

MI4000003237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

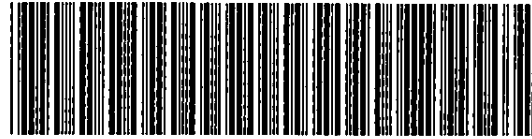
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/06/14--01024--009 **125.00

FILED
2014 MAY -6 PM 12:54
STATE DEPT OF TREASURY
TALLAHASSEE FLORIDA

MAY 13 2014

D. BRUCE

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

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

1. AGLIKA TRADE, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

AGLIKA INTERNATIONAL, 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. BULGARIA 3. BG200813618
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

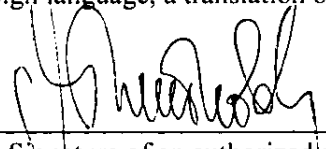
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 73A NIKOLA GABROVSKI Str.
VELIKO TARNOVO 5000, BULGARIA
(Street Address of Principal Office)

6. 73A NIKOLA GABROVSKI Str.,
VELIKO TARNOVO 5000, BULGARIA
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are
MAYA PETKOVA- EXECUTIVE DIRECTOR
JULIAN PETKOV - EXECUTIVE DIRECTOR

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

MAYA PETKOVA

Typed or printed name of signee

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2014 MAY -6 PM 12:54
JANUARY 6 STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:
AGLIKA TRADE, LLC.

If unavailable, the alternate to be used in the state of Florida is:
AGLIKA INTERNATIONAL, LLC.

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

RAYNA KRASTEVITCH

(Name)

115 112th Ave. NE apt 802

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

St. Petersburg

33716

FL

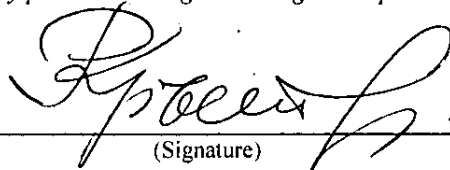
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY -6 PM 12:54

FILED

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 605, 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)



Агенция за преводи "АМАЛТЕЯ" Translating Agency "AMALTEA"

5000 Велико Търново, ул. "Васил Левски" 21А, Тел.: 062/ 63 98 07
Bulgaria, 5000 Veliko Tarnovo, 21A Vasil Levski Str., Tel.: +359(62) 63 98 07

Translation from Bulgarian into English

MINISTRY OF JUSTICE REGISTRY AGENCY

Sofia 1111, bul. "Elisaveta Bagryana" No. 20
www.registryagency.bg

tel: 9486 181, fax: 9486 194
office@registryagency.bg

CERTIFICATE

No. 20140410104053 / 10.04.2014

The Registry Agency attests that in the Trade Register, in the file of "AGLIKA TRADE" LLC, EIK No. 200813618, in the part "Entered circumstances" and in the part "Announced Deeds", there are the following circumstances entered and the following deeds announced as by 10.04.2014:

Part "Entered circumstances"

Section General Information

Identification

1. EIK 200813618
"AGLIKA TRADE" LLC ("АГЛИКА ТРЕЙД" ООД)

Section General Status

Basic circumstances

2. Name "AGLIKA TRADE" LLC
3. Legal form Limited Liability Company
5. Registered office and address of administration BULGARIA
Veliko Tarnovo 5000, district Veliko Tarnovo municipality Veliko Tarnovo
NIKOLA GABROVSKI Street No. 73 A
6. Scope of PURCHASE OF GOODS AND OTHER EFFECTIVES, INTENDED FOR RE-SALE IN THEIR ORIGINAL, TRANSFORMED OR PROCESSES CONDITION; MANUFACTURE OF GOODS INTENDED FOR SALE; MANUFACTURE OF MADE-UP TEXTILE ARTICLES; COMMISSION, SPEDITION, WAREHOUSE, LEASING, BUSINESS OF COMMERCIAL REPRESENTATION AND INTERMEDIATION; CURRENCY TRANSACTIONS IN COMPLIANCE WITH THE CURRENCY PROVISIONS; TRANSPORT, HOTELS, ADVERTISEMENT, INFORMATION, PROGRAMMING, IMPRESARIO AND OTHER SERVICES PROVISION; INTELLECTUAL PROPERTY TRANSACTIONS; PUBLISHING AND PRINTING; REAL ESTATES PURCHASE, CONSTRUCTION OR FURNISHING, INTENDED FOR SALE; SUPPLY, PROCESSING AND TRADE OF WOODEN AND CONSTRUCTION MATERIALS AND PRODUCTS OF THE OIL INDUSTRY; MANUFACTURE, IMPORT

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REVENUES AND TAXES
PLONDONA



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AND EXPORT OF TEXTILE AND TEXTILE ARTICLES; FOREIGN TRADE, EXPORT, IMPORT, RE-EXPORT AND BARTER TRANSACTIONS IN THE COUNTRY AND ABROAD; OPENING OF STORES AND ENTERPRISES IN THE COUNTRY AND ABROAD; ANY ACTIVITIES AND SERVICES NOT PROHIBITED BY THE LAW.

