

M16000001127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

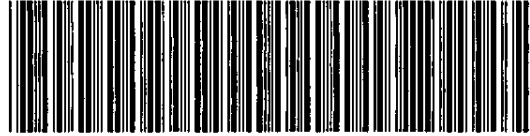
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900280869669

01/27/16--01004--006 **125.00

FILED
2016 FEB 10 PM 4:08
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

2020-0111

FEB 10 2016
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIBBS NORTH AMERICA, 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:

MICHEL DE AMORIM
Name of Person

DRUMMOND CONSULTING LLC
Firm/Company

601 BRICKELL KEY DRIVE, SUITE 901
Address

MIAMI, FL 33131
City/State and Zip Code

mmamorim@drummondadvisors.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHEL DE AMORIM at (781) 770-0005
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2016

MICHEL DE AMORIM
DRUMMOND CONSULTING LLC
601 BRICKELL KEY DRIVE, SUITE 901
MIAMI, FL 33131

SUBJECT: LIBBS NORTH AMERICA, LLC
Ref. Number: W1600006280

RECEIVED
2016 FEB 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LIBBS NORTH AMERICA, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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

Letter Number: 016A00001962

RECEIVED
2016 FEB 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. LIBBS NORTH AMERICA, 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 3. 37-1763958
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 09/02/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1013 CENTRE ROAD, SUITE 403-A
WILMINGTON, DE 19805
(Street Address of Principal Office)

6. 601 BRICKELL KEY DRIVE, SUITE 901
MIAMI, FL 33131
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: DRUMMOND CONSULTING LLC
Office Address: 601 BRICKELL KEY DRIVE, SUITE 901
MIAMI, Florida 33131
(City) (Zip code)

2018 FEB 10 PM 4:08
STATE OF FLORIDA
DEPARTMENT OF STATE

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.

[Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are.
ALCEBIADES DE MENDONCA ATHAYDE JUNIOR, CHIEF MANAGER
RUA JOSEF KRYSS 250 - BARRA FUNDA, SAO PAULO - SP, BR 01140-050

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]
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.

ALCEBIADES DE MENDONCA ATHAYDE JUNIOR
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBBS NORTH AMERICA, 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 NINTH DAY OF FEBRUARY, A.D. 2016.



5583241 8300

SR# 20160591729

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201803389

Date: 02-09-16