

## INTERNATIONAL COMPANY SERVICES (USA) INC.

Providing International Business Consulting Since 1979

Atlantic Professional Building 1591 East Atlantic Blvd. Suite 200 Pompano Beach, Florida U.S.A. 33060

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00000/67 February 16, 1999

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: AGROPRODIMPEX CORP., LLC

Dear Sir/Madam:

បា Enclosed please find the Articles of Organization for Florida Limited Liability Company of AGROPRODIMPEX CORP., LLC and a check in the amount of \$337.50 to cover the filing fees for the Articles of Organization and Affidavit, Registered agent fee and Certified copy.

We look forward to hearing from you soon.

Yours truly,

FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Jerry J. Bakerjian Managing Director

JB/ab Enc.

-01144---008



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March 15, 1999

Airborne Express

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

#### RE: ARGO COMMODITIES & CHEMICAL TRADING LLC

Dear Sir/Madame,

Enclosed please find the Articles of Organization for Florida Limited Liability Company of AGRO COMMODITIES & CHEMICAL TRADING, LLC. The standard fees of \$337.50 to cover the filing fees for the Articles of Organization and Affidavit, Registered agent fee and Certified Copy should be covered by a credit we have with you for a company we planned to register but never was completed.

A copy of your cover letter dated 26 Feb. 1999 is attached for your ease of reference. Please therefore apply the fees paid to Agroprodimpex Corp., LLC to this new company herein.

Sincerely,

FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Managing Director

Encl

SECRUTARY OF STATE



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 26, 1999

JERRY J. BAKERJIAN INTERNATIONAL COMPANY SERVICES (USA) INC 1591 E ATLANTIC BLVD SUITE 200 POMPANO BEACH, FL 33060

SUBJECT: AGROPRODIMPEX CORP., LLC

Ref. Number: W99000004906

We have received your document for AGROPRODIMPEX CORP., LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORP." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return 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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 999A00009111

99 MAR 23 AM ID: 51 SECRETARY OF STATE FALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

### AGRO COMMODITIES & CHEMICAL TRADING, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1591 E. Atlantic Blvd. Suite 200 Pompano Beach, Florida 33060

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: 30 YEARS

#### **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

#### **ARTICLE V - Members:**

The Limited Liability Company is to be managed by the members and the name(s) and raddress(es) of the managing member(s) is/are:

Jaroslav Trofimenko 6171/212 Bathurst St. North York, Ontario Canada M2R 176 Andrei Tcherney 5-11 Tolstoy Street Moscow Russia 99 MAR 23 AM 10: 51

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of

#### AGRO COMMODITIES & CHEMICAL TRADING, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$-0-. A description of the property is attached and made a part hereto.

4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 500.00 This total includes amounts from 2 and 3 above.

> Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true

# 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

### AGRO COMMODITIES & CHEMICAL TRADING, LLC\_

2. The name and address of the registered agent office is:

International Company Services (USA) Inc. 1591 E. Atlantic Blvd. Suite 200 Pompano Beach, Florida 33060

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designate 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.

Signature

Date

99 MAR 23 AM 10: 5 SEORETARY OF STAT ALL AHASSEE, FLORI