6a. Principle activity as per the National Classification of Economic Activities **13.92, Manufacture of made-up textile articles, except apparel**

7. Managers **MAYA PETKOVA PETKOVA, National ID /EGN/ 7410031496, Country: BULGARIA
YULIYAN PETKOV PETKOV, National ID /EGN/ 7803191520, Country: BULGARIA**

11. Method of representation **JOINT AND SEVERAL**

19. Associates **MAYA PETKOVA PETKOVA, National ID /EGN/ 7410031496, 10000 BGN, Country: BULGARIA
YULIYAN PETKOV PETKOV, National ID /EGN/ 7803191520, 10000 BGN, Country: BULGARIA**

31. Amount **20000 BGN**

32. Deposited capital **20000 BGN**

Part "Announced Deeds"

Section Operative Memorandum of Association

Operative Memorandum of Association

1001. Description of the announced deed, Type: Operative Company Agreement/ Memorandum of Association/By-laws

Description:

Section Announced Deeds

Announced Deeds

1001. Description of the announced deed, Type: Annual Financial Report
Description: Annual Financial Report
Year: 2009

Type: Annual Financial Report
Description: Annual Financial Report
Year: 2010

Type: Annual Financial Report
Description: Annual Financial Report



Year: 2010
Type: Annual Financial Report
Description: Annual Financial Report

Year: 2010
Type: Annual Financial Report
Description: Annual Financial Report
Year: 2011

(Surname, name)
Ilonka Ivanova

(signature and seal)
signed / Seal of the Registry Agency
in Veliko Tarnovo

Stamp:

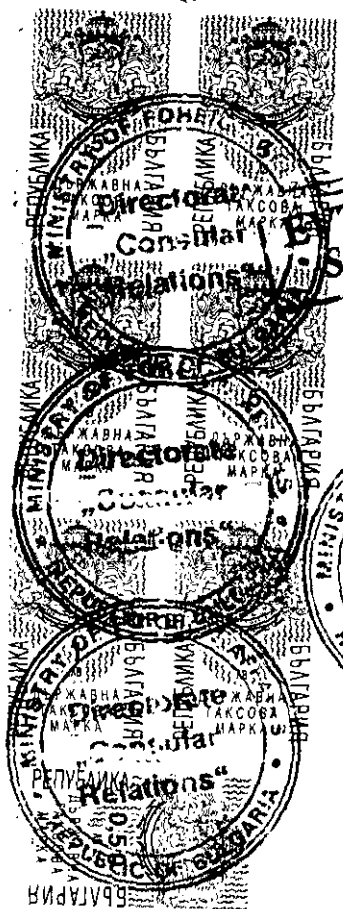
THE REGISTRY AGENCY
AT THE MINISTRY OF JUSTICE
attests the authenticity of the signatures and seals put on this document.
Signature: illegible
Seal of the Registry Agency, Ministry of Justice, Republic of Bulgaria

The undersigned Daniela Blagoeva Kyorcheva, I attest the authenticity of this translation from Bulgarian into English that I have made of the attached document – Certificate No. 20140410104053/ 10.04.2014, issued by the Registry Agency in V.Tarnovo. The translation consists of 3 pages.

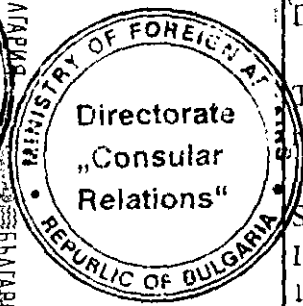
Translator:



Daniela Blagoeva Kyorcheva



TIM RANGELOV
Sector DCR - MFA



THE REPUBLIC OF BULGARIA
Ministry of Foreign Affairs

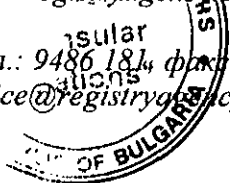
"Consular relations" Directorate certifies the signature, affixed by the translator:
Daniela Blagoeva Kyorcheva

The Ministry of Foreign Affairs does not bear the responsibility for fidelity of the translation.

Sofia, date: 14/04/2014 Legalization sector
ID: 06-3198FFE3896C
1 <http://apostille.mfa.bg>

София 1111, ул. Елисавета Багряна №20
www.registryagency.bg

телефон: 9486 181, факс: 9486 194
office@registryagency.bg



УДОСТОВЕРЕНИЕ

изх. № 20140410104053 / 10.04.2014г.

