

M14000009248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700266579437

11/21/14--01021--013 **160.00

FILED
14 DEC 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 2014
T. BROWN

~~7111-72375~~

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SOUTHERN BRAS 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:

Name of Person

US TAX CONSULTING

Firm/Company

5401 S KIRKMAN RD STE 105

Address

ORLANDO, FL 32819

City/State and Zip Code

SUPPORT@USTAXCONSULTING.NET

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

For further information concerning this matter, please call:

DANILO SANTANA

Name of Contact Person

407

Area Code

674 8969

Daytime Telephone Number

To: Teresa Brown

From: Rodolfo Vargas Coelho de Melo

Fax: (407) 674-8970

Date: 12/29/2014

Phone: (407) 674-8969

Pages: 7

Re: SOUTHERN BRAS LLC

CC:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Florida Department of State

Att: FOREIGN LLC FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Ref Number : W14000072375

Dear Teresa,

As per request we have included a certificate of Good Standing with less than 90 days.

Please Process the application as soon as possible.

If you have any questions, please call 407-674-8969.

Thank you.

Rodolfo Vargas Coelho de Melo

RECEIVED
14 DEC 30 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2014

US TAX CONSULTING
5401 S KIRKMAN RD STE 105
ORLANDO, FL 32819

SUBJECT: SOUTHERN BRAS LLC
Ref. Number: W14000072375

We have received your document for SOUTHERN BRAS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 414A00025556

**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. **SOUTHERN BRAS 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. **47-1382296**

(FEI number, if applicable)

4. **11/10/2014**

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

5. **4483 SOUTHSIDE BLVD**

JACKSONVILLE, FL 32216

(Street Address of Principal Office)

6. **4483 SOUTHSIDE BLVD**

JACKSONVILLE, FL 32216

(Mailing Address)


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

RODOLFO VARGAS COELHO DE MELO

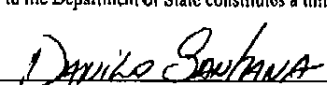
MGR

9650 UNIVERSAL BLVD #447 ORLANDO, FL 32819

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.)


Typed or printed name of signee

**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:

SOUTHERN BRAS 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:

US TAX CONSULTING INC

(Name)

5401 S KIRKMAN RD STE 105

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

ORLANDO

FL 32819

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 605, Florida Statutes.


(Signature)

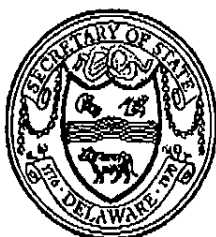
FILED
14 DEC 30 PM 2:45
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN BRAS 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 DECEMBER, A.D. 2014.



5572514 8300

141541202

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1970657

DATE: 12-18-14