

mdooooo8880

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(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Osho Fund STC B.V. LLC

\_\_\_\_\_  
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:

Luis de Lannoy

\_\_\_\_\_  
Name of Person

Osho Fund STC B.V. LLC

\_\_\_\_\_  
Firm/Company

11050 SW 25th CT, Suite 9203

\_\_\_\_\_  
Address

Miramar, Florida, 33025

\_\_\_\_\_  
City/State and Zip Code

ste@cicerotrading.com

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

For further information concerning this matter, please call:

Luis de Lannoy

305 209-3026  
at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Osho Fund STC B.V. LLC  
(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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC")

2. Curacao  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

4. September 25, 2020  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 11050 SW 25th CT, Suite 9203  
(Street Address of Principal Office)

6. 11050 SW 25th CT, Suite 9203  
(Mailing Address)

Miramar, Florida, 33025

Miramar, Florida, 33025

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

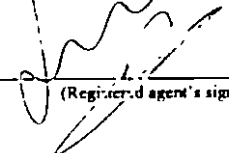
Name: Cicero Trading Group, Inc.

Office Address: 11050 SW 25th CT, Suite 9203

Miramar, Florida 33025  
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.

  
(Registered agent's signature)

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MIAMI, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:                      Name and Address:

☒ Manager      Name: Luis de Lannoy

☐ Member      Address: 11050 SW 25th CT, Suite 9203

☐ Authorized      Miramar, Florida, 33025

Person      \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

Title or Capacity:                      Name and Address:

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

Person      \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

Person      \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

Person      \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

Person      \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

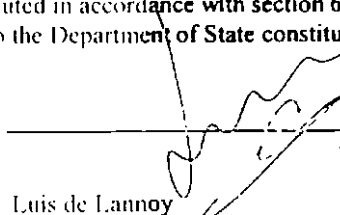
Person      \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0293 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Signature of an authorized person

Luis de Lannoy  
\_\_\_\_\_  
Typed or printed name of signer



# KAMER VAN KOOPHANDEL EN NIJVERHEID

(CURAÇAO CHAMBER OF COMMERCE AND INDUSTRY)

## TO WHOM IT MAY CONCERN

The Curaçao Chamber of Commerce and Industry is governed by the Ordinance of the 6th of November 1944, as published in P.B. 1944 no. 201 and Article 6, paragraph 5 of the Ordinance published in AB 2010, no. 87 and the amendment published in AB 2010, no. 102.

Established in 1884, the Curaçao Chamber of Commerce and Industry is the official representative of the private sector in Curaçao. As such, the Chamber promotes the interests of private enterprise on the island, promotes and facilitates business in and thru Curaçao, and advises the government on matters concerning the economy in general and the business community in particular.

In accordance with above Ordinance, the Chamber is also obliged to carry out the functions which it has been charged with by law or decree. In this respect the Chamber is responsible for i.a. the keeping of the Commercial Register.

The Chamber, moreover, is authorized i.a. to issue excerpts of the registrations (legal document), certificates of origin for (re)export, to legalize authorized signatures and to emit other business related documents.

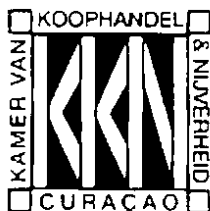
In that capacity the Chamber hereby certifies, that:

- The private limited liability company Osho Fund STC B.V., was incorporated in Curaçao, on March 30, 2017, and is duly registered with aforementioned Register, entered under number 143222, as of March 31, 2017;
- On this 23<sup>rd</sup> day of September 2020, aforementioned business meets all the applicable criteria for registration and as such legally exists under the law of Curaçao.

Curaçao, September 23, 2020

The Curaçao Chamber of Commerce and Industry

Irving N.M. Janga MBA CAMS  
Registry Affairs Director



# Curaçao Commercial Register

## Excerpt from the Commercial Register

Registration number: 143222 (0)  
Date: September 23, 2020 Time: 8:12:10 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 143222: Osho Fund STC B.V.

Trade name	Osho Fund STC B.V.
Legal form	Private Limited Liability Company
Official name	Osho Fund STC B.V.
Statutory seat	Curaçao
Date of incorporation	March 30, 2017
Date established	March 30, 2017
Nominal Capital	100 share(s) with a nominal value of U.S.A. Dollar 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Dr. M.J. Hugenholtzweg 25
Country	Curaçao
Mailing address	(same as above)
Description English	<ol style="list-style-type: none"><li>1. To act as trustee and through each trust cell to invest and manage the assets under the conditions of the respective trust deeds.</li><li>2. The corporation is authorized to perform everything requisite or profitable to the accomplishment of its purpose or incidental thereto or connected therewith in the widest sense of the word.</li><li>3. The corporation has no authority to invoke the annulment of legal acts performed by the corporation, which exceeded the corporate objective.</li></ol>

Official(s)

1

Function

Statutory director

Name

Dutch Caribbean Trust B.V.

Registration number official

122271

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, September 23, 2020  
For Excerpt

I.N.M. Janga  
Head Commercial Register