Агенция по вписванията удостоверява, че в търговския регистър по партидата на "АГЛИКА ТРЕЙД" ООД, ЕИК 200813618 в част „Вписани обстоятелства” и част „Обявени актове” към 10.04.2014 г. са вписани следните обстоятелства и са обявени следните актове:

Част "Вписани обстоятелства"

Раздел Обща информация

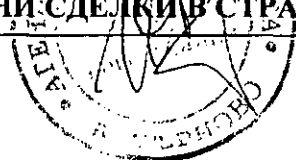
Идентификация

1.ЕИК 200813618
"АГЛИКА ТРЕЙД" ООД

Раздел Общ статус

Основни обстоятелства

2.Фирма АГЛИКА ТРЕЙД
3.Правна форма Дружество с ограничена отговорност
5.Седалище и БЪЛГАРИЯ
адрес на гр. Велико Търново 5000, област Велико Търново;
управление община Велико Търново
ул.НИКОЛА ГАБРОВСКИ, № 73 А
6.Предмет на ПОКУПКА НА СТОКИ ИЛИ ДРУГИ ВЕЩИ С ЦЕЛ ДА ГИ
дейност ПРЕПРОДАДЕ В ПЪРВОНАЧАЛЕН, ПРЕРАБОТЕН ИЛИ ОБРАБОТЕН
ВИД; ПРОИЗВОДСТВО НА СТОКИ С ЦЕЛ ПРОДАЖБА;
ПРОИЗВОДСТВО НА КОНФЕКЦИОНИРАНИ ТЕКСТИЛНИ ИЗДЕЛИЯ;
КОМИСИОННА, СПЕДИЦИОННА, СКЛАДОВА, ЛИЗИНГОВА
ДЕЙНОСТ НА ТЪРГОВСКО ПРЕДСТАВИТЕЛСТВО И
ПОСРЕДНИЧЕСТВО; ВАЛУТНИ СДЕЛКИ, ПРИ СПАЗВАНЕ НА
ВАЛУТНИТЕ РАЗПОРЕДБИ; ПРЕВОЗНА, ХОТЕЛИЕРСКА,
РЕКЛАМНА, ИНФОРМАЦИОННА, ПРОГРАМНА, ИМПРЕСАРСКА
ИЛИ ПРЕДОСТАВЯНЕ НА ДРУГИ УСЛУГИ; СДЕЛКИ С
ИНТЕЛЕКТУАЛНА СОБСТВЕНОСТ; ИЗДАТЕЛСКА И ПЕЧАТАРСКА
ДЕЙНОСТ; ПОКУПКА, СТРОЕЖ ИЛИ ОБЗАВЕЖДАНЕ НА
НЕДВИЖИМИ ИМОТИ С ЦЕЛ ПРОДАЖБА; ДОСТАВКА,
ПРЕРАБОТКА И ТЪРГОВИЯ С ДЪРВЕСИНИ И СТРОИТЕЛЕН
МАТЕРИАЛ И ПРОДУКТИ НА НЕФТЕНАТА ПРОМИШЛЕНОСТ;
ПРОИЗВОДСТВО, ВНОС И ИЗНОС НА ТЕКСТИЛНИ ТЕКСТИЛНИ
ПРОИЗВЕДЕНИЯ; ВЪНШНОТЪРГОВСКА ДЕЙНОСТ, ЕКСПОРТ,
ИМПОРТ, РЕЕКСПОРТ И БАРТЕРНИ СДЕЛКИ В СТРАНАТА И



ЧУЖБИНА; ОТКРИВАНЕ НА МАГАЗИНИ И ПРЕДПРИЯТИЯ В СТРАНАТА И ЧУЖБИНА; ВСИЧКИ ДЕЙНОСТИ И УСЛУГИ НЕЗАБРАНЕНИ ОТ ЗАКОНА.

6а.Основна дейност по НКИД 13.92, Производство на конфекционирани текстилни изделия, без облекло

7.Управители МАЯ ПЕТКОВА ПЕТКОВА, ЕГН 7410031496, държава: БЪЛГАРИЯ
ЮЛИЯН ПЕТКОВ ПЕТКОВ, ЕГН 7803191520, държава: БЪЛГАРИЯ

11.Начин на представляване ЗАЕДНО И ПООТДЕЛНО

19.Съдружници МАЯ ПЕТКОВА ПЕТКОВА, ЕГН 7410031496, 10000 лв., държава: БЪЛГАРИЯ
ЮЛИЯН ПЕТКОВ ПЕТКОВ, ЕГН 7803191520, 10000 лв., държава: БЪЛГАРИЯ

31.Размер 20000 лева

32.Внесен капитал 20000 лева

Част "Обявени актове"

