

MI9000005540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

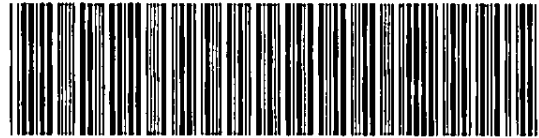
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MI9-43323 Doc too light
Name, Corp?

Office Use Only



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03/04/19--01003--002 **100.00

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19 MAY 28 AM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JUN - 6 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2019

ALEKSEI MALEKA
800 PARKVIEW DR. #715
HALLANDALE BEACH, FL 33009

SUBJECT: SOCIETE CIVILE CARINE
Ref. Number: W19000043323

2019 MAY 03 PM 2:41

We have received your document for SOCIETE CIVILE CARINE and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted is light for processing.

The document submitted is for a LLC. The document from France states corporation. If the company is a corporation, you will need to file a Foreign Corporation form.

The name on the document from France is different from the name on the document submitted on our form. They must be the same along with the corporate suffix.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 919A00008945

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SOCIETE CIVILE CARINE

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:

Aleksei Maleka

Name of Person

Firm/Company

800 Parkview Dr. #715

Address

Hallandale Beach, Florida 33009

City/State and Zip Code

5231718@gmail.com

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

For further information concerning this matter, please call:

Alexey Burya

754

244-1895

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. SOCIETE CIVILE CARINE LLC

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

SCI CARINE 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. FRANCE

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

3. _____

(FEI number, if applicable)

4. 05/10/2019

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

5. 800 Parkview Dr. #715

(Street Address of Principal Office)

6. 800 Parkview Dr. #715

(Mailing Address)

Hallandale Beach, FL 33009

Hallandale Beach, FL 33009

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

Name: Aleksei Maleka

Office Address: 800 Parkview Dr. #715

Hallandale Beach

(City)

, Florida

33009

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 MAY 28 AM 4:52

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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. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Demin Mikhail

☐ Member Address: 800 Parkview Dr. #715

☐ Authorized Hallandale Beach, FL 33009

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Maleka Aleksei

☐ Member Address: 800 Parkview Dr. #715

☐ Authorized Hallandale Beach, FL 33009

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

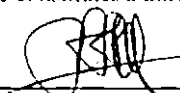
☐ Other _____ ☐ Other _____

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TALAMON, SCOTT H. 00000000

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Aleksei Maleka

Typed or printed name of signee



N° de gestion 1980D00123

Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES
à jour au 2 avril 2019

IDENTIFICATION DE LA PERSONNE MORALE

<i>Immatriculation au RCS, numéro</i>	319 598 199 R.C.S. Antibes
<i>Date d'immatriculation</i>	31/08/1980
<i>Dénomination ou raison sociale</i>	SOCIETE CIVILE CARINE
<i>Forme juridique</i>	Société civile immobilière
<i>Capital social</i>	15 244.90 Euros
<i>Adresse du siège</i>	Quartier des Salettes 06570 Saint-Paul-de-Vence
<i>Durée de la personne morale</i>	Jusqu'au 30/08/2030

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TALLAHASSEE, FLORIDA

GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIES OU MEMBRES

Gérant

<i>Nom, prénoms</i>	BELONOSOV Dmitrii
<i>Date et lieu de naissance</i>	Le 10/09/1970 à Samara (RUSSIE)
<i>Nationalité</i>	Russe
<i>Domicile personnel</i>	6-2-101 Rue Zorge 123308 Moscou (RUSSIE)

Associé

<i>Nom, prénoms</i>	KUKOTA Mikhaïl
<i>Date et lieu de naissance</i>	Le 13/01/2005 à MOSCOU (RUSSIE)
<i>Nationalité</i>	Russe
<i>Domicile personnel</i>	MOSCOU (RUSSIE)

Associé

<i>Nom, prénoms</i>	KUKOTA Irina
<i>Date et lieu de naissance</i>	Le 13/01/2005 à MOSCOU (RUSSIE)
<i>Nationalité</i>	Russe
<i>Domicile personnel</i>	MOSCOU (RUSSIE)

RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL

<i>Adresse de l'établissement</i>	Quartier des Salettes 06570 Saint-Paul-de-Vence
<i>Activité(s) exercée(s)</i>	La propriété la gestion d'immeubles sis en Provence que la société se propose d'acquérir
<i>Date de commencement d'activité</i>	31/08/1980
<i>Origine du fonds ou de l'activité</i>	Création
<i>Mode d'exploitation</i>	Exploitation directe

OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES

<i>- Mention</i>	LA CONVERSION DU MONTANT DU CAPITAL DES FRANCS EN EUROS A ETE EFFECTUEE D'OFFICE PAR LE GREFFE EN
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LEGAL TRANSLATION SYSTEMS

220 71st Street, suite 217

Miami Beach, FL 33141

(855) 337-2852 Fax: (212) 786-7241

E-mail: carlosdepaula@mindspring.com

A professional translation company
legaltranslationsystems.com

AFFIDAVIT OF ACCURACY

I HEREBY CERTIFY THAT THIS IS A TRUE TRANSLATION OF THE
ORIGINAL DOCUMENT AS PRESENTED TO ME, FROM FRENCH INTO
ENGLISH

(BUSINESS RECORD)

This affidavit refers exclusively to the correctness of the attached translation. This document should not be construed as an affidavit of authenticity of the original document, as pertaining to form, content or official character of signatory.

STATE OF FLORIDA) ss
COUNTY OF DADE)

I, CARLOS A. DE PAULA, being duly sworn, depose and say that I am fluent in the language pair above, that I am qualified to translate documents in this language pair, and that the translation attached hereto has been prepared by me and that it is a true and correct translation of the original language document as presented to me, to the best of my knowledge, ability and belief.

Sworn to before me on this APR 26 2020 day of 2020



APR 26 2020

CARLOS A. DE PAULA
Member American Translators Association
ATA Membership number 217642

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19 MAY 28 AM 11:50
CLERK OF DISTRICT COURT
JANUARY 2020 FLORIDA

LEGAL TRANSLATION SYSTEMS

220 71st ste 217, Miami Beach, FL 33141 (877) 626-0642/(212) 629-4541 e-mail:

carlosdepaula@mindspring.com

legaltranslationsystems.com

CLERK OF THE BUSINESS COURT OF ANTIBES

Palais de Justice Nova Antipolis. 60 2eme Avenue. BP 619

06632 Antibes Cedez

Reference number 1980D00123

TRANSCRIPTION OF RECORD

TRANSCRIPTION OF MAIN BUSINESS REGISTRATION

Issued on April 2, 2019

IDENTIFICATION OF CORPORATION

Registration number 319 598 199 R.C.S. Antibes

Registration date: 09/31/1980

Name: SOCIETE CIVILE CARINE

Type of corporation: Real estate corporation

Capital stock 15,244.90 Euros

Headquarters: Quartier des Salettes. 06570 Saint-Paul-de-Vence

Duration Until 08/30/2030

MANAGEMENT, DIRECTORS, ADMINISTRATION, CONTROL, PARTNERS OR MEMBERS

Manager

Full name: BELONOSOV, Dmitrii

Place and date of birth: 09/10/1970, in Samara (Russia)

Nationality: Russian

Personal address: 6-2-101 Zorge Street 123308, Moscow (Russia)

Partner

Full name: KUKOTA, Mikhail

Place and date of birth: 01/13/2005, in Moscow (Russia)

Nationality: Russian

Personal address: Moscow, Russia

Partner

Full name: KUKOTA, Irina

Place and date of birth: 01/13/2005, in Moscow (Russia)

Nationality: Russian

Personal address: Moscow, Russia

Information concerning business activity and main place of business

Establishment's address: Quartier des Salettes. 06570 Saint-Paul-de-Vence

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19 APR 28 AM 14:50
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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carlosdepaula@mindspring.com

legaltranslationsystems.com

Activity: Ownership and management of real estate property located in Provence, which the corporation intends to acquire

Date when operations began: 08/31/1980

Source of funds or activity: incorporation

Mode of operation: Direct

Complementary information

Remark: The conversion of the capital from Francs to Euros has been done by the Court Clerk.

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA