

M15000008137

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Foreign Limited Liability Company
CATALDI CONSTRUTORA LTDA. LLC

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$155.00

OCT 13 2015
J. HARRIS

08/23/2033 08:08
850-817-8381

10/12/2015 9:48:47 AM PAGE 1/001 Fax Server

#0659 P.001/010

October 12, 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: CATALDI CONSTRUTORA LTDA.
REF: W15000067428

2015 OCT 12 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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.

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

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.

Jenna D Harris
Regulatory Specialist II

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2015 OCT 13 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

H15000242988

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

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

1. CATALDI CONSTRUCTORA LTDA LLC

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

CATALDI CAPITAL E INVESTIMENTOS 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. BRAZIL

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

3. 10.015.710/0001-49

(FEI number, if applicable)

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

5. 6206 SW 131 PL SUITE 202 MIAMI FL 33183.
(Street Address of Principal Office)

6. SAME
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: EDEL AROCHA

Office Address: 6206 SW 131 PL SUITE 202

MIAMI

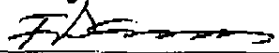
(City)

, Florida 33183

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



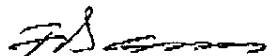
(Registered agent's signature)

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

EDEL AROCHA, MANAGING PARTNER, 6206 SW 131 PLACE SUITE 202

MIAMI FL 33183.

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

EDEL AROCHA

Typed or printed name of signer

H15000242988

2015 OCT 12 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10 Sept. 2015

Proof of Enrollment and Listing Situation - Printed

H15000242988

Receta
Federal

Proof of Enrollment and Listing Situation

Taxpayer,

Check the identification data of the Legal Entity, and in the event of any divergence, update the listing information with the RFB [Brazilian Federal Revenue Secretariat].

FEDERATIVE REPUBLIC OF BRAZIL
NATIONAL REGISTRY OF LEGAL ENTITIESENROLLMENT NUMBER
10.015.710/0001-49
MAIN ESTABLISHMENTPROOF OF ENROLLMENT AND
LISTING SITUATIONDATE OPENED
24 June 2008BUSINESS NAME
CATALDI CONSTRUTORA LTDA.TITLE OF THE ESTABLISHMENT (FICTITIOUS NAME)
*****CODE AND DESCRIPTION OF PRINCIPAL ECONOMIC ACTIVITY
41.20-4-00 • Construction of buildingsCODE AND DESCRIPTION OF SECONDARY ECONOMIC ACTIVITIES
41.10-7-00 • Development of real estate undertakings.
71.11-1-00 • Architectural servicesCODE AND DESCRIPTION OF LEGAL NATURE
206-2 • LIMITED LIABILITY COMPANYSTREET
R CORONEL SOUZA FRANCONUMBER COMPLEMENT
1259CEP DISTRICT
08.780-120 CENTROMUNICIPALITY
MOGI DAS CRUZESUF
SPELECTRONIC ADDRESS
fiscal.cvuacao@uol.com.brTELEPHONE
(11)4726-9304

RESPONSIBLE FEDERATIVE ENTITY (E-R)

LISTING SITUATION
ACTIVEDATE OF LISTING SITUATION
24 June 2008

MOTIVE FOR LISTING SITUATION

SPECIAL SITUATION
*****DATE OF SPECIAL SITUATION

Approved by RFB Normative Instruction no. 1,470, of 30 May 2014.

Issued on 10 September 2015 at 18:51:37 (Brasília date and time).

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Consulta QSA / Capital Social

Validar

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08/23/2033 06:07

#0659 P.005/010

10 September 2015

Proof of Enrollment and Listing Situation - Printed

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10 September 2015

Consultation of Partners and Administrators Chart - QSA - Printed

Federal Revenue

Consultation of Partners and Administrators Chart - QSA

CNPJ: 10.015.710/0001-49
BUSINESS NAME: CATALDI CONSTRUTORA LTOA.
CAPITAL STOCK: R\$ 250.000.00 (Two hundred fifty thousand reais)

Partners and Administrators Chart (QSA) as per the database of the National Registry of Legal Entities (CNPJ) is as follows:

Name/Bus. Name:	ROBERTO SILVA DE OLIVEIRA
Description:	49- Partner-Administrator

Name/Bus. Name:	CARMELA APARECIDA CATALDI
Description:	49- Partner-Administrator

For information on the participation in the QSA, Access the E-CAC with digital certification or appear in person at a unit of the RFB.

