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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 14, 2003

SIDNEY MENEZES 520 BRICKELL KEY DRIVE, SUITE O-305 FREEMAN, BUTTERMAN, HABER, ROJAS MIAMI, FL 33131

SUBJECT: DATERRA & BRUZZI LLC

Ref. Number: W03000023074

We have received your document for DATERRA & BRUZZI LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 403A00046313

FREEMAN, BUTTERMAN, HABER, ROJAS & STANHAM, LLP.

ATTORNEYS AT LAW 520 Brickell Key Drive Suite O-305 Miami, Fl 33131 www.fbhrs.com

Sidney Menezes

Email: smenezes@fbhrs.com

Telephone: (305) 374-3800

Facsimile: (305) 374-1156

August 7, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: <u>Daterra & Bruzzi LLC</u>

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", "Certificate of Existence", "Certificate of Designation of Registered Agent/Registered Office", and our firm's operating account check (#19775) in the amount of \$125.00 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:

Sidney Menezes, Esq. Freeman, Butterman, Haber, Rojas & Stanham, LLP. 520 Brickell Key Drive, Suite O-305 Miami, Florida 33131

For further information concerning this matter, please contact the undersigned at (305) 374-3800.

Sincerely,

Sidney Menezes

SM/pmr Enclosures

 $F: \DATA \WP7 \PERSONAL \SM \Hadad \I-division of corporations. DOC$

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:

| | , | eign limit | ed liability company) | | | |
|---|---|---|--|--|---|-------------------------------|
| Dela | aware | 3 | n/a | | | |
| | law of which foreign limited liab pany is organized) | lity | (FEI nun | aber, if applicable | le) | |
| May | 2, 2003 | 5. | Perpetua1 | | | |
| (Date o | of Organization) | 7° - | (Duration: Year limit | ed liability comp r "perpetual") | any will cease | to |
| Upon Qua | alification | | | | | |
| (Date | first transacted business in Florida | (See sec | tions 608.501, 608.50 | 2, and 817.155, F | 7.S.) | |
| 2305 | N.W. 107th Avenue, St | iite 2M | 145 | | | |
| Mian | ni, Florida 33172 | | | | | |
| , | (Street ac | dress of p | rincipal office) | | | |
| of limited liability | company is a manager-man | aged cor | npany, check here | ♂ | | رین د د زی |
| The name and usi | ual business addresses of the | managi | ng members or ma | nagers are as f | follows | ; 17 |
| | | | | _ | | |
| Luis Norberto | o Pascoal - Av. Corone | L Silva | Telles, 276, | Campinas, S | sao Paulo, | , Br |
| | | | | | | 100 |
| | rto Pascoal - Rua Dr. (| | | | | |
| Paulo Sergio Brazil; Walte | Paschoal - Condominio er Paschoal - Alameda | Villag Oos Ibi | e Sans Souci, scos, 27, Camp | Unit 45, Va Inas, Sao F | linhos, S Paulo, Bra | ao zil |
| Paulo Sergio Brazil; Walto Osvaldo Pizar | Paschoal - Condominio er Paschoal - Alameda l no - Alphaville Campina | Villag Dos Ibi as, Rua | se Sans Souci, scos, 27, Camp Tapiriri, 130 | Unit 45, Va Inas, Sao F , Campinas, | linhos, S Paulo, Bra Sao Paul | ao zil |
| Paulo Sergio Brazil; Walte Osvaldo Pizar Jose Luiza Mo | Paschoal - Condominio er Paschoal - Alameda | Villag Dos Ibi as, Rua 51, Ca | se Sans Souci, scos, 27, Camp Tapiriri, 130 umpinas, Sao Pa | Unit 45, Va dinas, Sao F , Campinas, culo, Brazil | alinhos, S Paulo, Bra Sao Paul ; Isabela | ao zil |
| Paulo Sergio Brazil; Walte Osvaldo Pizar Jose Luiza Mo Av. Coronel S Attached is an origina the jurisdiction under | Paschoal - Condominio er Paschoal - Alameda no - Alphaville Campina olinda - Rua Ipe Roxo, | Villag Dos Ibi as, Rua 51, Ca . 171, nan 90 day A photoco | se Sans Souci, scos, 27, Camp Tapiriri, 130 ampinas, Sao Pa Campinas, Sao | Unit 45, Varians, Sao F J., Campinas, Tulo, Brazil Paulo, Braz | alinhos, Saulo, Bra Sao Paul Sao Paul Silsabela Sil | izi] lo, Pa |
| Paulo Sergio Brazil; Walte Osvaldo Pizar Jose Luiza Mo Av. Coronel S Attached is an origina the jurisdiction under | Paschoal - Condominio er Paschoal - Alameda no - Alphaville Campina olinda - Rua Ipe Roxo, Silva Telles, 276, Apt al certificate of existence, no more fir the law of which it is organized. | Villag Dos Ibi as, Rua 51, Ca 171, nan 90 day A photocog nust be sub | ge Sans Souci, scos, 27, Camp Tapiriri, 130 Impinas, Sao Pa Campinas, Sao Sold, duly authenticate py is not acceptable. If printiced.) | Unit 45, Varians, Sao For Campinas, Sao For Camp | alinhos, Saulo, Bra Sao Paul Sao Paul Si Isabela Sil aving custody | izillo, Pa |
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Typed or printed name of signee

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.

| The name of the Limited Liabil | ity Company is: | |
|--|--|--------|
| DATERRA & BRUZZI LLC | | |
| 2. The name and the Florida street | address of the registered agent and office a | те: |
| C T Corporation Syste | an. | |
| (Name) | | |
| c/o C T Corporation S | ystem, 1200 South Pine Island Road | - FS |
| Florida | | |
| | | tion . |
| Plantation | FL 33324 | |
| · | City/State/Zip | |

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 as provided for in Chapter 608, F.S..

C T Corporation System PETER F. SOUZA (Signature)

\$ 100.00 Filing Fee for Application

5 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

الإنجالية المناسبة المناسبة

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DATERRA & BRUZZI 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 FIFTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DATERRA & BRUZZI LLC" WAS FORMED ON THE SECOND DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3654355

8300

Warriet Smith Hindson
Harrier Smith Windson Secretary of State

AUTHENTICATION: 2455994

030372849 DATE: 06-05-03