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#### Russbeer International, LLC

2829 West 21 Street Brooklyn NY 11224, PO BOX 297-070 Brooklyn NY 11229 Tel 718-996-2483 Fax 718-333-9489 E-mail: russbeer@onebox.com

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

June 17, 2003

Dear Sir/Madam,

Russbeer International, LLC is submitting documentation to be registered as a Foreign Limited Liability Company to transact business in Florida.

Enclosed is an application, an original certificate of existence and a check in the amount of \$160.00 (filing fee, designation of registered agent, certified copy and certificate of status).

We appreciate your cooperation.

Sincerely yours,

Tatsiana Karankevich On behalf of Igor Shafranov, Manager

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Russbeer Int'l, LLC	
(Name of foreig	gn limited liability company)
LLC Law New York (Jurisdiction under the law of which foreign limited liabilit	3. 06-1573337 (FEI number, if applicable)
company is organized)	y (122 number, 11 applicable)
03/03/2000	5. N/A
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon approval	
(Date first transacted business in Florida. (	(See sections 608.501, 608.502, and 817.155, F.S.)
215 North Federal Hwy, Suite 5E	
Boca Raton, FL 33432	1
(Street addr	ress of principal office)
If limited liability company is a manager-manage	
The name and usual business addresses of the m	nanaging members or managers are as follows:
Igor Shafranov	
2829 West 21st Street, 2nd Floor	DA DA
Brooklyn, NY 11224	
	n 90 days old, duly authenticated by the official having custody of re photocopy is not acceptable. If the certificate is in a foreign language st be submitted.)
1. Nature of business or purposes to be conducted	d or promoted in Florida:
Alcoholic Beverages Importer and Wholes	aler
I. Shafran	
(In accordance with section 608.408)	n authorized representative of a member.  3), F.S., the execution of this document constitutes perjury that the facts stated herein are true.)
laar Chafranay	

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. T	he name	of the	Limited	Liability	Company	is
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Russbeer	7413	5 1	_
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2. The name and the Florida street address of the registered agent and office are:

Igor Shafranov		S. 03
	(Name)	3
215 North Federal Hwy, Suite 5E		JUN 1 RETAR ARASS
Florida street address (P.O. Box NOT ACCEPTABLE)		
		Ps ≥ O
Boca Raton	FL 33432	ORIO,
	(Čity/State/Zip)	<del>\$</del> " 30

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, F.S.

J. Shafranov (Signature)

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

#### **State of New York** ss: **Department of State**

I hereby certify, that RUSSBEER INTERNATIONAL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/03/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of June two thousand and three.

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