

M12000005691

(Requestor's Name)

NADINE HEITZ  
STARA ESTATES INC.  
3442 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442

(City/State/Zip/Phone #)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER  
OCT 11 2012

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Kesamaa Holding 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. DC 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Aug. 1, 2012 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 3442 W. Hillsboro Blvd.  
Deerfield Beach, FL 33442  
(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: Jukka Tommila  
3442 W. Hillsboro Blvd.  
Deerfield Beach, FL 33442

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: collect  
rental income.

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 s.817.155, F.S.)

Jukka Kallio

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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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:

Kesamaa Holding 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:

Nadine Heitz

(Name)

3442 W. Hillsboro Blvd.

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

Deerfield Beach FL 33442

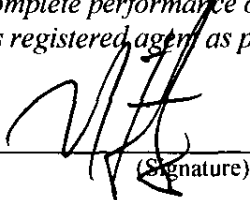
City/State/Zip

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*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) |

## TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER

11.07.2012 08:13:15 the details in the register

### Identifiers

|                         |  |
|-------------------------|--|
| Name                    | Rock Island Investment Oy                            |
| Business ID             | 1773095-8  |
| Entered in the register | 31.07.2002   |
| Company type            | Limited company                                      |
| Contact details:        |  |
| Postal address          | c/o Kalliolaw Aatsto Oy Eteläranta 12 00130 HELSINKI |
| Email                   | jukka.kallio@kalliolaw.fi                            |
| Telephone               | 09 6812930 050 5911085                               |
| Fax                     | 09 68129320  |
| Home page address       | www.kalliolaw.fi                                     |

### Name details

|                       |                            |
|-----------------------|----------------------------|
| Name                  | Rock Island Investment Oy  |
| Parallel company name | Rock Island Investment Ltd |

### Registered office

Espoo

### Share capital

|                  |             |
|------------------|-------------|
| Share capital    | 8.000,00 €  |
| Number of shares | 800 000 pcs |

### Financial period

|                  |               |
|------------------|---------------|
| Financial period | 01.01 - 31.12 |
|------------------|---------------|

### Financial statements

|   |                         |
|---|-------------------------|
| The last financial statements submitted | 01.01.2011 - 31.12.2011 |
|---|-------------------------|

### Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Representation based on position:

By any Board member and the Managing Director, each on their own

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**Persons**

| role                                    | surname, first name(s) / company | date of birth / identity code | address                                 |
|---|----------------------------------|-------------------------------|---|
| Chair of the Board of Directors         | Kallio, Jukka Tapio              | 09.11.1968                    | Paimenenportti 13b, 02330 Espoo         |
| Member of the Board of Directors        | Saari, Mikko Petteri             | 23.05.1971                    | Nissinmäki 2, 02780 Espoo               |
| Deputy member of the Board of Directors | Kiviniemi, Pekka Matias          | 15.02.1974                    | Korkeavuorenkatu 7 A 24, 00140 Helsinki |
| Auditor                                 | Jyväsjärvi, Juha Olavi           | 02.03.1967                    | Luvvantie 24 A 4, 02620 Espoo           |
| Deputy auditor                          | Tuomikorpi, Toivo Kalevi         | 15.07.1939                    | Keskiyöntie 13 C, 02210 Espoo           |

**Name history**

Rock Island Investment Oy 24.10.2008 -

SRL Exploration Oy 31.07.2002 - 23.10.2008

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National Board of Patents and  
Registration of Finland  
Trade Register  
Arkadiankatu 6 A  
FI-00100 Helsinki  
tel. (09) 6939 500  
registry@prh.fi

Page: 1 (2)

Business ID: 1738655-2

Date and time of creating the document: 11.07.2012  
08:12:00

## TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER

11.07.2012 08:11:54 the details in the register

### Identifiers

|                         |                                 |
|-------------------------|---------------------------------|
| Name                    | Kesämaa Holding Oy              |
| Business ID             | 1738655-2                       |
| Entered in the register | 25.01.2002                      |
| Company type            | Limited company                 |
| Contact details:        |                                 |
| Postal address          | Paimenenportti 13 B 02330 ESPOO |
| Email                   | jukka.kallio@kalliolaw.fi       |
| Telephone               | 0505911085                      |

### Name details

|      |                    |
|------|--------------------|
| Name | Kesämaa Holding Oy |
|------|--------------------|

### Registered office

Helsinki

### Share capital

|                  |            |
|------------------|------------|
| Share capital    | 8.000,00 € |
| Number of shares | 8 000 pcs  |

### Financial period

|                  |               |
|------------------|---------------|
| Financial period | 01.01 - 31.12 |
|------------------|---------------|

### Financial statements

|   |                         |
|---|-------------------------|
| The last financial statements submitted | 01.01.2011 - 31.12.2011 |
|---|-------------------------|

### Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Representation based on position:

By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly

### Persons

| role  | surname, first<br>name(s) / company | date of birth /<br>identity code | address                                       |
|---|-------------------------------------|----------------------------------|---|
| Member of the<br>Board of Directors           | Kallio, Jukka Tapio                 | 09.11.1968                       | Paimenenportti 13b, 02330 Espoo               |
| Deputy member of<br>the Board of<br>Directors | Salmiinen, Mikko<br>Sakari          | 11.02.1966                       | Tehtaankatu 1a A 9, 00140<br>Helsinki         |
| Managing Director                             | Kallio, Jukka Tapio                 | 09.11.1968                       | Paimenenportti 13b, 02330 Espoo               |
| Auditor                                       | Markkola, Timo Martti               | 09.07.1955                       | F.E. Sillanpään katu 4 A 11,<br>33230 Tampere |
| Deputy auditor                                | Reivel Oy                           | 1043186-7                        | Fredrikinkatu 63 A 9, 00100<br>HELSINKI       |
| Auditor with<br>principal<br>responsibility   | Vanhanen, Veli Tapani               | 16.06.1948                       | Juoksijantie 12, 02580 Siuntio                |

Name history

Kesämaa Holding Oy 25.01.2002 -

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