Раздел Актуален учредителен акт

Актуален учредителен акт

1001.Описание на обявения акт Вид: Актуален дружествен договор/учредителен акт/устав
Описание:

Раздел Обявени актове

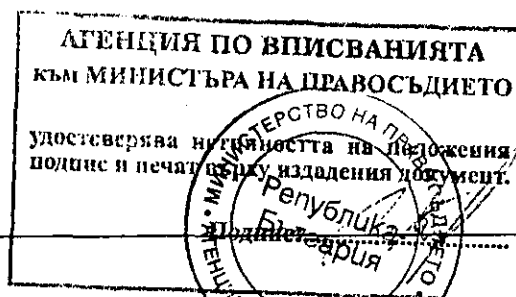
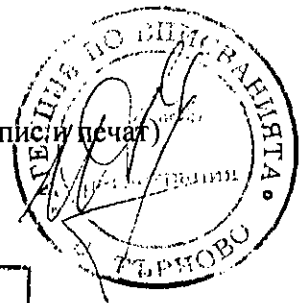
Обявени актове

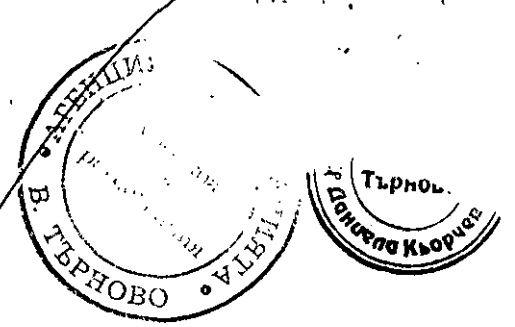
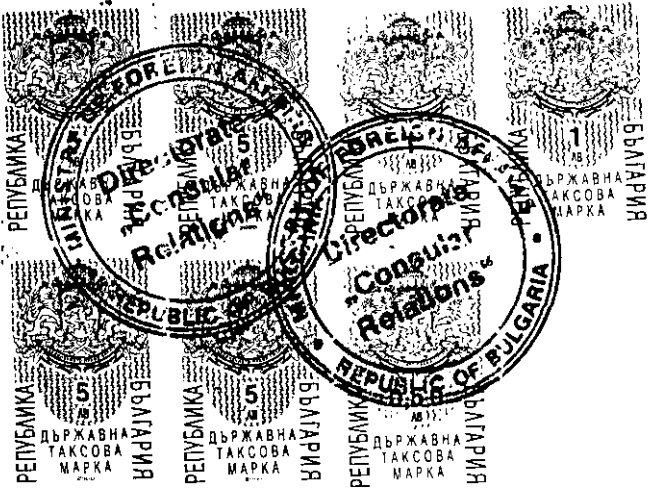
1001.Описание на обявения акт Вид: Годишен финансов отчет
Описание: Годишен финансов отчет
Година: 2009
Вид: Годишен финансов отчет
Описание:
Година: 2010
Вид: Годишен финансов отчет
Описание:
Година: 2010
Вид: Годишен финансов отчет
Описание:
Година: 2010
Вид: Годишен финансов отчет
Описание:
Година: 2011

(Име и фамилия)

Мая Петкова Петкова

(подпис и печат)





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

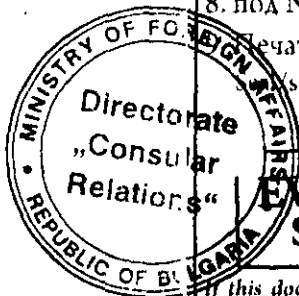
1. Държава: **РЕПУБЛИКА БЪЛГАРИЯ**
Country: **REPUBLIC OF BULGARIA**

Този публичен акт / This public document

2. е подписан от: Ива Петкова Петкова
has been signed by: Iva Petkova Petkova
3. в качеството му на: подписващ служител
acting in the capacity of: certification officer
4. и е поставен печат/марка:
Агенция по Вписванията - Министерство на Правосъдието
bears the seal/stamp of: Registry Agency

Заверен / Certified

5. в: **СОФИЯ-БЪЛГАРИЯ** 6. на: **14/04/2014**
at: **SOFIA-BULGARIA** the: **14/04/2014**
7. от: **МИНИСТЕРСТВО НА ВЪНШНИТЕ РАБОТИ**
Дирекция "Консулски Отношения"
by: **MINISTRY OF FOREIGN AFFAIRS**
"Consular Relations" Directorate
8. под N/ Number: **B-06-1965/14/04/2014**
- Печат/Марка: 10. Подпис:
Stamp: Signature:



IVTİM RANGELOV
Sector DCR - MFA

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Ministry of Foreign Affairs approves of the contents.

<http://apostille.mfa.bg>

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