

M11000006240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

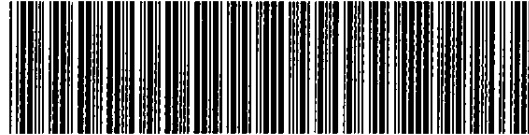
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700200813897

11/14/11--01001--005 **55.00

04/08/11--01039--002 **70.00

12/14/11--01017--005 **638.75

2011 DEC 13 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
Dec. 14, 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2011

BARNES & ASSOCIATES CPA
2929 E. COMMERCIAL BLVD.
SUITE 409
FORT LAUDERDALE, FL 33308

SUBJECT: FORSI, S.R.O., LLC
Ref. Number: W11000057544

We have received your document for FORSI, S.R.O., 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

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.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 211A00025692

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



BARNES & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS
PROFESSIONAL ASSOCIATION

November 7, 2011

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Forsi, S.R.O
FEI Number: 98-0694409
Reference Number: W11000020381
Letter Number: 511A00008741

To Whom It May Concern:

Please find enclosed the application, original documents and a check in the amount of \$55.00 regarding the above referenced matter. We have also included a copy of the \$70.00 canceled check that was originally sent with the previous application filed for the Foreign Corporation. The check is the difference owed for the \$125.00 filing fee. Should you have any questions please call us.

Very truly yours,

Adam F. Small, CPA

AFS/tms

Enclosures

Tms//FS13/itr/ foreign llc/ filing /11-04-11

2929 East Commercial Boulevard, Suite 409, Fort Lauderdale, Florida 33308
Tel 954-491-1950 Fax 954-776-5567 Email firm@barnescpas.com Web www.barnescpas.com

Barnes & Associates Certified Public Accountants, P.A. is a member of MSI, an international association of independent professional firms.



BARNES & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS
PROFESSIONAL ASSOCIATION

December 9, 2011

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Forsi, S.R.O
FEI Number: 98-0694409
Reference Number: W11000020381
Letter Number: 511A00008741

To Whom It May Concern:

Please find enclosed the corrected application, copy of the letter and a check in the amount of \$638.75 for the above referenced matter. Should you have any questions please call us.

Very truly yours,

Adam F. Small, CPA

AFS/tms

Enclosures

Tms//FS13/ltr CORRECTED APPLICATION lld/ filing /12-09-11

2929 East Commercial Boulevard, Suite 409, Fort Lauderdale, Florida 33308
Tel 954-491-1950 Fax 954-776-5567 Email firm@barnescpas.com Web www.barnescpas.com

Barnes & Associates Certified Public Accountants, P.A. is a member of MSI, an international association of independent professional firms.



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORSI, S.R.O., 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:

ADAM F. SMALL, CPA

Name of Person

BARNES & ASSOCIATES CPAS, PA

Firm/Company

2929 EAST COMMERCIAL BLVD. SUITE 409

Address

FORT LAUDERDALE, FLORIDA 33308

City/State and Zip Code

asmall@barnescpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADAM F. SMALL, CPA

Name of Person

at (954) 491-1950

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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

**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. FORSI, S.R.O., LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. CZECH REPUBLIC 3. 98-0694409
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/04/1996 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 02/26/2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. ZRZAVEHO 1705/4B 163 00 PRAGUE 6-REPY, CZECH REPUBLIC

(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:

MGR ☒ JANA MORAVCOVA ZRZAVEHO 1705/4B, 163 00 PRAGUE 6-REPY, CZECH REPUBLIC

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: REAL ESTATE RENTAL


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.)

JANA MORAVCOVA
Typed or printed name of signee

FORSI, s.r.o.

Zrzavého 1705/4b, Praha 6, 163 00
IČ: 65411196, DIČ: CZ65411196

FILED
2011 DEC 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

FORSI, S.R.O., LLC

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

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

ADAM F. SMALL, CPA

(Name)

2929 EAST COMMERCIAL BLVD., SUITE 409

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

FORT LAUDERDALE, FLORIDA 33308

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.

