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TALLAHASSEE, FLORIDA

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**Attorney at Law**

**DOUGLAS J. BURNS, P.A.**

2559 Nursery Road - Suite A  
Clearwater, FL 33764

Ph. (727) 725-2553  
Fax (727) 725-9584



**Certified Public  
Accountant**

August 30, 2007

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Baltica Russia, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the above-referenced Articles of Organization, along with a check in the amount of \$125.00 for the filing fee.

Thank you for your assistance. Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

DOUGLAS J. BURNS, P.A.

Deborah A. Gibson, CPS/CAP

**ARTICLES OF ORGANIZATION  
FOR  
BALTICA RUSSIA, LLC**

FILED  
07 SEP -4 AM 10: 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, he being a natural person, competent to contract for the purpose of forming a limited liability company under the laws of the State of Florida, does hereby adopt the following articles of organization in accordance with Section 608.401.

**ARTICLE I**

**NAME OF BUSINESS:** The name of the Limited Liability Company shall be **BALTICA RUSSIA, LLC**.

**ARTICLE II**

**NATURE OF BUSINESS:** The general nature and purpose of business to be transacted, promoted and carried on by the company is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by a company organized for profit.

**ARTICLE III**

**INITIAL CAPITAL:** The amount of capital with which this company shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

**ARTICLE IV**

**TERM OF EXISTENCE:** This company shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

**ARTICLE V**

**ADDRESS OF BUSINESS:** The initial mailing and business address of the principal office of the proposed company in the State of Florida shall be:

604 Scotland Street  
Dunedin, Florida 34698

**ARTICLE VI**

**INITIAL REGISTERED AGENT:** The name and street address of the initial registered agent is: James P. Judge, 604 Scotland Street, Dunedin, Florida 34698.

**ARTICLE VII**

**MANAGEMENT:** The Limited Liability Company is to be managed by the members.

Initials 

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Organization of **BALTICA RUSSIA, LLC**, places his hand and seal this 30 day of August, 2007 at Clearwater, Florida.

In the presence of:

[Signature]  
WITNESS

Deborah A. Gibson  
WITNESS

[Signature]  
**James P. Judge, Member**

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

**BEFORE ME** personally appeared **James P. Judge** personally known to me or who produced \_\_\_\_\_ as identification and who did/did not take an oath, and was known to be the person described in and who executed the foregoing instrument as Member to the foregoing Articles of Organization and who, after being first duly sworn, acknowledged that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

**WITNESS** my hand and seal on this 30 day of August, 2007 at Clearwater, Florida.

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission expires:

**DEBORAH A GIBSON**  
Notary Public, State of Florida  
My Comm. Expires Nov. 20, 2009  
No. DD492262

Initials [Signature]

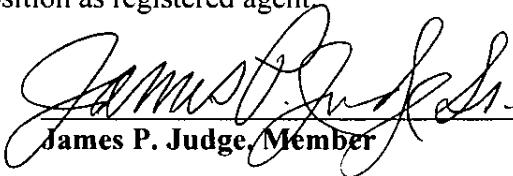
**CERTIFICATION OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, 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 **BALTICA RUSSIA, LLC**
2. The name and the Florida street address of the registered agent is:

James P. Judge, 604 Scotland Street, Dunedin, Florida 34698

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 properly and complete my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
James P. Judge, Member

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

**BEFORE ME** personally appeared **James P. Judge**, personally known to me or who produced \_\_\_\_\_ as identification and who did/did not take an oath, and was known to be the person described in and who executed the foregoing instrument as Member to the foregoing Articles of Organization who, after being first duly sworn, acknowledged that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

**WITNESS** my hand and seal on this 30 day of August, 2007 at Clearwater, Florida.

  
NOTARY PUBLIC -STATE OF FLORIDA

My Commission expires:

**DEBORAH A GIBSON**  
Notary Public, State of Florida  
My Comm. Expires Nov. 20, 2009  
No. DD492262

Initials 