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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000160146 3)))



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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

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13 JUL 24 AM 8:18
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
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Foreign Limited Liability Company
TECSYSTEM, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	08
Estimated Charge	\$130.00

K. SALLY
EXAMINER
JUL 25 2013

Electronic Filing Menu

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July 18, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DESPACHANTE BRASILEIRO

SUBJECT: TECSYSTEM, LLC.
REF: W13000040367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H13000160146
Letter Number: 113A00017447

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

CR2E027 (9/10)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TECSYSTEM ENGENHARIA, 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:

Denise Cristina R de Queiroz Barros

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

at 954 786-7180

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

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. TECSYSTEM ENGENHARIA, 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. FLORIDA, U.S. BRAZIL

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

3. _____
(FEI number, if applicable)

4. 07/09/2013

(Date of Organization)

5. perpetual

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

6. 07/09/2013

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

7. 9860 NW 6TH PL, PLANTATION, FL 33324

(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:

MGRM - Denise Cristina Renda de Queiroz Barros - 9860 NW 6th PL, Plantation, FL 33324

MGRM - Tiago de Queiroz Barros - 9860 NW 6th PL, Plantation, FL 33324

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

Denise Cristina Renda de Queiroz Barros
Signature of a member of 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.)

Denise Cristina Renda de Queiroz Barros

Typed or printed name of signee

FILED
JUL 24 AM 8:18
STATE OF FLORIDA
TALLAHASSEE

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13 JUL 24 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

TECSYSTEM ENGENHARIA, 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:

Denise Cristina Renda de Queiroz Barros

(Name)

9860 NW 6th PL

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

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, Florida Statutes.

Denise Cristina Renda de Queiroz Barros
(Signature)

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

FILED
13 JUL 24 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # 02.962.034/0001-92 Headquarter

PROOF OF INSCRIPTION AND REGISTRATION STATUS

Entity Registry Date: 07/30/1998

Entity Name: **TECSYSTEM ENGENHARIA LTDA - EPP**

Entity Title (DBA): None

Code and Description of the Principal Economic Activity: 71-12-0-00 – Engineering Services

Code and Description of the Secondary Economic Activities:

68.10.2-01 – Buying and Selling of Own Real Estate

68.10.2-02 – Rental of Own Property.

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

Address: R Itapaiuna Number: 1800 Complement: Apt 121

Zip Code: 05.707-001 Neighborhood/District: Jardim Morumbi

Municipality: Sao Paulo UF: SP

Registration Status: **ACTIVE** Registration Status Date: 11/03/2005

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 06/25/2013 at 4:42:02 p.m. (Brasilia date and time)

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Back

Copyright Federal Treasury of Brazil – 06/25/2013

CERTIFICATION OF TRANSLATOR'S COMPETENCE

I, Glaucete Montane, hereby certify that the above is an accurate translation 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: 07/17/2013

Glaucete Montane

3961 N Federal Hwy

Pompano Beach, FL 33064

Signature of the Notary: 07/17/2013

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 - Impressão

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13 JUL 24 AM 8:18



Receita Federal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 02.962.034/0001-92 MATRIZ		COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	
DATA DE ABERTURA 30/07/1998			
NOME EMPRESARIAL TECSYSTEM ENGENHARIA LTDA - EPP			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 71.12-0-00 - Serviços de engenharia			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 68.10-2-01 - Compra e venda de imóveis próprios 68.10-2-02 - Aluguel de imóveis próprios			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - SOCIEDADE EMPRESARIA LIMITADA			
LOGRADOURO R ITAPAIUNA		NÚMERO 1800	COMPLEMENTO APT 121
CEP 05.707-001	BARRIO/DISTRITO JARDIM MORUMBI	MUNICÍPIO SAO PAULO	UF SP
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 03/11/2005	
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 25/06/2013 às 16:42:02 (data e hora de Brasília).

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[Voltar](#)

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

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TALLAHASSEE, FLORIDA

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: TECSYSTEM ENGENHARIA LTDA - EPP
CNPJ: 02.962.034/0001-92**

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 9:07:24a.m.on 07/01/2013(time and date of Brasilia).

Valid until: 12/28/2013

Certificate Control Code: 232F.2788.D4D1.3D7C

Certificate issued for free.

Attention: Any erasures or overwriting invalidates this document.

CERTIFICATION OF TRANSLATOR'S COMPETENCE

I, Glaúce Montane, hereby certify that the above is an accurate translation 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: 07/17/2013

Glaúce Montane

3961 N Federal Hwy

Pompano Beach, FL 33064

Signature of the Notary: 07/19/2013

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

Page 1 of 1
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13 JUL 24 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Nome: TECSYSTEM ENGENHARIA LTDA - EPP
CNPJ: 02.962.034/0001-92

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.recelta.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 09:07:24 do dia 01/07/2013 <hora e data de Brasília>.

Válida até 28/12/2013.

Código de controle da certidão: **232F.27BB.D4D1.3D7C**

Certidão emitida gratuitamente.

Atenção: qualquer rasura ou emenda invalidará este documento.