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**Foreign Limited Liability Company
INDUSTRIA E COMERCIO ALIMENTOS SERRANO LLC**

Certificate of Status	1
Certified Copy	0
Page Count	05
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MAY 22 2017

S. YOUNG

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H17000136509

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. Industria E Comercio Alimentos SERRANO LTDA 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. BRAZIL 3. _____
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5/18/17
 (Date first transacted business in Florida, if prior to registration.)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. AVENIDA DIAZ VIEIRA S/N 6. PO Box 054913
 (Street Address of Principal Office) (Mailing Address)
CAIAPAO A - CENTRO DIVINISIA MIAMI, FL 33033
MINAS GERAIS, BRAZIL

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

Name: George L. Torrente

Office Address: 28036 SW 134 CT

Homestead, FL
 (City) (State)

Florida 33033
 (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 of 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:

Title or Capacity: Name and Address: Title or Capacity: Name and Address:

MANAGER George L. Torrente
28036 SW 134 CT
Homestead FL 33033

MANAGER James Zwaga
28036 SW 134 CT
Homestead FL 33033

(Use attachments if necessary)

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 authorized person

10. 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.

George L. Torrente
 Typed or printed name of signer

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ALEXANDRE JOSÉ BÖHM
 JUCEPAR translator certification No 12/168-T
 Rua Manoel Eufrazio, 660 - bl. 02 apto 14
 80.540-010 - Curitiba - Brasil



CERTIFIED TRANSLATOR - ENGLISH
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 (55) 41 3203-8327 / 41 9975-8896
 ajb.tradutor@gmail.com

FEDERATIVE REPUBLIC OF BRAZIL LEGAL ENTITY FISCAL IDENTIFICATION			
Inscription Number 03.153.898/0001-26 Headquarters	PROOF OF INSCRIPTION AND REGISTER STATUS		Opening Date 07/May/1999
Trade Name INDUSTRIA E COMERCIO DE ALIMENTOS SERRANO LTDA			
Assumed Name COMERCIAL SERRANO			
Code and Description of Main Economic Activity 46.21-4-00 - Wholesale Trade of coffee beans			
Code and Description of Secondary Economic Activity 10.81-3-02 - Roasting and grinding of coffee 10.81-3-01 - Coffee processing 46.34-7-01 - Wholesale trade in food products in general 82.11-3-00 - Combined office and administrative support services 45.30-7-03 - Trade and retail of new parts and accessories for motor vehicles 45.20-0-25 - Washing, lubricating and polishing services for motor vehicles			
Code and Description of Legal Status 206-2 - Limited Liability Company			
Location AV DIAS PAES	Number SN	Complement GALPÃO A	
Zip Code 36.546-970	District CENTRO	City DIVINESIA	State MG
Email Address Assessoria1.contabil01@yahoo.com.br		Phone (32) 8857-4765	
Responsible Federal Entity (EFR) *****			
Register Status ACTIVE		Register Status Date 03/NOV/2005	
Reason of Register Status			
Special Status *****		Special Status Date *****	

Alexandre José Böhm
 Tradutor Juramentado
 Dist. nº 2062 - Curitiba - PR
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In my capacity as a sworn translator, I hereby certify that the text above is a true and accurate translation from its original, done to the best of my knowledge and ability on this 10th May, 2017

Alexandre José Böhm

H17000136509

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ALEXANDRE JOSÉ BÖHM

JUCEPAR translator certification No 12/168-T
Rua Manoel Eufrásio, 650 - bl. 02 apto 14
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No. 17g45

FINANCE STATE SECRETARY OF MINAS GERAIS

CERTIFICATE OF FISCAL DEBTS Negative		Certificate issued on: 02/May/2017 Certificate valid until: 31/Jul/2017
Trade Name: INDUSTRIA E COMERCIO DE ALIMENTOS SERRANO LTDA		
State Inscription 439022502.00-02	Fiscal ID: 03.153.898/0001/25	Status: Active
Address: Avenida Dias Paes		Number: SN
Complement: Galpão A	District: Centro	ZIP: 86546970
Village:	City: Divinesia	State: MG

Subject to the right of the State Treasury to collect and enter any debts of liability of the above-identified taxpayer that may be determined, it is certified that:

1. There are no debts related to taxes administered by the State Treasury and/or State Attorney General;
 2. In the case of use for drafting a public deed or a formal registration of a share, a letter of award issued in an inventory or filing record, a judgment in legal separation, divorce, or sharing of assets in cohabitation, a public deed of donation of property, this certificate will only be valid if accompanied by the Certificate of Payment/Discharge of ITCD, provided for in article 39 of Decree 43 981/2005.
- Certificate valid for all the establishments of the company, reaching tax debts of the taxpayer in Administrative Phase or enrolled in Active Debt

Identification

PTA Number

Description

The authenticity of this Certificate must be checked at Finance State Secretary of Minas Gerais website: www.fazenda.mg.gov.br => certidão de débitos tributários => certificar documentos

Certificate Control Code: 3017000205980607

Alexandre José Böhm
Tradutor Juramentado
Mat. nº 12168-T - JUCEPAR

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PAGE 01/05

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May 19, 2017

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, INC. Division of Corporations

SUBJECT: INDUSTRIA E COMERCIO DE ALIMENTOS SERRANO LLC
REF: W17000042734

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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.

EXAMPLE: "INDUSTRIA E COMERCIO ALIMENTOS SERRANO LTDA LLC" in line one of the document.,

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H17000136509
Letter Number: 317A00010081

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