

11/1/21, 10:39 AM

Division of Corporations

M210000016326

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H21000404600 3)))



H210004046003ABCR

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To:

Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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TALLAHASSEE FL
SECRETARY OF STATE

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

Email Address: compliance@drummondadvisors.com

**Foreign Limited Liability Company
Drummond Consultoria CPA LTDA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	0X 09
Estimated Charge	\$125.00

S. ROBERTS

DEC 03 2021

Electronic Filing Menu

Corporate Filing Menu

Help



November 3, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: DRUMMOND CONSULTORIA CPA LTDA LLC
REF: W21000143655

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 certificate from another country must be translated and notarized in english.,

If you have any further questions concerning your document, please call (850) 245-6051.

KYLE D BRUMBLEY

FAX Aud. #: H21000404600

Regulatory Specialist II Supervisor
Registration Section

Letter Number: 921A00026830

Fax Audit H21000404600 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. Drummond Consultoria CPA LTDA

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

Drummond Consultoria CPA LTDA L.L.C

(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. N/A

(FEI number, if applicable)

4. Upon Qualification(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)5. 601 Brickell Key Drive Suite 901

(Street Address of Principal Office)

6. 601 Brickell Key Drive Suite 901

(Mailing Address)

Miami, Florida 33131Miami, Florida 331317. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Business Filings IncorporatedOffice Address: 1200 South Pine Island RoadPlantation, Florida 33324

(City)

(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.*Mark Williams

(Registered agent's signature)

Mark Williams, A.V.P., Business Filings Incorporated

FILED
2021 DEC -3 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FL

Fax Audit H21000404600 3

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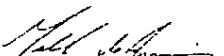
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: Michel Dantas De Amorim	☐ Manager	Name: _____
☒ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	601 Brickell Key Drive, Suite 901	☐ Authorized	_____
Person	Miami, Florida 33131	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
 ☐ Manager	 Name: _____	 ☐ Manager	 Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
 ☐ Manager	 Name: _____	 ☐ Manager	 Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be indexed for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Michel Dantas De Amorim

Typed or printed name of signer

Fax Audit H21000404600 3

Fax Audit H21000404600.3

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of Drummond Consultoria CPA LTDA

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Brazil

(State or Country of Organization)

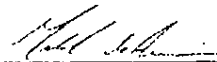
Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Drummond Consultoria CPA LTDA LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)



Signature Authorized Person:

Michel Dantas De Amorim, Member

October 26th, 2021

Date

CR2E122 (12/13)

Fax Audit H21000404600.3

State of Florida
County of Miami-Dade

On this 30 day of November, 2021, I certify that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me from the original document (Certificate of Good Standing).



LOUANN G RIBEIRO CESARIO
Commission # GG 161621
Expires March 17, 2022
Bonded For Budget Notary Services

[SEAL]

(Signature of Notary Public)

Louann G. Ribeiro Cesario
(Printed Name of Notary Public)



ANTONIO DARI ANTUNES ZHBANOVA

Tradutor Público e Intérprete Comercial - Certified Public Translator

Idioma/Language: Inglês - Português / English - Portuguese

Matrícula/Juicepe Registration: 406 - CPF 756.770.758-68

Rua Princesa Isabel Nº 206 - Alípio Pinto - Garanhuns (PE) CEP: 55.292-210

Telefone/Phone +55 87 99954-2810 e-mail: dari.zhbanova@gmail.com

Livro Nº 402 Página Nº 1 Tradução Nº 1-127.701/21
Book No Page No Translation No

I, the undersigned Sworn Translator and Commercial Interpreter, hereby CERTIFY this is the description and faithful translation of a DOCUMENT written in Portuguese, which I translate as follows:

09/27/2021 06:28 P.M

Proof of Inscription and Registration Status

Proof of Inscription and Registration Status

Proof of Inscription and Registration Status

Taxpayer,

See your Legal Entity Identification data and if there is any discrepancy, provide RFB with your registration update.

The information on the size that appears in this document is declared by the taxpayer.



FEDERATIVE REPUBLIC OF BRAZIL CORPORATE TAXPAYER REGISTER

INSCRIPTION NUMBER 19.860.549/0001-84 HEADQUARTERS	PROOF OF INSCRIPTION AND REGISTRATION STATUS	DATE OF OPENING 03/12/2014
COMPANY NAME DRUMMOND CONSULTORIA CPA LTDA		
INSTITUTION NAME (TRADE NAME) DRUMMOND CONSULTORIA		SIZE TOO
CODE AND DESCRIPTION OF THE MAIN ECONOMIC ACTIVITY 70.20-4-00 - Business management consultancy activities, except technical consultancy		
CODE AND DESCRIPTION OF THE SECONDARY ECONOMIC ACTIVITIES 82.11-3-00 - Combined office and administrative support services		
CODE AND DESCRIPTION OF THE LEGAL NATURE 206-2 - Private Limited Company		
ADDRESS R BARAO DO TRIUNFO	NUMBER 612	COMPLEMENT CONJ 1308
Cep 04.602-002	NEIGHBORHOOD/DISTRICT BROOKLIN PAULISTA	CITY SAO PAULO
		STATE SAO PAULO