Issued on 10 September 2015 at 18:55 (Brasilia date and time).

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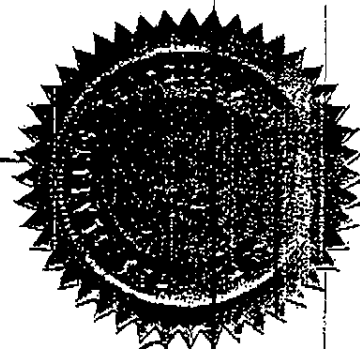
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STATE OF FLORIDA)
 :
COUNTY OF MIAMI-DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA AT LARGE,
PERSONALLY APPEARS REGINA CARDOSO, AN ATA TRANSLATOR MEMBER,
WHO IS PERSONALLY KNOWN TO ME, FOR AND ON BEHALF OF MASTER
TRANSLATING SERVICES, INC., WHO, AFTER BEING DULY SWORN, DEPOSES AND
SAYS THAT HE IS FULLY VERSED IN THE PORTUGUESE AND ENGLISH LANGUAGES
AND THAT THIS IS A TRUE AND CORRECT TRANSLATION OF THE ATTACHED
DOCUMENT CONSISTING OF 3 PAGE(S), AND THAT THIS IS THE LAST OF THE
ATTACHED.

R. Cardoso
REGINA CARDOSO



SWORN TO AND SUBSCRIBED THIS 8th DAY OF
OCTOBER A.D., 20 15

MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE



The utmost care has been taken to ensure the accuracy of all translations. Master Translating Services, Inc. and its employees shall not be liable for any damages due to negligence or error in typing or translation.

MASTER TRANSLATING SERVICES, INC.

10651 N. KENDALL DRIVE, SUITE 220
MIAMI, FLORIDA 33176
(305) 279-2484
www.MasterTranslating.com

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9/10/2015

Comprovante de Inscrição e de Situação Cadastral - Impressão

H15000242988



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 10.015.710/0001-49	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 24/06/2008
MATRIZ			
NOME EMPRESARIAL CATALDI CONSTRUTORA LTDA.			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 41.20-4-00 - Construção de edifícios			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 41.10-7-00 - Incorporação de empreendimentos imobiliários 71.11-1-00 - Serviços de arquitetura			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - SOCIEDADE EMPRESÁRIA LIMITADA			
LOGRADOURO R CORONEL SOUZA FRANCO	NÚMERO 1259	COMPLEMENTO	
CEP 08.780-120	BARRO/DISTRITO CENTRO	MUNICÍPIO MOGI DAS CRUZES	UF SP
ENDEREÇO ELETRÔNICO fiscalevolucao@uol.com.br	TELEFONE (11) 4726-9304		
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA	DATA DA SITUAÇÃO CADASTRAL 24/06/2008		
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****	DATA DA SITUAÇÃO ESPECIAL *****		

Aprovado pela Instrução Normativa RFB nº 1.470, de 30 de maio de 2014.

Emitido no dia 10/09/2015 às 18:51:37 (data e hora de Brasília).

Página: 1/1

Consulte GSA / Capital Social

Voltar

08/23/2033 06:07

#0659 P.009/010

9/10/2015

Comprovante de Inscrição e de Situação Cadastral - Impressão

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9/10/2015

Consulta Quadro de Sócios e Administradores - QSA - Impressão



Consulta Quadro de Sócios e Administradores - QSA

CNPJ: 10.015.710/0001-49

NOME EMPRESARIAL: CATALDI CONSTRUTORA LTDA.

CAPITAL SOCIAL: R\$ 250.000,00 (Duzentos e cinquenta mil reais)

O Quadro de Sócios e Administradores(QSA) constante da base de dados do Cadastro Nacional da Pessoa Jurídica (CNPJ) é o seguinte:

Nome/Nome Empresarial:	ROBERTO SILVA DE OLIVEIRA
Qualificação:	49-Sócio-Administrador

Nome/Nome Empresarial:	CARMELA APARECIDA CATALDI
Qualificação:	49-Sócio-Administrador

Para informações relativas à participação no QSA, acessar o E-CAC com certificado digital ou comparecer a uma unidade da RFB.

Emitido no dia 10/09/2015 às 18:56 (data e hora de Brasília).

