

M09000001193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

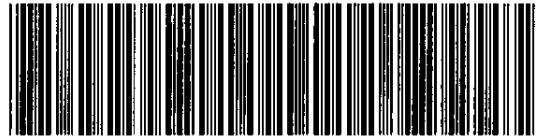
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300145626463

03/18/09--01015--017 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 25 PM 3: 08

T. HAMPTON
MAR 26 2009
EXAMINER

6009-13046

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA CAPITAL EURO LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Vladimir Gil
(Name of Person)

USA CAPITAL EURO LLC
(Firm/Company)

826 Frederick Reid ST E
(Address)

Lehigh Acres, FL 33974
(City/State and Zip Code)

For further information concerning this matter, please call:

Jery Bakelman at (239) 671-8150
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
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 Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 MAR 25 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 2009

VLADIMIR GIL
826 FREDERICK RD
STE E
LEHIGH ACRES, FL 33974

SUBJECT: EUROSERVICE LLC
Ref. Number: W09000013096

We have received your document for EUROSERVICE LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

The document number of the name conflict is P01000029698 (EURO SERVICES INC).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 409A00009375

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of EUROSERVICE LLC
(Name of Limited Liability Company)

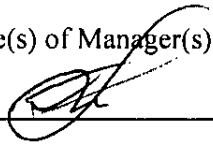
a limited liability company duly organized and existing under the laws of Russia
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

USA CAPITAL EURO LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 03.25.2009

Signature(s) of Manager(s) and/or Managing Member(s):



VLadimir Gil MGRM

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. "EUROSERVICE" LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

USA Capital Euro LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Russian Federation 3. 800360294 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03.03.2009 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 04.02.2009 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 826 Frederick Reid St E Lehigh Acres FL 33974 (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:

826 Frederick Reid St E

Lehigh Acres FL 33974

Vladimir Gil ~~MGRM~~ MGRM

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:

Export - Import

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.)

Vladimir Gil

Typed or printed name of signee

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 09 MAR 25 PM 3:08

**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:

Euroservice LLC

If name unavailable, the alternate name to be used in the state of Florida is:

USA Capital Euro LLC

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

VLADIMIR GIL

(Name)

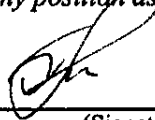
826 Frederick Reid St E

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Lehigh Acres, FL 33974

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.



(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 25 PM 3:08



КОПИЯ

Министерство Российской Федерации по налогам и сборам

СВИДЕТЕЛЬСТВО

о государственной регистрации юридического лица

Настоящим подтверждается, что в соответствии с Федеральным законом «О государственной регистрации юридических лиц» в Единый государственный реестр юридических лиц внесена запись о создании

Общество с ограниченной ответственностью "ЕвроСервис"

(полное наименование юридического лица с указанием организационно-правовой формы)

ООО "ЕвроСервис"

(сокращенное наименование юридического лица)

(фирменное наименование)

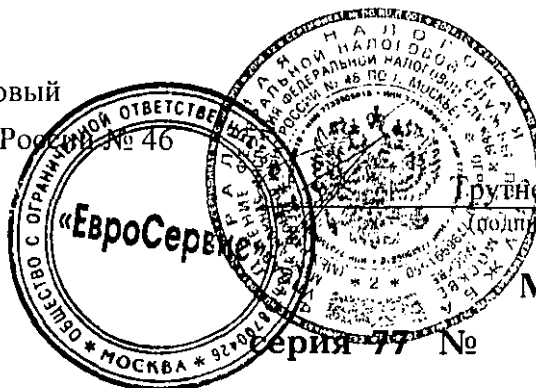
«20» « октября » «2005» за основным государственным регистрационным номером
 (число) (месяц (проставлено)) (год)

1 0 5 7 7 4 8 7 0 0 4 2 6

Межрайонная инспекция Федеральной налоговой службы № 46 по г. Москве

(Наименование регистрирующего органа)

Главный государственный налоговый инспектор Межрайонной ИФНС России № 46 по г. Москве



Грутнева Н.Ю.
 (подпись, ФИО)

МП

Серия 77 №

005744408

Нотариус г.Москвы

КВИТАНЦИЯ

К приходному кассовому
ордеру № _____

Принято от

Таль В. В.

Нотариальные услуги

*Тришвина
Юлия*

300 руб. *2* коп.



2005г.

