# M1700004968

(Re	questor's Name)	
(Address)		
(Ad	dress)	· · ·
	(6)	
(Cit	ty/State/Zip/Phone	∍ #)
PICK-UP	<b>■</b> WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
I INCOR	ı	
MN-Alger		
W17-41208		
L VY		

Office Use Only



000299059990

05/11/17--01014--011 \*\*130.00



D. BRUCE JUN 12 2017



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 15, 2017

ANDREW COIN BANK, LLC 2875 NE 191ST STREET STE 500 MIAMI, FL 33180

SUBJECT: COINBANK LLC Ref. Number: W17000041208

We have received your document for COINBANK LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Accertificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not 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 cal (850) 245-6051.

Shelia H Young Regulatory Specialist II

Letter Number: 917A0009613

FILED

12:41 HV /- NOC /187

## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: Coinbank LLC				
	Limited Liability Company			
The enclosed "Application by Foreign Limited Liability Comp Existence, and check are submitted to register the above reference."				
Please return all correspondence concerning this matter to the	following:			
Andrew				
N	ame of Person			
Coinbank, LLC				
F	irm/Company			
2875 NE 191st St	Suite 500			
•	Address	TĂĽ	S. 2	
Miami, FL 33180		LAH		FILED
	State and Zip Code	ASS	<b>1-9</b>	
compliance@coins		m,	ת בּ	Ш
E-mail address: (to be use For further information concerning this matter, please call:	d for future annual report not	fication) CRID	3.54   3.54	0
Andrew	at ()	اً 1-0000		
Name of Contact Person	Area Code Day	time Telephone Nun	ıber	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	Division Registrati Clifton B 2661 Exe	ADDRESS: of Corporations on Section uilding cutive Center Circle ee, FL 32301		,
Enclosed is a check for the following amount:  \$\Begin{align*} \Pi \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	□ \$155.00 Filing Fee & Certified Copy	☐ \$160.00 Filing I of Status & Certifi		icate



# FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

# DREW J. BREAKSPEAR COMMISSIONER

May 23, 2017

Mr. Andrew Nahorny 2875 NE 191st Street Suite 500 Miami, FL 33180

Re: Coinbank LLC

Dear Mr. Nahorny:

Reference is made to your recent request for approval of the use of the above-referenced name in the state of Florida.

The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

This Office has previously approved the use of the words "bank" or "trust company" by non-banking companies where they are used in connection with other words which serve to distinguish the type of business being conducted from that of a bank, trust company or holding company.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, domestic /international banking office, or credit union, we are unable to approve your request for use of the above-referenced name.

Should you wish to resubmit another name or change your choice of names to clearly indicate that your company is not a commercial bank, holding company, savings and loan, credit union, or subsidiary thereof, we will be glad to give it consideration.

Sincerely,

Jeremy W. Smith

Director

Division of Financial Institutions

JWS:dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

# 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.

I. Coinbank AS			
	oreign Limited Liability Company; must include "I	Limited Liability Company, "L.L.C.," or "LLC."	)
	ernate name adopted for the purpose of transacting business	s m Florida. The alternate name must include "Limited L.	iability Company," "L.L C." or "LLC.")
2. Estonia	-	3.	
(Jurisdiction under the la	w of which foreign limited liability company is organized)	(FEI mur	nber, if applicable)
4.			
	(Date first transacted business in Florida, if p (See sections 605,0904 & 605,0905, I'S) to t	nor to registration ) determine penalty hability)	
	st St Suite 500	6. 2875 NE 191st St St	
Street Addr Miami, FL 331	ess of Principal Office)	Miami, FL 33180	Aug 2
14.10.11., 1 2 00 1		14114111, 1 2 00 100	
Name and street ac	ddress of Florida registered agent: (P.O.	Boy NOT acceptable)	SSAR
	Pavel Portnoy	150A 14077 geochamo	EN TO
Name:		· · · · · · ·	F. F. S
Office Addre	ess: 2875 NE 191st St Suite 500	0	STAT LORI
	Miami	, Florida 33180	Öri 🕳
Registered agent's a	(City)	(Zip co	ide)
and accept the obliga	ttions of my position as registered dychi	ecent's signature)	
	, registereda	gent s signature)	
8. The name, title or Title or Capacit	capacity and address of the person(s).wi v: Name and Address:	no has/have authority to manage is/are: <u>Title or Capacity:</u>	Name and Address:
Manager	Pavel Portnoy		
<u>~</u>	2875 NE 191st St Suite 500		
	Miami, FL 33180		
·			
(Use attachments it'n	ecessary)		
	icate of existence, no more than 90 days law of which it is organized, (If the certibe submitted)		
	Sud	nature of an authorized person	
0. This document is esubmitted in a docume	executed in accordance with section 605, and to the Department of State constitutes	0203 (1) (b), Florida Statutes. I am awa a third degree felony as provided for in	re that any false information (s.817.155, F.S.
	Pavel Portnoy		
	<del></del>	ped or printed name of signee	<del></del>

