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JUN 14 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LANGHOLM TRADING LIMITED

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:

Alexandre Kotlyarov

Name of Person

LANGHOLM TRADING LIMITED

Firm/Company

49 Pitt Ln. Palm Coast

Address

Palm Coast, Florida, 32164

City/State and Zip Code

a45kiwi@gmail.com

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

For further information concerning this matter, please call:

Alexandre Kotlyarov

240
at ()

449-6092

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

**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. LANGHOLM TRADING LIMITED, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

LANGHOLM TRADING LIMITED, 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. REPUBLIC OF CYPRUS 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. Vasilissis Freiderikis, 20
(Street Address of Principal Office)
ELGRECO HOUSE, Flat/Office 104
1066, Nicosia, Cyprus

6. Vasilissis Freiderikis, 20
(Mailing Address)
ELGRECO HOUSE, Flat/Office 104
1066, Nicosia, Cyprus

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

Name: Alexandre Kotlyarov
Office Address: 49 Pitt Ln, Palm Coast
Palm Coast, Florida 32164
(City) (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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Director</u>	<u>Alexandre Kotlyarov</u> <u>49 Pitt Ln, Palm Coast</u> <u>Palm Coast, Florida, 32164</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

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)

10. 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.

(Signature of an authorized person)

Alexandre Kotlyarov
Typed or printed name of signatory



HE 97665

**MINISTRY OF ENERGY, COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA**

29 May, 2018

CERTIFICATE

LANGHOLM TRADING LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the above Company was registered on the 7 October, 1998 and is still on our Registry.



IRENE ATHANASIADOU

for Registrar of Companies