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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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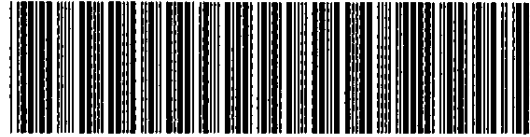
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 JUN -3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FL 32399

JUN - 4 2013

T CLINE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **C2 Florida Group, LLC.**

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:

Juliana Aquilino

Name of Person

Firm/Company

3961 N Federal Hwy

Address

Pompano Beach, FL 33064

City/State and Zip Code

despachantebr@hotmail.com

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

For further information concerning this matter, please call:

JULIANA AQUILINO

Name of Person

954

at ()

786-7180

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

2013 JUN -3 PM 12:35
TALLAHASSEE, FL 32301

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

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

1. **C2 Florida Group, LLC.**

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **Brazil**

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

3.

(FEI number, if applicable)

4. **05/28/2013**

(Date of Organization)

5. **perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **05/28/2013**

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **3850 GALT OCEAN DR STE 1510, Fort Lauderdale, FL 33308**

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

MRGM - C2 Empreendimentos Imobiliarios e Participacoes Ltda

3850 Galt Ocean Dr. - Ste 1510 - Fort Lauderdale, FL 33308 US

10. Attached is an original 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. (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.)

11. Nature of business or purposes to be conducted or promoted in Florida: **Real Estate**
Investments



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

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

Carlos Alberto B Tamm

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.

1. The name of the Limited Liability Company is:

C2 Florida Group, LLC.

If unavailable, the alternate to be used in the state of Florida is:

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

Juliana Aquilino

(Name)

3961 N Federal Hwy

Florida Street Address (P.O. Box NOT ACCEPTABLE)

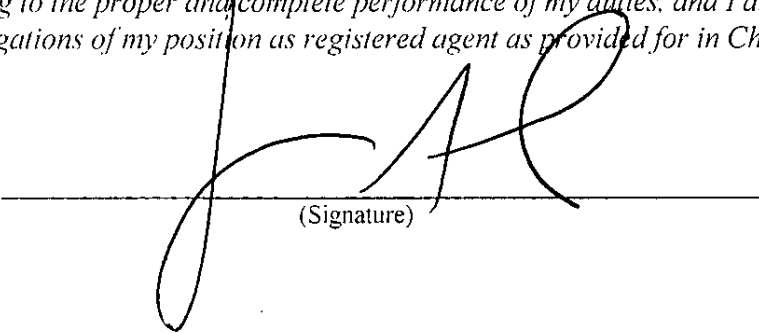
Pompano Beach

FL

33064

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, Florida Statutes.


(Signature)

FILED
2013 JUN -3 PM 12:35
REGISTERED STATE
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

**CERTIFIED TRANSLATION OF A BRAZILIAN
CERTIFICATE OF GOOD STANDING**

MINISTRY OF TREASURY
GENERAL ATTORNEYSHIP OF THE NATIONAL TREASURY
REVENUE SECRETARY OF BRAZIL

**JOINT CLEARANCE CERTIFICATE
OF DEBTS REFERRED TO FEDERAL TAXES AND ACTIVE DEBTS OF THE UNION**

**NAME: C2 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA
CNPJ: 13.288.953/0001-49**

Guarding its rights the National Treasury of charging and enrolling any debts that may be cleared of responsibility of the passive subject identified above; it is certified that there is no record pending on its name referring to taxes administered by the Secretary of Federal Revenue of Brazil (RFB) and by the Active Debt of the Union with the General Attorney ship of the National Treasury (PGFN).

This certificate, issued on the name of the head office and valid for all its branches, exclusively refers to the status of the passive subject under the RFB and the PGFN, excluding the retirement contributions and the contributions due, by law, to a third party, including the ones inscribed at the Active Debt of the National Institute of Social Security (INSS), object of this specific certificate.

The acceptance of this certificate is subject to the proofing of its authenticity on the internet, at the sites <<http://www.receita.fazenda.gov.br>> or <<http://www.pgfn.fazenda.gov.br>>.

Certificate issued based on the Joint Ordinance PGFN/RFB # 3 of 05/02/2007.

Issued at 9:39:22p.m.on 02/16/2013(time and date of Brasilia).

Valid until: 08/15/2013.

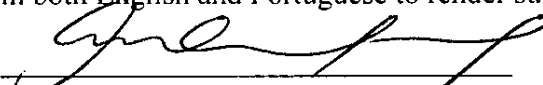
Certificate Control Code: 0934.1A80.B960.82AA

Certificate issued for free.

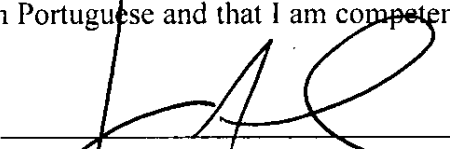
Attention: Any erasures or overwriting invalidates this document.

CERTIFICATION OF TRANSLATOR'S COMPETENCE

I, Glauce Montane, hereby certify that the above is an accurate translation of the original of a Brazilian **CERTIFICATE OF GOOD STANDING** in Portuguese and that I am competent in both English and Portuguese to render such translation.