# APOSTILLE (Convention de La Haye du 5 octobre 1961)

1. Counti	ry Estonia	
This pub	lic document	
2. has be	en signød by	
Margus	s Veskimäe	A.S. The second section of the section of the second section of the second section of the section of the second section of the secti
3. acting	in the capacity of	<b>4</b> /2
Notary of Tallinn		The state of the s
4. bears t	the seal/stamp of	
Notary	of Tallinn	
******	Certified	
5. at	Tallinn	
6. the	18.04.2017	
7. by	Robert Kimmel, Notary	ion funding, not classified elsewhere
8. No	17-002554	
9. Scal		
10. Signa	ature	

MTR

## Operating licence

Number

FIA000058

Area of activity

Service of alternative means of payment

Start of validity Valid until

06.04,2017 Termiess

## Data of the entrapreneur

Name of ontrepreneur

COINBANK AS

Registry code

14202575

Contact details



FIA000058 Number of licence

Ama of activity

Service of attenuative means of payment

Start of validity

06.04,2017

Valid until Number of decision

Tomicss 20170405-76889

Date of decision

C6.04.2017

Classification of Economic Activities

Politso- ja Piirlvalvoamet 64991 - Provision of other financial services, except insurance and pension funding, not classified eisewhere

Person who submitted the application

Aleksandr Škirin (tel. +37255920122, pmail: aleksandr@prifinance.com)

Accuracy confirmed

05 04.2017

econtrol of the light in the

# NOTARY'S INSCRIPTION.

Tallinn, on April 18, 2017.

I, Notary of Tallinn Margus Veskimäe, at my office in Tallinn, 3 Rävala Av / 2 Kuke Str. do hereby certify that the extract from the Register of Economic Activities, is correct.

Notary's Official Procedures Book registry no.: 2466

Notary fee 3,19 Euros (Notary Fee Act § 31 p 14)

0,64 Euros  $V\Lambda T$ Total 3,83 Euros

# Printout of Effective Data from Commercial Register as at 05.05.2017 at 23:19

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of COINBANK AS (registry code 14202575):

#### **Business name and address**

- Entry 1: Business name is COINBANK AS
- Entry 1: Address is Punane to 56, Tallino city, Harju county, 13619

#### Capital

- Entry 1: Share capital is 35 000-EUR
- Entry 1: Shares are registered in the Estonian Central Register of Securities

#### Right of representation

- Entry 2: Management board member is Elena Grubelyas, date of birth 06.10.1979, foreign ID code 2913306205
  - \* Every member of the Management Board may represent the public limited company in concluding all transactions.

#### Procurato

- Entry 1: Procurator is Aleksandr Škirin, personal identification code 38505050366
  - \* Every procurator may represent the public limited company in concluding all legal proceedings related to economic activities. The procurator may dispose of and encumber the immovable property only if such right has been entered on the registry card.

### Legal status

- Entry 1: Legal form is aktsiaselts [public limited company]
- Entry 1: Articles of association have been approved on 27.12.2016
- Entry 1: Financial year begins on 01.01 and ends on 31.12

## List of entries

## Entries made in Tartu County Court Registration Department:

- Entry 1: Approved on 10.02.2017 (first entry)
- Entry 2: Approved on 13.04.2017 (amending entry)

## **End of printout**