

16000002 023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

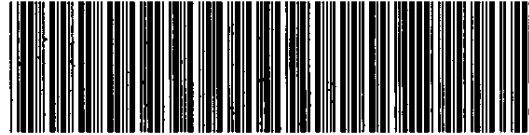
(Document Number)

Certified Copies _____ Certificates of Status _____

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02/22/16--01027--031 **125.00

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TALLAHASSEE, FLORIDA
16 FEB 22 AM 10:02

MAR 10 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2016

VICTOR KUZNETSOV
1040 SOUTH FEDERAL HIGHWAY STE 300
HOLLYWOOD, FL 33020

SUBJECT: IMPERIAL MANAGER I, LLC
Ref. Number: W16000014201

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TALLAHASSEE, FLORIDA
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We have received your document for IMPERIAL MANAGER I, 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):

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. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 516A00003978



IMPERIAL FUND
STABILITY & SUCCESS

1040 South Federal Highway, Suite 300
Hollywood, Florida 33020
Phone: +1 954 507 0000
Fax: +1 954 416 6246

Imperial Manager I, LLC

info@imperialfund.com www.imperialfund.com

March 8, 2016

Dear Ms. Young,

I, Victor Kuznetsov, managing member of Imperial Manager I, LLC am requesting release of said name, with Document Number: L14000035796.

We request that you accept one of the rejected applications and activate it as a foreign LLC. The Document Numbers for our rejected applications are:

- W15000028945
- W15000074201
- W16000014201

If you have any questions or there are any concerns with our request please call me at 786.543.8556 or email me at vk@imperialfund.com.

Sincerely,

03 / 08 / 2016

Victor Kuznetsov

Managing Director

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Imperial Manager I, 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:

Victor Kuznetsov

Name of Person

Imperial Manager I, LLC

Firm/Company

1040 South Federal Highway, Suite 300

Address

Hollywood, FL 33020

City/State and Zip Code

vk@imperialfund.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Victor Kuznetsov

Name of Contact Person

786

Area Code

543-2556

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **Imperial Manager I, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Delaware**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **46-4894388**

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **1040 South Federal Highway, Suite 300**

Hollywood, FL 33020

(Street Address of Principal Office)

6. **1040 South Federal Highway, Suite 300**

Hollywood, FL 33020

(Mailing Address)

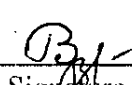
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7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Victor Kuznetsov, Manager, 1040 S. Federal HWY, Suite 300, Hollywood, FL 33020

Maksim Slyusarchuk, Manager, 1040 S. Federal HWY, Suite 300, Hollywood, FL 33020

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

VICTOR KUZNETSOV

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(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.

1. The name of the Limited Liability Company is:

Imperial Manager I, 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:

Victor Kuznetsov

(Name)

1040 South Federal Highway, Suite 300

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

Hollywood

FL 33020

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 605, 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)

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPERIAL MANAGER I, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMPERIAL MANAGER I, LLC" WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Jeffrey W. Bullock, Secretary of State

5482067 8300

SR# 20160877136

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201842879

Date: 02-17-16