Signature of the Translator: 05/30/2013

Glauce Montane
3961 N Federal Hwy
Pompano Beach, FL 33064


Signature of the Notary: 05/30/2013

Juliana Aquilino
3961 N Federal Hwy
Pompano Beach, FL 33064



JULIANA AQUILINO
MY COMMISSION # EE 050433
EXPIRES: December 20, 2014
Bonded Thru Budget Notary Services



MINISTÉRIO DA FAZENDA
Procuradoria-Geral da Fazenda Nacional
Secretaria da Receita Federal do Brasil

CERTIDÃO CONJUNTA NEGATIVA
DE DÉBITOS RELATIVOS AOS TRIBUTOS FEDERAIS E À DÍVIDA ATIVA DA UNIÃO

Nome: C2 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA
CNPJ: 13.288.953/0001-49

Ressalvado o direito de a Fazenda Nacional cobrar e inscrever quaisquer dívidas de responsabilidade do sujeito passivo acima identificado que vierem a ser apuradas, é certificado que não constam pendências em seu nome, relativas a tributos administrados pela Secretaria da Receita Federal do Brasil (RFB) e a inscrições em Dívida Ativa da União junto à Procuradoria-Geral da Fazenda Nacional (PGFN).

Esta certidão, emitida em nome da matriz e válida para todas as suas filiais, refere-se exclusivamente à situação do sujeito passivo no âmbito da RFB e da PGFN, não abrangendo as contribuições previdenciárias e as contribuições devidas, por lei, a terceiros, inclusive as inscritas em Dívida Ativa do Instituto Nacional do Seguro Social (INSS), objeto de certidão específica.

A aceitação desta certidão está condicionada à verificação de sua autenticidade na Internet, nos endereços <<http://www.receita.fazenda.gov.br>> ou <<http://www.pgfn.fazenda.gov.br>>.

Certidão emitida com base na Portaria Conjunta PGFN/RFB nº 3, de 02/05/2007.

Emitida às 21:39:22 do dia 16/02/2013 <hora e data de Brasília>.

Válida até 15/08/2013.

Código de controle da certidão: **0934.1A80.B960.82AA**

Certidão emitida gratuitamente.

Atenção: qualquer rasura ou emenda invalidará este documento.

**CERTIFIED TRANSLATION OF A BRAZILIAN
CERTIFICATE OF GOOD STANDING**

FEDERAL TREASURY

PROOF OF INSCRIPTION AND REGISTRATION STATUS

Taxpayer,

Check the data of identification of the Legal Entity and, if there is any discrepancy, provide its information update with the RFB.

**FEDERATIVE REPUBLIC OF BRAZIL
NATIONAL REGISTER OF LEGAL ENTITY**

Registry # 13.288.953/0001-49 Headquarter

PROOF OF INSCRIPTION AND REGISTRATION STATUS

Entity Registry Date: 02/21/2011

Entity Name: **C2 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA**

Entity Title (DBA): None

Code and Description of the Principal Economic Activity: 68.10-2-02 – Rental of Owned Real Estate

Code and Description of the Secondary Economic Activities:

68.10-201 – Buying and Selling of Owned Real Estate

68.22-6-00 – Management and Administration of Owned Real Estate

64.99-9-02 – Investment Societies

64.63-8-00 – Other Participation Societies, excluding holdings.

Code and Description of the Legal Nature: 206-2 Limited Liability Company

Address: R Santa Luzia Number: 8 Complement: None

Zip Code: 35.740-000 Neighborhood/District: Santa Cecilia

Municipality: Esmeraldas UF: MG

Registration Status: **ACTIVE** Registration Status Date: 02/21/2011

Reason of Registration Status: None

Special Situation: None Special Situation Date: None

Approved by Normative Instruction RFB # 1.183 of August 19, 2011.

Issued on 05/28/2013 at 10:47:57 a.m. (Brasilia date and time)

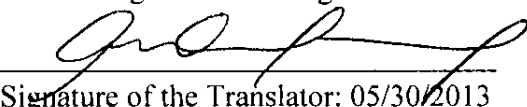
Page 1/1

Back

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CERTIFICATION OF TRANSLATOR'S COMPETENCE

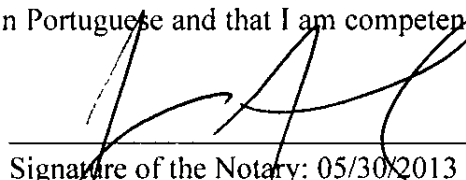
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Signature of the Translator: 05/30/2013

Glauce Montane

3961 N Federal Hwy

Pompano Beach, FL 33064


Signature of the Notary: 05/30/2013

Juliana Aquilino

3961 N Federal Hwy

Pompano Beach, FL 33064



JULIANA AQUILINO
MY COMMISSION # EE 050433
EXPIRES: December 20, 2014
Bonded Thru Budget Notary Services

**Comprovante de Inscrição e de Situação Cadastral****Contribuinte,**

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral.

		REPÚBLICA FEDERATIVA DO BRASIL	
CADASTRO NACIONAL DA PESSOA JURÍDICA			
NÚMERO DE INSCRIÇÃO 13.288.953/0001-49 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 21/02/2011
NOME EMPRESARIAL C2 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 68.10-2-02 - Aluguel de imóveis próprios			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 68.10-2-01 - Compra e venda de imóveis próprios 68.22-8-00 - Gestão e administração da propriedade imobiliária 64.99-9-02 - Sociedades de investimento 64.63-8-00 - Outras sociedades de participação, exceto holdings			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - SOCIEDADE EMPRESARIA LIMITADA			
LOGRADOURO R SANTA LUZIA		NÚMERO 8	COMPLEMENTO
CEP 35.740-000	BAIRRO/DISTRITO SANTA CECILIA	MUNICÍPIO ESMERALDAS	UF MG
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 21/02/2011	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.183, de 19 de agosto de 2011.

Emitido no dia **28/05/2013** às **10:47:57** (data e hora de Brasília).

Página: 1/1

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