

M13000000406

(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:

JAN 22 2013

S. TONER

W12-63144

Office Use Only



100242282061

01/22/13--01002--016 **78.25

12/20/12--01027--008 **78.75

FILED
13 JAN 22 AM 8:59
RECEIVED
JAN 22 2013
FBI - MEMPHIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2012

MIKHAIL AVRUTIN
130 COCONUT PALM ROAD
BOCA RATON, FL 33458

SUBJECT: A.F.P. OF NORTH AMERICA INC. PASTAVIGA SABIEDRIBA
LATVIJA
Ref. Number: W12000063144

We have received your document for A.F.P. OF NORTH AMERICA INC. PASTAVIGA SABIEDRIBA LATVIJA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application you submitted is for a Foreign Corporation, but your entity is a Foreign LLC?

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 212A00030205

January 14, 2013

Division of Corporations

PO Box 6327

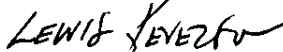
Tallahassee, FL 32314

Re: A.F.P. of North America Inc. Pastaviga Sabiedriba Latvija, (a Foreign LLC)
Ref #: W120000063144
Letter #: 212A00030205

Enclosed please find corrected paperwork along with additional payment of \$76.25 to register the above referenced foreign limited liability company. Originally, paperwork was submitted to register the entity as a foreign corporation. Corrected originals are enclosed to register the entity as a foreign LLC.

If you required additional information concerning this matter please contact the undersigned at 561.653.7340.

Sincerely,



Lewis B. Kvelson

RECEIVED
13 JAN 17 AM 10:03
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.F.P. of North America Inc. pastaviga sabiedriba Latvija 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:

Mikhail Avrutin

Name of Person

Firm/Company

130 Coconut Palm Road

Address

Boca Raton, FL 33458

City/State and Zip Code

afp.avrutin@gmail.com

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

For further information concerning this matter, please call:

Lewis B. Kevelson

Name of Person

at (561) 653 7340

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

*78.75 payment previously
remitted, balance due of \$76.25

**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. A.F.P. of North America Inc. pastaviga sabiedriba Latvija 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. Latvia 3. 98-0620211
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/19/1997 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. No business transactions in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

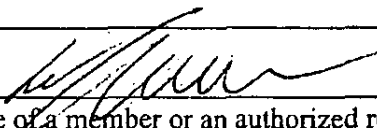
7. Jurmala, Juras iela 23/25, LV-2015, Latvia
c/o 130 Coconut Palm Road, Boca Raton, FL 33458
(Street Address of Principal Office)

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:
Mikhail Avrutin, 130 Coconut Palm Road, Boca Raton, FL 33458

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: Investments.


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.)

Mikhail Avrutin
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:

A.F.P. of North America Inc. pastaviga sabiedriba Latvija 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:

Mikhail Avrutin

(Name)

130 Coconut Palm Road

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

Boca Raton

FL

33458

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)



**LATVIJAS REPUBLIKAS UZŅĒMUMU REĢISTRS
FUNKCIJU IZPILDES DEPARTAMENTS**

Rīgas reģiona informācijas nodaļa

Pērses ielā 2, Rīgā, LV-1011 Reģ. Nr. 90000270634 Tālr. (371) 6 7031 703, fakss (371) 6 7031 793

e-pasts: info@ur.gov.lv, www.ur.gov.lv

Reference

Riga

26.11.2012 N° 7-3-169514

Firm name: Sabiedrība ar ierobežotu atbildību "A.F.P. of North America Inc. patstāvīgā sabiedrība Latvijā"

Legal form: Limited liability company

Unified registration number: 40003329689

Date of registration in the Register of Enterprises: 19.02.1997

Date of registration in the Commercial Register: 12.04.2002

Legal address: Jūrmala, Jūras iela 23/25, LV-2015

Liquidation proceedings: have not been registered

Records in the Insolvency register: have not been registered

Decisive Influence: no information has been recorded

Reorganization:

27.12.2010. **added** Sabiedrība ar ierobežotu atbildību "LSU" (40103003607)

Equity capital:

Subscribed: 2000.00 LVL. Information has been recorded: 12.04.2002

Paid-up: 2000.00 LVL. Information has been recorded: 12.04.2002

Submitted annual accounts:

Accounting years: 1997, 1998, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007

Accounting periods: 01.01.2008-31.12.2008, 01.01.2009-31.12.2009, 01.01.2010-31.12.2010, 01.01.2011-31.12.2011

Officials

Board of directors:

Tatjana Kotļarova (180777-10939)

Office held: member of the board of directors, who is specially authorised to represent the capital company individually

Information regarding election has been recorded: 10.07.2007

Mikhail Avrutin (100947-11822)

Office held: chairman of the board of directors, who is specially authorised to represent the capital company individually

Information regarding election has been recorded: 10.07.2007

Shareholders on 20.04.2009*:

AFP (CYPRUS) LIMITED

State: Cyprus

Legal address: Avlonos 1, MARIA HOUSE, 5th floor P.C. 1075, Lefkosia, Cyprus

Shares: 10 at 200.00 LVL each. Total value 2000.00 LVL

***Shareholders are:**

Limited liability company – shareholders;

Individual undertaking, farm, fishing undertaking, State undertaking, branch, local government undertaking – owners;

Arbitration court – founders;

Partnership – members;

Individual Merchant – individual merchant;

Representative Office – foreign merchant (organization).

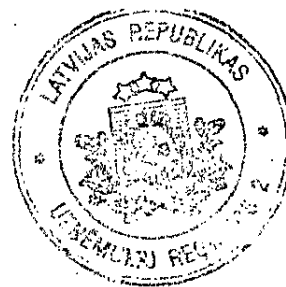
Means of security: have not been registered

Deputy Head of the Information Division of
the Riga Regional Department of the Register
of Enterprises of the Republic of Latvia



Daiga Evalde

Evalde 67031776



Uzrauklotas 2(duas) lappas

Uzņēmumu reģistra
Funkciju izpildes departamenta
Rīgas reģiona informācijas nodaļas
vadītājas vietniece D. Evalde