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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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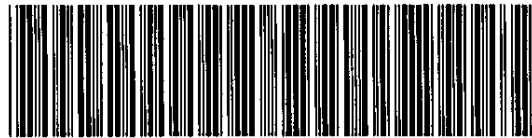
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

DEC 13 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2016

THOMAS C. SAUNDERS, ESQ.
PO BOX 1279
BARTOW, FL 33830

SUBJECT: URALKALI TRADING SIA, LIMITED LIABILITY COMPANY
Ref. Number: W16000079929

RECEIVED
2016 DEC 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for URALKALI TRADING SIA, LIMITED LIABILITY COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 916A00025468

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Uralkali Trading SIA, Limited Liability Company

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:

Thomas C. Saunders, Esquire

Name of Person

Saunders Law Group

Firm/Company

P. O. Box 1279

Address

Bartow, Florida 33830

City/State and Zip Code

marcie@saunders-law.com

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

For further information concerning this matter, please call:

Thomas C. Saunders

863

533-6200

at (_____)

Name of Contact Person

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

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16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. Uralkali Trading SIA, Limited Liability Company

(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. Latvia

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

3. _____

(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. Riga, Krisjana Valdemara iela 62

LV-1013

(Street Address of Principal Office)

6. same

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas C. Saunders

Office Address: 480 South Broadway Avenue

Bartow

(City)

Florida 33830

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

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

Alexander Terletskiy, Riga, Krisjana Valdemara iela 62, LV-1013

Member of the Board

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Alexander Terletskiy

ALEXANDER TERLETSKIY

Typed or printed name of signer

FILED
16 DEC 12 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Latvijas Republikas Uzņēmumu reģistrs

Register of Enterprises of the Republic of Latvia

FUNKCIJU IZPILDES DEPARTAMENTS

Function Management department

Pērses iela 2, Rīga, LV-1011, Latvia, phone +371 67031703, fax +371 67031793, e-mail info@ur.gov.lv, www.ur.gov.lv

REFERENCE

Rīga

28.10.2016 No. 7-3-193053

Firm name: Uralkali Trading SIA

Legal form: Limited liability company

Unified registration number: 40103913482

Single euro payment area payee's identifier: LV26ZZZ40103913482

Date of registration in the Commercial Register: 15.07.2015

Legal address: Rīga, Krišjāņa Valdemāra iela 62, LV-1013

Liquidation proceedings: have not been registered

Restrictions on activities: have not been registered

Records in the Insolvency register: have not been registered

Decisive Influence: have not been registered

Equity capital:

Subscribed: 30000000.00 EUR. Information has been recorded: 29.09.2015

Paid-up: 30000000.00 EUR. Information has been recorded: 29.09.2015

Submitted annual accounts: no record about submitting

Officials

Board of directors:

Alexander Terletskiy

Date of birth: 07.05.1972

Personal identity document data: Passport, No. 728348573, date of issue: 11.04.2014, Russian Federation, issued by: Federal Migration Service 77605

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

Information regarding election has been recorded: 13.07.2016

Decision shall come into force: 18.07.2016

Shareholders on 25.09.2015:

Company register of shareholders has been added to the registration file on 29.09.2015

Publiska akciju sabiedrība "Uralkali", Foreign organization

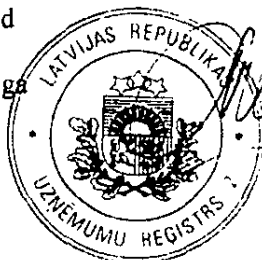
State: Russian Federation

Shares: 30000 at 1000.00 EUR each. Total value 30000000.00 EUR

Means of security: have not been registered

Head of the Information Division of the Riga
Regional Department

Millere 67031713



A.Mežraupa

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