Official Round Stamp (77 05744408)

Ministry of Russian Federation of Inland Revenue and Collections

CERTIFICATE

The state registration of legal person

Present confirms that according to Federal law of "State registration of legal persons" Uniform state register record about creation is brought

Limited liability Society "EuroService"

(full name of the legal person with the instruction of organizational legal form)

ООО "EuroService"

(the abbreviated name of the legal person)

(the company name)

"20" "October" "2005" for basic state registration number
(Date) (Month) (Year)

1057748700426

Interdistrict inspection of Federal tax service #46 in city of Moscow

(The name of registering body)

The main state tax inspector
Interdistrict IFTS of Russia # 46
in city of Moscow

OFFICIAL ROUND SEAL

Trutneva N.U.
(signature)

Series 77 # 005744408

Immigrants Assistance Center

17600 Collins Avenue, Sunny Isles Beach, Florida 33160
T. 305-466-3333, F. 305-792-0894, E-mail: akmakro@hotmail.com
(The American Translators Association)

In the matter of

CERTIFICATE

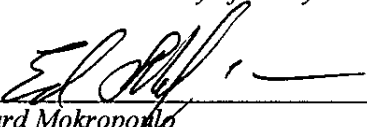
I, the undersigned Edouard Mokropoulo, of the city of Sunny Isles Beach, Miami Dade County, state of Florida,

DO SOLEMNLY DECLARE:

- 1. That I am a Certified Translator and Member in Good Standing of the ATA (The American Translators Association);*
- 2. That I am proficient in English to Russian and Russian to English translations;*
- 3. That I have accurately and carefully translated the parts of the attached document(s) from the Russian into the English language;*
- 4. That to the best of my knowledge and believe, the following document is, in every respect, a true, correct and complete translation of the said document(s).*

AND I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and virtue of the Evidence Act.

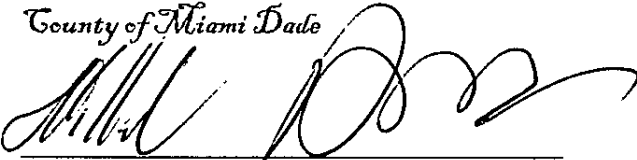
Dated in the city of Sunny Isles Beach this 16 day of March, 2009.



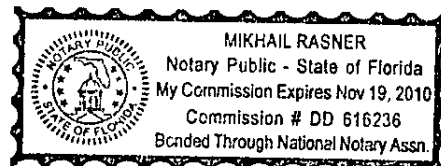
Edouard Mokropoulo
Translator

State of Florida

County of Miami Dade



Notary Public, State of Florida





Форма № П 5 1 0 0 1

Министерство Российской Федерации по налогам и сборам

СВИДЕТЕЛЬСТВО

о государственной регистрации юридического лица

Настоящим подтверждается, что в соответствии с Федеральным законом «О государственной регистрации юридических лиц» в Единый государственный реестр юридических лиц внесена запись о создании

Общество с ограниченной ответственностью "ЕвроСервис"
(полное наименование юридического лица с указанием организационно-правовой формы)

ООО "ЕвроСервис"
(сокращенное наименование юридического лица)

(фирменное наименование)

«20» «ОКТЯБРЯ» «2005» за основным государственным регистрационным номером
(число) (месяц (пронесью)) (год)

1 0 5 7 7 4 8 7 0 0 4 2 6

Межрайонная инспекция Федеральной налоговой службы № 46 по г. Москве
(Наименование регистрирующего органа)

Главный государственный налоговый инспектор Межрайонной ИФНС России № 46 по г. Москве



Дуфина Н.Ю.
(подпись, ФИО)

МП

серия 77 № 005744408

Ministry of Russian Federation of
Inland Revenue and Collections

City of Moscow
02.03.2009

THE INFORMATION

OOO Company " Euroservice " is operating legal person (organization).
Registered from October, 20th, 2005. Behind basic state registration number:
OFPH 1057748700426

Requisites of the certificate on the state registration:
on October, 20th 2005., a series 77 №.005744408
Certificate is given out by: Interdistrict inspection of
Federal Tax service №46 in city of Moscow.

It is given out: to Director of Open Company Euroservice
to Gil Vladimir Vladimirovichu for presentation in a place of the requirement. Date of Delivery:
on March 02nd, 2009.

The main state tax inspector
Interdistrict IFTS of Russia # 46
in city of Moscow

OFFICIAL ROUND SEAL

Trutneva N.U.
(signature)

Series 77 # 005744408

Форма: № А 51005

Министерство Российской Федерации
по налогам и сборам

г.Москва
02.03.2009г.

Справка

ООО «ЕвроСервис» является действующим юридическим лицом (организацией).
Зарегистрированным от 20 Октября 2005года.
За основным государственным регистрационным номером:
ОГРН 1057748700426

Реквизиты свидетельства о государственной регистрации:
20 Октября 2005г., серия 77 № 005744408
Свидетельство выдано: Межрайонной инспекцией Федеральной Налоговой службы
№46 по г.Москве.

Выдана:
Директору ООО ЕвроСервис
Гиль Владимиру Владимировичу
для предъявления по месту требования.

Дата Выдачи: 02 Марта 2009г.

Главный государственный налоговый
инспектор Межрайонной ИФНС России № 46
по г. Москве



Гришова Н.Ю.
(подпись, ФИО)

МП

серия 77 № 005744408

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Edouard Mokropoulo
Translator

State of Florida
County of Miami Dade



Notary Public, State of Florida