ANTONIO DARI ANTUNES ZHBANOVA

Tradutor Público e Interpret Comercial - Certified Public Translator

Idioma/Language: Inglês - Português / English - Portuguese

Matrícula Jucepe/Jucepe Registration: 406 - CPF 756.770.758-68

Rua Princesa Isabel Nº 206 - Aloísio Pinto - Garanhuns (PE) CEP: 55.292-210

Telefone/Phone +55 81 99954-2519 e-mail: dari.zhbanova@gmail.com

Livro Nº
Book No 402

Página Nº
Page No 2

Tradução Nº
Translation No I-127.701/21

ELECTRONIC ADDRESS:
PDRUMMOND@DRUMMONDADVISORS.COM

TELEPHONE:
(11) 3567-4161

RESPONSIBLE FEDERATIVE ENTITY (EFR)

REGISTRATION STATUS
ACTIVE

DATE OF REGISTRATION STATUS
03/12/2014

REASON FOR REGISTRATION STATUS
(Blank)

SPECIAL STATUS

DATE OF SPECIAL STATUS

Approved by Normative Instruction RFB No. 1.863 of December 27, 2018.

issued on 09/27/2021 at 06:26:12 p.m. (date and time of Brasília).

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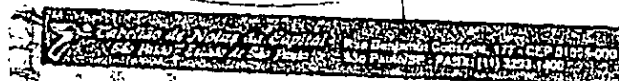
https://servicos.receita.fazenda.gov.br/servicos/cnpjreva/Cnpjreva_Comprovante.asp

NOTHING ELSE was contained in said original, which I return with this faithful translation. In WITNESS WHEREOF, I have hereunto set my hand and seal of office, this September 29, 2021.

1938



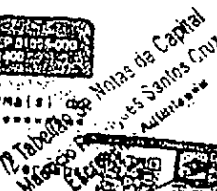
ANTONIO DARI ANTUNES ZHBANOVA
Sworn Translator



Reconheço o/ Senhores: S/VALOR ECONOMICO 1 (1) (maior)
ANTONIO DARI ANTUNES ZHBANOVA

São Paulo 29 de setembro de 2021 En: Test

PROBACIO R - SANTOS CRUZ - MARY BONATO DA F - KIL
Carfiba: 1313884 Total: R\$ 8,75 Pedidos: 3
Selo(s): 108896-643094



FIRMA 1
011068AA0841084

Compartilhamento de Informação e de Serviços Cadastrais

COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL

Citação,

A informação sobre o porte que consta neste comprovante é a declarada pelo contribuinte.

				REPÚBLICA FEDERATIVA DO BRASIL			
CADASTRO NACIONAL DA PESSOA JURÍDICA							
INSCRIÇÃO DE REGISTRO 10.105.84/0001-34 MATRIZ		COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL			DATA DA EMISSÃO 12/03/2014		
RAZÃO SOCIAL DRUMMOND CONSULTORIA CPA LTDA							
TITULO DO ESTABELECIMENTO (NOME DO ESTABELECIMENTO) DRUMMOND CONSULTORIA						PORTA DEMAIS	
NÚMERO DE INSCRIÇÃO ATIVIDADE ECONÔMICA PRINCIPAL 70.30-4-00 - Atividades de consultoria em gestão empresarial, exceto consultoria técnica específica							
CÓDIGO DE INSCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 82.11-3-00 - Serviços combinados de escritório e apoio administrativo							
ENDEREÇO DE LOCALIZAÇÃO DA MATRIZ (CNPJ) 208-2 - Sociedade Empresária Limitada							
ENDEREÇO R BARÃO DO TRIUNFO				NÚMERO 812		COMPLEMENTO CONJ 1306	
CEP 04.602-002		CIDADE/UF/PAÍS BROOKLIN PAULISTA		BAIRRO SAO PAULO		UF SP	
E-MAIL PARA CONTATO PD@DRUMMOND.COM.BR				TELEFONE (11) 3867-4161			
DATA DE ABERTURA DO ESTABELECIMENTO (AAAA)							
SITUAÇÃO DO ESTABELECIMENTO ATIVA						DATA DA ÚLTIMA ATUALIZAÇÃO CADASTRAL 12/03/2014	
MOTIVO DE SITUAÇÃO CADASTRAL							
NÚMERO DE INSCRIÇÃO 10.105.84/0001-34						SÍMBOLO DE SITUAÇÃO CADASTRAL 10000000	

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IMPER

A RFB agradece a sua visita. Para informações sobre política de privacidade e uso, clique aqui