

SUBMITTED!

M9800000535
TRANSMITTAL LETTER

~~\$100 Reg. Fee~~
~~\$875 C.O.S~~

TOTAL \$7875

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TARI INTERNATIONAL, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Yuri KOVERDA

(Name of Person)

TARI INTERNATIONAL, LLC

(Firm/Company)

12921 NW 2 Street # 110, Pembroke Pines, FL 33028

(Address)

(City/State/Zip)

000002505810--8
-04/23/98--01103--001
*****78.75 *****78.75

000002505810--8
-05/15/98--01119--002
****206.25 ****206.25

W98-9903

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CM

Should you need to call someone concerning this matter, please call:

Yuri KOVERDA
(Name of Person)

at (305) 710-0324
(Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1998

YURI KOVERDA
TARI INTERNATIONAL, LLC
12921 N.W. 2 STREET, #110
PEMBROKE PINES, FL 33028

SUBJECT: TARI INTERNATIONAL LIMITED LIABILITY COMPANY
Ref. Number: W98000009903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TARI INTERNATIONAL LIMITED LIABILITY COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

A certificate of existence, 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.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$206.25.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 598A00024244

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TARI INTERNATIONAL, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. DELAWARE, USA 3. 51-0380698
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1-23-98 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 12921 NW 2 STREET # 110
PEMBROKE PINES FL 33028
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>YURI KOVERDA</u>	<u>MGR</u> CHAIRMAN		
<u>12921 NW 2 ST.</u>			
<u># 110, Pembroke</u>			
<u>PINES, FL, 33028</u>			
<u>MARINA LEVTCHENKO</u>	<u>MGR</u> DIRECTOR		
<u>12921 NW 2 ST.</u>			
<u># 110 Pembroke</u>			
<u>PINES FL 33028</u>			

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 TALLAHASSEE, FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of _____

TAR INTERNATIONAL, LLC certifies:

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STATE OF FLORIDA
TALLAHASSEE

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is

\$ 2,000

3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)

\$ 1

and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is

\$ 2,000

(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

YURI KOVERDA

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

TARI INTERNATIONAL, LLC

2. The name and the Florida street address of the registered agent and office are:

YURI KOVERDA

(Name)

12921 NW 2ND ST # 110

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pembroke Pines FL

City/State/Zip

33028

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARI INTERNATIONAL 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 EIGHTEENTH DAY OF MAY, A.D. 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9087088

DATE:

05-18-98

2855074 8300

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