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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WI-39166

J. BRYAN

AUG 25 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HARPAGON SARL LIMITED LIABILITY COMPANY  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

VIVIAN WILLIAMS  
Name of Person

FLORIDA ANNUAL REPORT SERVICES, INC  
Firm/Company

2300 CORAL WAY  
Address

MIAMI, FLORIDA 33145  
City/State and Zip Code

VIVIAN@CANTERATAX.COM  
E-mail address: (to be used for future annual report notification)

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**TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

VIVIAN WILLIAMS at ( 305 ) 856-0056  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

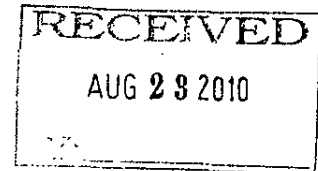
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations



August 19, 2010

VIVIAN WILLIAMS  
FLORIDA ANNUAL REPORT SERVICES, INC.  
2300 CORAL WAY  
MIAMI, FL 33145

SUBJECT: HARPAGON SARL LIMITED LAIBILITY COMPANY  
Ref. Number: W10000039166



We have received your document for HARPAGON SARL LIMITED LAIBILITY COMPANY and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

We also have to have the document from Switzerland that was translated,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 810A00019960

**FLORIDA ANNUAL REPORT SERVICES, INC**  
**2300 CORAL WAY**  
**MIAMI, FLORIDA 33145**

August 24, 2010

Joey Bryan  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

Reference: Harpagon Sarl Limited Liability Company  
Ref. Number: W10000039166

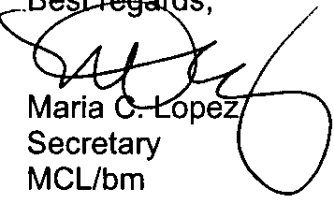
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TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

I am in receipt of your letter dated August 19, 2010 requesting additional information. Attached is a copy of the good standing certificate from Switzerland.

If you need any further information please do not hesitate to contact me at (305) 856-0056.

Best regards,

  
Maria C. Lopez  
Secretary  
MCL/bm

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. HARPAGON SARL LIMITED LIABILITY COMPANY  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. SWITZERLAND 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/03/10 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2300 CORAL WAY, MIAMI, FLORIDA 33145  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:  
SEE ATTACHED:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

REAL ESTATE HOLDINGS

X FT  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FRANCOISE TRUMPY-WARIDEL

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HARPAGON SARL LIMITED LIABILITY COMPANY

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

FLORIDA ANNUAL REPORT SERVICES, INC

(Name)

2300 CORAL WAY

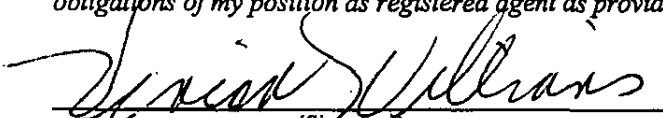
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

MIAMI

FL 33145

City/State/Zip

*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 608, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

**9. The name and usual business addresses of the managing members or managers are as follows:**

FRANCOISE TRUMPY-WARIDEL: MANAGING MEMBER  
2300 CORAL WAY, MIAMI, FLORIDA 33145

MARIE-LOUISE BURRUS: MANAGING MEMBER  
2300 CORAL WAY, MIAMI, FLORIDA 33145

PAUL-ANTOINE WARIDEL: MANAGING MEMBER  
2300 CORAL WAY, MIAMI, FLORIDA 33145

JOHANNA TRUMPY: MEMBER  
2300 CORAL WAY, MIAMI, FLORIDA 33145

MATTHIEU TRUMPY: MEMBER  
2300 CORAL WAY, MIAMI, FLORIDA 33145

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Extract without striking off

INTERNET EXTRACT  
Ref. No. 2010/03834  
Fed. No. CH-550-1065408-2

**Harpagon Sàrl**

Registered on February 19, 2010  
Limited Liability Company

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TALLAHASSEE, FLORIDA  
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Ref.	Company Name
1	Harpagon Sàrl
	Main Office
1	Lausanne
	Address
1	Rue du Lion-d'Or 2, c/o Françoise Trümpy-Waridel, 1003 Lausanne
	Date of Articles of Incorporation
1	02.03.2010
	Purpose, Observations
1	<u>Purpose:</u> Management of family estate (as fully intended in Articles of incorporation)
1	Obligation to provide secondary benefits, rights of preference, preemptive or of first refusal: for details see articles of incorporation
1	According to statements by managing members on February 3, 2010, the Company is not subject to an ordinary revision and renounces to a restricted revision.
	Organ of Publication
1	Swiss official form of Commerce
1	Communications to shareholders: in writing or by email

Ref.	Capital Stock		
1	Nominal	Released	Benefits of Shareholders
	20,000 Swiss Francs	20,000 Swiss Francs	20 shares of 1,000 Swiss Francs.

Ref.	Shareholders, Managing Members and Personnel authorized to sign			
Reg.	Type	Rad.	(Name and Surnames, Origin, Domicile, Shares)	Type of Signature
1			Trümpy-Waridel Françoise, of Prahins, at Morrens (VD), with 4 shares of 1,000 Swiss francs	Individual signature
1			Burrus Marie-Louise, of Boncourt, at Lutry, with 4 shares of 1,000 Swiss francs	Individual signature
1			Waridel Paul-Antoine, of Prahins, at Pfäffikon, with 4 shares of 1,000 Swiss francs	Individual signature
1			Trümpy Johanna, of Ennenda, at Glarins, with 4 shares of 1,000 Swiss francs	2 (1) Joint signatures
1			Trümpy Matthieu, of Ennenda, at Saint-Gall, with 4 shares of 1,000 Swiss francs	2 (1) Joint signatures
(1) not between them				

Ref.	JOURNAL	
	Number	Date
1	3834/550	02.19.2010

SOGC PUBLICATION	
Date	Page ID
02.25.2010	20/5514246

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MIAMI, FLORIDA



Moudon, March 1, 2010

End of Extract

It is possible to obtain a full extract by stating eventual striking off upon request to the registry.

Only a certified extract, signed and bearing the seal of the registry, has legal value.

Harpagon Sàrl

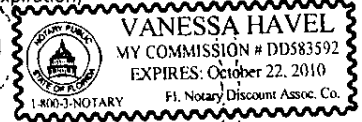
**CERTIFICATION OF TRANSLATION ACCURACY:** The undersigned, acting as Manager of Cititran.com LLC a translation company with ATA (American Translators Association) Member No. 218144, hereby certifies that the foregoing 2-page Internet Extract Certification in the name of the Limited Liability Company Harpagon Sàrl, issued by the Registry Office of Commerce of the Canton of Moudon, Republic of Switzerland on March 1, 2010, was translated from French into English by an Accredited Translator fluent in English and French, and is accurate, true, and complete, to the best of my knowledge, ability and belief.

  
Rodrigo Velez  
Manager

The foregoing certificate was sworn to and subscribed before me in **DADE COUNTY, FLORIDA** this 28<sup>th</sup> Day of June, 2010 by **RODRIGO VELEZ** who is personally known to me or who has produced the following as identification: *FL Driver's License No. V420-720-56-338-0*.

  
Signature of person making acknowledgement

Notary Seal (Rubber Stamp and Expiration)



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MIAMI, FLORIDA  
Page 2/2

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MIAMI, FLORIDA

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TALLAHASSEE, FLORIDA

**Harpagon Sàrl**

inscrite le 19 février 2010

Société à responsabilité limitée

Réf.	Raison Sociale
1	Harpagon Sàrl
	Siège
1	Lausanne
	Adresse
1	Rue du Lion-d'Or 2, c/o Françoise Trümpy-Waridel, 1003 Lausanne
	Dates des Statuts
1	03.02.2010
	But, Observations
1	<u>But:</u> la gestion du patrimoine familial (pour but complet cf. statuts).
1	Obligation de fournir des prestations accessoires, droits de préférence, de préemption ou d'emption: pour les détails, voir les statuts.
1	Selon déclaration des gérants du 3 février 2010, la société n'est pas soumise à une révision ordinaire et renonce à une révision restreinte.
	Organe de publication
1	Feuille officielle suisse du commerce
1	Communications aux associés: par écrit ou par courriel

Réf.	Capital social		
	Nominal	Libéré	apport des associés
1	CHF 20'000	CHF 20'000	20 parts sociales de CHF 1'000.

Réf.			Associés, gérants et personnes ayant qualité pour signer		
Inscr	Mod	Rad.	Nom et Prénoms, Origine, Domicile, Part	Fonctions	Mode Signature
1			Trümpy-Waridel Françoise, de Prahins, à Morrens (VD), avec 4 parts de CHF 1'000	associée gérante présidente	signature individuelle
1			Burrus Marie-Louise, de Boncourt, à Lutry, avec 4 parts de CHF 1'000	associée gérante	signature individuelle
1			Waridel Paul-Antoine, de Prahins, à Pfäffikon, avec 4 parts de CHF 1'000	associé gérant	signature individuelle
1			Trümpy Johanna, d'Ennenda, à Glaris, avec 4 parts de CHF 1'000	associée	signature collective à 2 (1)
1			Trümpy Matthieu, d'Ennenda, à Saint-Gall, avec 4 parts de CHF 1'000	associé	signature collective à 2 (1)
(1) pas entre eux					

Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	PageId
1	3834/550	19.02.2010	25.02.2010	20/5514246

Moudon, le 01 mars 2010

*Fin de l'extrait*

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**Il est possible d'obtenir un extrait complet avec mention des éventuelles radiations sur demande auprès du registre.**

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

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