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(((H14000295744 3)))



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Foreign Limited Liability Company EXpolanka USA LLC

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S. YOUNG

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December 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS

SUBJECT: EXPOLANKA USA LLC

REF: W14000076155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers Regulatory Specialist II Registration/Qualification Section

FAX Aud. #: H14000295744 Letter Number: 114A00027186 EC 24 PH 3-36

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

New York Tridition under the law of which foreign limited liability New York Tridition under the law of which foreign limited liability N/a (PEl number, if applicable) N/a (Data first tennected basiness in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine possity liability) 175-11 148th Road Jamaica, NY 11434 (Street Address of Frincipal Diffect) 175-11 148th Road Jenatica, NY 11434 (Mailing Address) The name, title or capacity and address of the person(s) who bas/have authority to manage is/are: Chandens Rodrigo, 175-11 148th R., Jamaica, NY 11434 - member Dannis Rosenfeld, 175-11 148th Rd., Jamaica, NY 11434 - member Stephen Bradley Schwark, 175-11 148th Rd., Jamaica, NY 11434 - member tached is an original certificate of existence, no more than 90 days old, duly authenticated by the office custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not prable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation.	me unavailable lity Company,"		me name adopted "LLC.")	for the purpose	grillannari To	business <u>in</u> Plu	rida. The altern	ile name must i	nclude "Lin
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (I)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

<u>Corpora</u>	The name of the Limited Liability Company is: Expolanka USA LLC					
<u>Corpora</u>	be used in the s	state of Florida is:				
11380	street address of	f the registered agent and office are:				
	ate Creati	ions Network Inc.				
		(Name)				
	^o rosperity	Farms Road #221 E				
	lorida Street Addre	ess (P.O. Box NOT ACCEPTABLE)				
Palm Beacl	Gardens	Fr. 33410				
<u></u>		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 605, Florida Statutes.

(Significe) Lauren Vadney, Special Secretary

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

State of New York Department of State } ss:

I hereby certify, that EXPOLANKA USA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/19/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of EXPOLANKA USA LLC was filed on 12/01/2006.

A Biennial Statement was filed 05/11/2010.

A Biennial Statement was filed 06/05/2012.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Limited Liability Company,

14 DEC 24 M 3: 30 SECRETARY OF STATE TALL ANASSET FLORMA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 22nd day of December two thousand and fourteen.

Executive Deputy Secretary of State