

M1500002962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

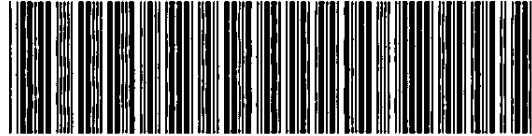
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/31/15--01022--014 **160.00

FILED
15 MAR 31 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTERS APR 20 2015

**LORD
BREAKSPEARE
CALLAGHAN LLC**
CERTIFIED PUBLIC ACCOUNTANTS

PARTNERS:

GILLIAN LORD BREAKSPEARE, MS, CPA.

STEPHEN P. CALLAGHAN, FCA, JP.

FL INSTITUTE OF CPA'S
CERTIFIED QUICKBOOKS
PRO ADVISOR



March 25, 2015

Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Patriarca Square Investments LLC

To whom this may concern;

Please see attached Application for Registration of Foreign LLC to do Business in Florida. Our Client sent us via mail the completed form just as presented. The form is printed on both sides of the page. Please if there are any inconveniences due to this minor miss understanding, feel free to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "Jose Huerta".

Jose Huerta, EMST

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PATRIARCA SQUARE INVESTMENTS 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:

Gillian Breakspeare

Name of Person

Lord Breakspeare Callaghan

Firm/Company

12030 SW 129CT Suite 208

Address

Miami, FL 33186

City/State and Zip Code

gillian@lbcpa.com

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

For further information concerning this matter, please call:

Gillian Breakspeare

Name of Contact Person

at (**305**) **274-5811**

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

1. **PATRIARCA SQUARE INVESTMENTS 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. **46-5652673**

(FEI number, if applicable)

4. **5/13/14**

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

5. **3422 Old Capitol TRL Suite 700**

Wilmington, DE 19808

(Street Address of Principal Office)

6. **Rua Senador Cesar Lacerda Vegueiro, 511 Apt 101**

Sao Paulo, SP 05435-060, Brazil

(Mailing Address)

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

Ricardo Macedo, Managing Member

Rua Senador Cesar Lacerda Vegueiro, 511 Apt 101 Sao Paulo, SP 05435-060, Brazil

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.)

Ricardo Bualdi Macedo

Typed or printed name of signer

**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:

PATRIARCA SQUARE INVESTMENTS 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:

Lord Breakspeare Callaghan LLC Contact: Gillian Breakspeare

(Name)

12030 SW 129CT Suite 208

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

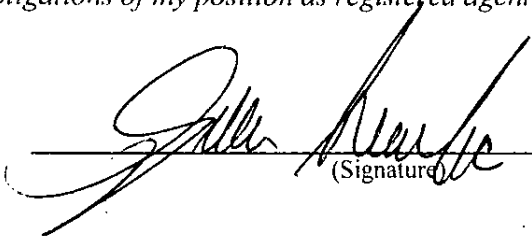
Miami

FL

33186

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)

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

FILED
15 MAR 31 PM 3:52
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIARCA SQUARE INVESTMENTS, 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 TWELFTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATRIARCA SQUARE INVESTMENTS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF MAY, A.D. 2014.

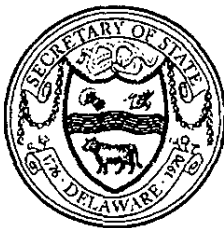
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
15 MAR 31 PM 3:52
SECRETARY OF STATE
DELAWARE

5531019 8300

150350388

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2195120

DATE: 03-12-15