M0700004067

(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: Jacob Finfulsh teyn AUTHORIZAMINE Add Suffix DATE 7/9/07 DOC. EXAM.					

Office Use Only



100103513841

07/05/07--01003--022 **51.25

05/31/07--01029--001 **78.75

\$130.00



May 30, 2007

To: New Filing Section Division of Corporations

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida by Nordic Center Finland Oy.

Dear Sir or Madame:

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida by Nordic Center Finland Oy. Please note that while the application was prepared in Finland and listed principal office address in Finland, the Nordic Center Finland Oy has also secured a Florida business address that it wishes to use while transacting business in Florida. Please register the corporation under its Florida business and mailing address as follows:

Nordic Center Finland Oy 1835 Hallandale Beach Blvd., #115 Hallandale, FL 33009

Please contact Jacob Finkelshteyn, corporation's Florida registered agent at 954-655-7134 if there are any questions. Thank you.

Sincerely,

Jacob Yakov Finkelshteyn

June 29, 2007

To: New Filing Section Division of Corporations Attn: Diane Cushing

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida by Nordic Center Finland Oy.

Dear Ms. Cushing,

Enclosed is the revised "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" by Nordic Center Finland Oy. Please accept the check for \$51.25 which together with the check#1014 for the \$78.75 previously submitted, will total \$130 necessary for Filing Fee and Certificate of Status. Please register the company under its Florida business and mailing address as follows:

Nordic Center Finland Oy 1835 Hallandale Beach Blvd., #115 Hallandale, FL 33009

Please contact Jacob Finkelshteyn, corporation's Florida registered agent at 954-655-7134 if there are any questions. Thank you.

Sincerely,

Jacob Yakov Finkelshteyn



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 1, 2007

JACOB YAKOV FINKELSHTEYN 1835 E HALLANDALE BEACH BLVD., #614 HALLANDALE, FL 33009

SUBJECT: NORDIC CENTER FINLAND OY

Ref. Number: W07000026207

We have received your document for NORDIC CENTER FINLAND OY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the application for a corporation but your certificated indicates that it is a limited liability company. Please double check to make sure you are completing the proper form. You also need to add the appropriate suffix. The Suffixes are listed on the application.

Please return your document, along with a copy of this letter, within 60 days or a new your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (25) (850) 245-6913.

Letter Number: 607A00037811

Diane Cushing
Document Specialist Supervisor

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: NORDIC CENTER FINLAND	OY
(Name of Li	nited Liability Company)
	iability Company for Authorization to Transact Business in submitted to register the above referenced foreign limited
Please return all correspondence concerning this	matter to the following:
JACOB YAKOV FINKEL	SHTEYN
(N	fame of Person)
	irm/Company)
·	•
1835 EAST HALLAND	ALE BLVD #614
	(Address)
HALLANDALE, FL 330	009
(City/S	State and Zip Code)
For further information concerning this matter, p	lease call:
JACOB YAKOV FINKELSHTEY	/N _{at (954)} 655-7134
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of	

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:

1.	NORDIC CENTER FINLAND OY LLC			
	(Name of Foreign Limited Liability Company)			_
2	FINLAND 3.			_
((Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable company is organized))		
4.	05/04/2005 5. "PERPETUAL"			_
	(Date of Organization) (Duration: Year limited liability comparexist or "perpetual")	y will ce	ease to	
6.	·	٦,,	_	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	ALLA ALLA	ال 7ر	_
7.	1835 EAST HALLANDALE BLVD #115	ET_	Ή_	<u> </u>
	HALLANDALE, FL 33009	BSEE 0 A!!	¥ 6.	E
	(Street Address of Principal Office)	声 5	<u> </u>	-0
8.	If limited liability company is a manager-managed company, check here	IATE ORID/	9: 01	
9.	The name and usual business addresses of the managing members or managers are as fo	llows:		
	ANDREI VALYGIN, PITKASENTIE 20C, 01200 VANTAA, FINLAND			_
	DMITRIY FISSENKO, KARASAI-BATGIRA 156-5, ALMATY, KAZAKHS	ΓΑΝ		_
the trai	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official havi jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a forenslation of the certificate under oath of the translator must be submitted.)			
11	. Nature of business or purposes to be conducted or promoted in Florida:			_
	PURCHASE OF MOTOR VEHICLES, IMPORTATION THEREOF			_·
	/mul			
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)			
	ANDREI VALYGIN			
	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. The name of the Limited Liability Company is:

NORDIC CENTER FINLAND OY LLC

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

JACOB YAKOV FINK	ELSHTEYN	
	— AEC	
1835 EAST HALLAN	RETAR	
Florida Street Addre	ss (P.O. Box <u>NOT</u> ACCEPTABLE)	SEE SEE
HALLANDALE	_{FL} 33009	H 9: (
	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, Florida Statutes.

Me Shteys (Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

NATIONAL BOARD OF PATENTS AND REGISTRATION OF FINLAND

EXTRACT FROM THE TRADE REGISTER

Company name: Nordic Center Finland Oy

Business Identity Code: 1959459-0 Company Registered: 04.05.2005

Company Form: limited liability company

Domicile: Helsinki

Company s Contact Information:

Mailing Address: Pitkäsentie 20 C, 01200 Vántaa

Register entries:

COMPANY NAME (registered 04.05.2005)
Nordic Center Finland Oy:

DOMICILE (registered 04.05.2005) Helsinki.

SHARE CAPITAL (registered 04.05.2005)
Share capital: €8,000.00, paid in full.
Number of shares: 1,000.
Nominal value of a share: €8.00.

BOARD OF DIRECTORS (registered 04.07.2005)

Chairperson:
Dmitriy Fissenko
Ordinary members:
Andrei Valygin
Deputy members:
Olga Valygina

LEGAL REPRESENTATION (registered 04.05.2005)
Under the Companies Act, the Company's name is signed by the Board of Directors.

SIGNING ON BEHALF OF THE COMPANY (registered 04.05.2005)
According to the Articles of Association, the Company name
according to the Members of the Board of Directors and by
is signed by the members of the Board of Directors and by
the Managing Director, each on his/her own.

COMPANY NAME HISTORY:

04.05.2005 - Nordic Center Finland Oy

Helsinki, 21- May 2007

For a true copy of the extract:

Ritva Lehtinen Administrative Officer Client service,

Fee €91:50

