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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : TAX HOUSE LLP
Account Number : I20150000069
Phone : (954)482-5000
Fax Number : (954)241-5600

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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TALLAHASSEE, FL

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Foreign Limited Liability Company
CAGI HOLDING E PARTICIPACOES LTDA LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

2019 FEB 18 PM 12:26

H19000053467 3

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. CAGI HOLDING E PARTICIPACOES 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. FEDERATIVE REPUBLIC OF BRAZIL

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

3. N/A

(FBI number, if applicable)

4. FEBRUARY 15, 2019(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)5. 1100 SOUTH FEDERAL HWY, SUITE 500

(Street Address of Principal Office)

6. 1100 SOUTH FEDERAL HWY, SUITE 500

(Mailing Address)

DEERFIELD BEACH FL 33441DEERFIELD BEACH FL 334417. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: TAX HOUSE CORPORATIONOffice Address: 1100 SOUTH FEDERAL HWYDEERFIELD BEACH

(City)

Florida 33441

(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 in 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:MANAGERCARLOS M NEGRAO1100 SOUTH FEDERAL HWY, SUITE 500DEERFIELD BEACH, FL 33441

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)

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.

Signature of an authorized person

CARLOS M. NEGRAO

Typed or printed name of signer

FILED
2019 FEB 18 PM 12:55
TALLAHASSEE FL
DEPT OF STATE

Proof of Registration and Cadastral Status



THE FEDERATIVE REPUBLIC OF BRAZIL NATIONAL REGISTER OF THE LEGAL ENTITY

REGISTRATION NUMBER
27.041.019/0001-32
ARRAY

PROOF OF REGISTRATION AND CADASTRAL STATUS

OPENING DATE
06/02/2017

BUSINESS NAME
CAGI HOLDING E PARTICIPACOES LTDA
TITLE OF THE ESTABLISHMENT (FICTITIOUS NAME):
.....

CODE
EPP

CODE AND DESCRIPTION OF THE MAIN ECONOMIC ACTIVITY
64.62-0-00 - Holdings of non-financial institutions

CODE AND DESCRIPTION OF THE SECONDARY ECONOMIC ACTIVITIES
Not informed

CODE AND DESCRIPTION OF THE LEGAL NATURE
206-2-Entrepreneur Society Limited

PATRIC
R ARANDU

NUMBER
421

ADD ON

ZIP CODE NEIGHBORHOOD/STREET
04.662-031 BROOKLIN PAULISTA

MUNICIPALITY
SÃO PAULO

UF
SP

ELECTRONIC ADDRESS
MULTICON@MULTICONTAB.COM.BR

PHONE
(11) 5102-3011 / (11) 3368-7268

FEDERAL ENTITY RESPONSIBLE (EFR)
.....

DATE OF REGISTRATION STATUS
06/02/2017

CADASTRAL SITUATION
ACTIVE

REASON OF CADASTRAL SITUATION

DATE OF THE SPECIAL SITUATION
.....

SPECIAL SITUATION
.....

Approved by regulatory instruction RFB nº 1,634, 06 may 2016.

Issued on the day 12/02/2019 at 15:31:23 (Brasilia date and time).

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		REPÚBLICA FEDERATIVA DO BRASIL	
CADASTRO NACIONAL DA PESSOA JURÍDICA			
NÚMERO DE INSCRIÇÃO 27.041.019/0001-32 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 06/02/2017
NOME EMPRESARIAL CAGI HOLDING E PARTICIPACOES LTDA			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****			PORTE EPP
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 64.62-0-00 - Holdings de instituições não-financeiras			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS Não Informada			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - Sociedade Empresária Limitada			
LOGRADOURO R ARANDU	NÚMERO 421	COMPLEMENTO	
CEP 04.562-031	BAIRRO/DISTRITO BROOKLIN PAULISTA	MUNICÍPIO SAO PAULO	UF SP
ENDEREÇO ELETRÔNICO MULTICON@MULTICONTAB.COM.BR		TELEFONE (11) 5102-3011 / (11) 3368-7268	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 06/02/2017	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.634, de 06 de maio de 2016.

Emitido no dia 12/02/2019 às 15:31:23 (data e hora de Brasília).

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