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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING LLC
Account Number : 120100000072
Phone : (954) 228-2410
Fax Number : (954) 228-2411

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: VITOR.BIDART@VIPBUSINESS.COM

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Foreign Limited Liability Company
DELPHOS INTERNATIONAL BUSINESS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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From: Eva Melo

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To: Division of Corporations Fax: +1 (850) 617-6383
6/4/2014 10:25:01 AM PAGE 1/001

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Fax Server



June 4, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VIP ACCOUNTING & BUSINESS

SUBJECT: DELPHOS INTERNATIONAL BUSINESS, LLC
REF: W14000033382

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.

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H14000124228
Letter Number: 114A00011989

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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((H14001242283))

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. DELPHOS INTERNATIONAL BUSINESS, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

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

3. 32-0439245

(FEI number, if applicable)

4. UPON QUALIFICATION

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

5. 6499 POWERLINE RD. SUITE 101

FORT LAUDERDALE, FL 33309

(Street Address of Principal Office)

6. 6499 POWERLINE RD. SUITE 101

FORT LAUDERDALE, FL 33309

(Mailing Address)

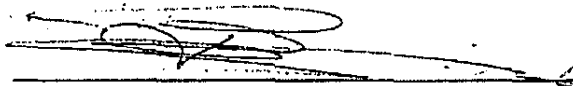
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

JOAO PAULO MACHADO GALVAO - MANAGER

6499 POWERLINE RD. SUITE 101

FORT LAUDERDALE, FL 33309

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

VITOR BIDART - REGISTERED AGENT

Typed or printed name of signee

2014 JUN -4 PM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H140001242283))

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

DELPHOS INERNATIONAL BUSINESS, 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:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC

(Name)

6499 POWERLINE RD. SUITE 101

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

FORT LAUDERDALE

33309

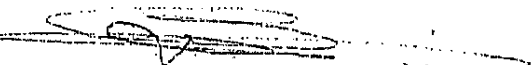
FL

City/State/Zip

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TALLAHASSEE, FLORIDA

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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 605, Florida Statutes.



VITOR BIBART

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELPHOS INTERNATIONAL BUSINESS, 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 SECOND DAY OF JUNE, A.D. 2014.

5517592 8300

140771242

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1415032

DATE: 06-02-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:01 PM 04/16/2014
FILED 12:22 PM 04/16/2014
SRV 140477880 - 5517592 FILE

CERTIFICATE OF FORMATION
OF
LIMITED LIABILITY COMPANY

FIRST: The name of the limited liability company is DELPHOS INTERNATIONAL BUSINESS, LLC

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400 Wilmington, Delaware 19808, County of New Castle. The name of its registered agent at such address is The Company Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 16th day of April, 2014.

The Company Corporation, Organizer

By: /s/ Margaret Rosado
Margaret Rosado
Assistant Secretary