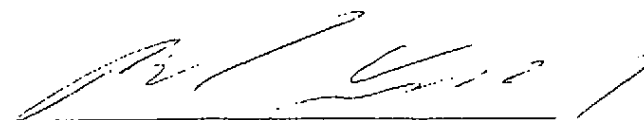
Attached to this Articles of Domestication is an official confirmation of the status of Herena Anstalt from the Registrar in the Principality of Liechtenstein.

ARTICLE VII

Effective Date

The domestication of Herena Anstalt 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 17th day of December, 2019, by the undersigned as the authorized representative of Herena Anstalt.


Robert Larsson

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION
OF
HERENA 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 HERENA 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.

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TALLAHASSEE, FL

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

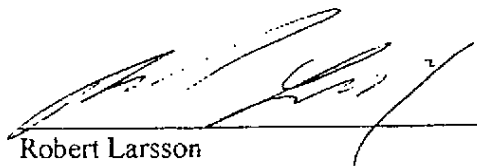
Except as otherwise provided in the operating agreement adopted by, and any written agreement entered into by, the members, with respect to any matter requiring a vote of the members, each member shall have one vote for each one percent (1%) interest in the Company.

ARTICLE IX

Operating Agreement

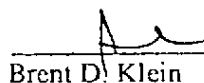
Except as otherwise provided in the operating agreement adopted by, and any written agreement entered into by, the members, the members may from time to time, by majority vote, adopt, alter, amend or repeal the operating agreement for the Company.

Executed by the undersigned, as the authorized representative of the members, this 17th day of December, 2019.


Robert Larsson

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

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