

MD3000003915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

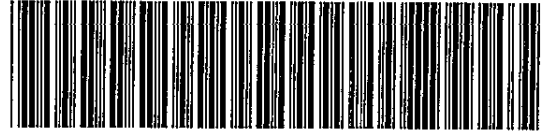
(Document Number)

Certified Copies _____ Certificates of Status _____

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MD3-3915
QR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 31, 2003

JOSE D. MANZANARES DE SILVA
5201 BLUE LAGOON STE. 800
MIAMI, FL 33126

SUBJECT: BALTIC INTERNET, LLC
Ref. Number: W03000032003

We have received your document for BALTIC INTERNET, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 203A00059450

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JOSE D. MANZANARES DE SILVA

110 S. Shore Dr., Apt2A
Miami Beach, Fl. 33141
jdmanzanares@hotmail.com"

Florida Department of State
Division of Corporations
AttTammi Cline
Document Specialist
PO Box 6327
Tallahassee, Fl. 32314

Ref: Baltic Internet Services
W0300032003

Dear Ms. Cline

Enclosed you will find copies of documents to register Baltic Internet as a Florida Foreign Corporation. Your office returned the documents because you needed a certificate of status from the State of Delaware and to change a question about doing business from N/A to "Upon Qualification".

The problem is that I did not get your letter for Baltic Internet so I am using a similar letter that you sent for another company, which we have not received the certificates from Delaware as of this time, and I whited out the name and wrote Baltic Internet, I certainly hope that this will be sufficient for your office to continue with the application process.

Thank you in advance for your prompt response to this request, have a wonderful day and Happy Thanksgiving.

Sincerely,



Jose D. Manzanres De Silva
Baltic Internet Services
5201 Blue Lagoon Drive
Suite 800
Miami, Fl. 33126

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**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:

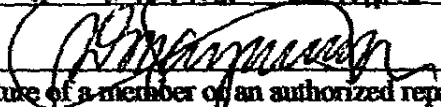
1. BALTIC INTERNET, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30 - 0189727
(FEI number, if applicable)
4. 7/10/03
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5201 BLUE LAGOON, SUITE 800
MIAMI, FL 33126
(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:

JOSE D. MANZANARES DE SIWA
5201 BLUE LAGOON DR
SUITE 800
MIAMI FL 33126

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: This company
WILL ENGAGE IN INTERNET E-MAIL MARKETING


Signature of a member of an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOSE D. MANZANARES DE SIWA

Typed or printed name of signee

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**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:

BALTIC INTERNET LLC

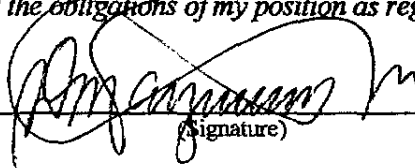
2. The name and the Florida street address of the registered agent and office are:

JOSÉ D. MANZANARES DE SILVA
(Name)

110 S. Shore Dr Apt 5C
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI Bch FL 33141
(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, F.S.


(Signature)

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

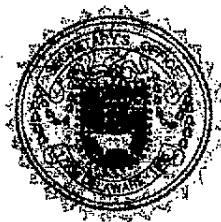
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALTIC INTERNET LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3680402 8100

AUTHENTICATION: 2522077