

m 1100000 5338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

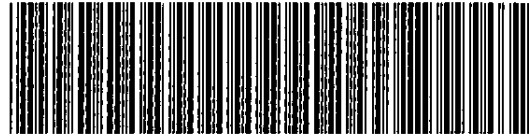
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/26/11--01032--009 **130.00

FILED

2011 OCT 24 PM 2:43

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

29 2011

EXAMINER

58864-110

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QIWI USA, 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:

Denis Fishman, Esq.

Name of Person

Law Offices of Denis Fishman, LLC

Firm/Company

2999 NE 191st Street, Suite 603

Address

Aventura, FL 33180

City/State and Zip Code

fishmanlaw@bellsouth.net

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

For further information concerning this matter, please call:

Denis Fishman, Esq.

Name of Person

at (305)

931-9355

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

RECEIVED

11 OCT 24 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 2011

DENIS FISHMAN, ESQ
2999 NE 191ST ST
STE 603
AVENTURA, FL 33180

SUBJECT: QIWI USA, LLC
Ref. Number: W11000049895

We have received your document for QIWI USA, LLC and your check(s) totaling \$130.00. 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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Adding of Florida or Florida to the end of the name is not acceptable to change the name.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 611A00023336



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 OCT 10 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 27, 2011

DENIS FISHMAN, ESQ
2999 NE 191ST ST
STE 603
AVENTURA, FL 33180

SUBJECT: QIWI USA, LLC
Ref. Number: W11000049895

We have received your document for QIWI USA, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 911A00022275

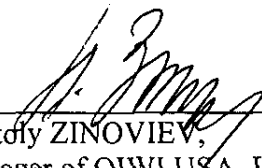
**AFFIDAVIT OF NON-INTENTION TO REVOKE VOLUNTARY
DISSOLUTION**

Comes now affiant, Anatoly ZINOVIEV, and after being duly sworn, states as follows:

My name is Anatoly ZINOVIEV and I am the sole Manger of QIWI USA, LLC, a Florida Limited Liability Company, Document Number L11000106925 that has voluntarily filed its Articles of Dissolution on 9/20/2011.

The company has absolutely no intention of revoking the dissolution.

FURHTER AFFIANT SAYS NAUGHT



Anatoly ZINOVIEV,
Manager of QIWI USA, LLC

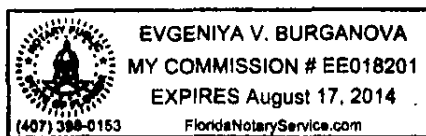
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CLERK OF STATE
TALLAHASSEE, FLORIDA

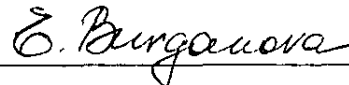
State of Florida)

County of Miami-Dade)

On this, 17th day of Ocotber, 2011, before me, the undersigned, personally appeared Anatoly ZINOVIEV known to me or produced ID (Driver's License) to be proved to be the person whose name is subscribed to the above instrument, and acknowledged that executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereto set my hand and official seal.





Notary Public

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. QIWI USA, 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 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. Nevada

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

3. _____

(FEI number, if applicable)

4. 3/17/2010

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

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

7. 3901 S. Ocean Drive, #12F

Hollywood, FL 33019

(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:

Anatoly Zinoviev

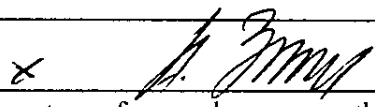
3901 S. Ocean Drive, #12F

Hollywood, FL 33019

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2011 OCT 24 PM 2:43
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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: all lawful business


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. 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.)

Anatoly Zinoviev

Typed or printed name of signee

**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:

QIWI USA, LLC

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

~~QIWI USA FL~~ ~~QIWI USA FL, LLC~~

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

Denis Fishman, Esq.

(Name)

2999 NE 191st Street, Suite 603

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

Aventura

FL 33180

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.

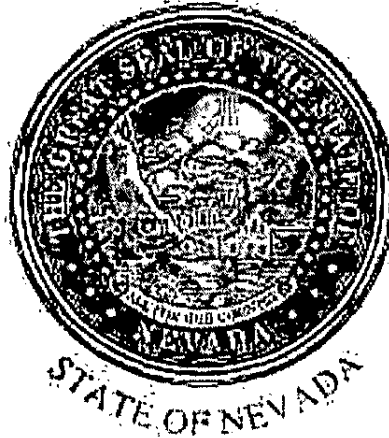


(Signature)

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

FILED
2011 OCT 24 PM 2:43
TALLAHASSEE, FLORIDA
CLERK OF STATE

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **QIWI USA, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 17, 2010, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 22, 2011.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110922-0682
You may verify this electronic certificate
online at <http://www.nvsos.gov/>