Atf

(Signature)

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

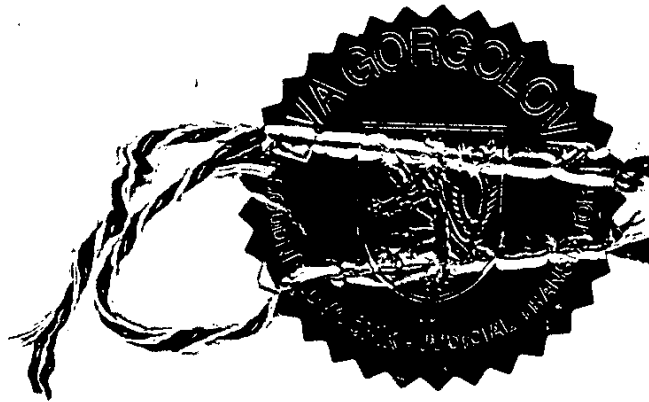
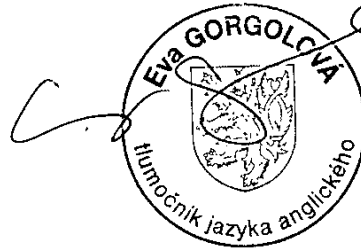
FILED
2011 DEC 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

92/168/11

As an official interpreter of English,
appointed by the Regional Court
in Prague on October 26, 1993,
recorded as file No. 4050/98, I hereby

certify that the present English translation
corresponds to the original Czech language
text of the attached document.

Dated 18.3.2011



V ý p i s

z obchodního rejstříku, vedeného
Městským soudem v Praze
oddíl C, vložka 44499

Datum zápisu: 4.dubna 1996

Obchodní firma: FORSI, s.r.o.

Sídlo: Praha 6, Řepy, Zrzavého 1705/4b, PSČ 163 00

Identifikační číslo: 654 11 196

Právní forma: Společnost s ručením omezeným

Předmět podnikání:

- koupě zboží za účelem jeho dalšího prodeje a prodej (vyjma činností uvedených v příloze 1-3 živnost.zákona)
- projektová činnost v oblasti manipulace se sypkými materiály
- zprostředkovatelská činnost v oblasti strojírenství
- reklamní činnost a marketing
- realitní činnost
- správa a údržba nemovitostí
- zprostředkování obchodu a služeb
- ubytovací služby
- činnost podnikatelských, finančních, organizačních a ekonomických poradců

Statutární orgán:

jednatel: Mgr. Jana Moravcová, r.č. 786110/2733
Louny, Poděbradova 654, PSČ 440 01
den vzniku funkce: 16.března 2006

Způsob jednání za společnost: za společnost jedná a podepisuje jednatel bez omezení.

Společníci:

SANFOR, a.s.

Praha 6, Řepy, Zrzavého 1705/4b, PSČ 163 00
Identifikační číslo: 282 54 619
Vklad: 100 000,- Kč
Splaceno: 100 %
Obchodní podíl: 100 %

Základní kapitál: 100 000,- Kč

----- Správnost tohoto výpisu se potvrzuje -----

Městský soud v Praze

Copy of Entry

in the Commercial Register
kept by the Metropolitan Court in Prague
Section C, Insert No. 44499

Day of entry: 4th April 1996
Business name: **FORSI, s. r. o.**
Registered office: Prague 6, Řepy, Zrzavého 1705/4b, Postcode 163 00
Identification number: 654 11 196
Legal form: Limited Liability Company
Scope of business activities:

- purchase of goods for the purpose of resale, and sale (except activities stated in Annex 1 – 3 of the Trade Licensing Act)
- design activities in the field of bulk material handling
- intermediation services in the field of engineering
- advertising and marketing
- real estate activities
- property management and maintenance
- intermediation of trade and services
- accommodation services
- services of business, financial, organizational and economic advisors

Statutory body:

Managing director Mgr. Jana Moravcová, birth No. 786110/2733
(executive officer) Louny, Poděbradova 654, Postcode 440 01
Date of creation of office: 16th March 2006

Manner of acting on behalf of the company: the managing director shall act on behalf of the company without limitation.

Members:

SANFOR, a. s.
Prague 6, Řepy, Zrzavého 1705/4b, Postcode 163 00
Identification number: 282 54 619
Investment contribution: CZK 100,000
Paid up: 100%
Ownership interest (share): 100%

Registered capital: CZK 100,000.-

----- Correctness of this abstract has been certified -----

Metropolitan Court in Prague