

MA22000000 4126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

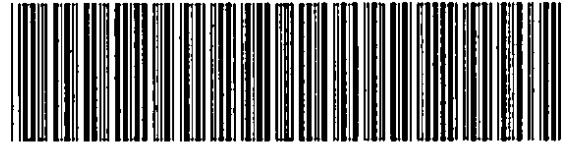
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400381830224

02/28/22--01034--016 **125.00

RECEIVED
FEB 28 2022

FILED
2022 FEB 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: POOL DRUMMOND VENTURES BR I PARTICIPACOES LTDA 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

compliance@drummondadvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michel de Amorim

781

770 0005

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

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. POOL DRUMMOND VENTURES BR 1 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. Brazil
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(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)

Miami, Florida 33131

6. 601 Brickell Key Drive Suite 901
(Mailing Address)

Miami, Florida 33131

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)

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) Michel de Amonn

2022 FEB 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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]:

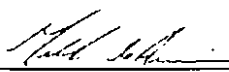
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Michel de Amorim	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: 601 Brickell Key Drive Ste 901	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	MIAMI, FL 33131	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: _____	 <input type="checkbox"/> Manager	 Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: _____	 <input type="checkbox"/> Manager	 Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

FILED
 2022 FEB 28 PM 12:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged 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 de Amorim, Member

 Typed or printed name of signer

		REPÚBLICA FEDERATIVA DO BRASIL	
CADASTRO NACIONAL DA PESSOA JURÍDICA			
NUMERO DE INSCRIÇÃO 43.903.316/0001-04 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 18/10/2021
NOME EMPRESARIAL POOL DRUMMOND VENTURES BR I PARTICIPACOES LTDA.			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****			PORTE DEMAIS
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 64.62-0-00 - Holdings de instituições não-financeiras			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDARIAS Não informada			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - Sociedade Empresária Limitada			
LOGRADOURO AV DO CONTORNO	NUMERO 7069	COMPLEMENTO ANDAR 10 SALA 1015	
CEP 30.110-043	BAIRRO-DISTRITO SANTO ANTONIO	MUNICÍPIO BELO HORIZONTE	UF MG
ENDEREÇO ELETRÔNICO BORUMMOND@DRUMMONDADVISORS.COM		TELEFONE (11) 3567-4161	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 18/10/2021	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.863, de 27 de dezembro de 2018.

Emitido no dia 09/02/2022 às 18:31:13 (data e hora de Brasília).

Página: 1/1



ANTONIO DARI ANTUNES ZHBANOVA

Tradutor Público e Intérprete Comercial – Certified Public Translator

Idioma/Language: Inglês - Português / English - Portuguese

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

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

Telefone/Phone +55 87 99954-2519 e-mail: dari.zhbanova@gmail.com

Livro Nº

406

Página Nº

1

Tradução Nº

I-128.564/22

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:

2/09/2022

Proof of Inscription and of Registration Status - Printing



FEDERATIVE REPUBLIC OF BRAZIL

CORPORATE TAXPAYERS REGISTRY

INSCRIPTION NUMBER 43.903.316/0001-04 MATRIX	PROOF OF INSCRIPTION AND OF REGISTRATION STATUS	ESTABLISHMENT DATE 10/18/2021
--	--	----------------------------------

COMPANY NAME POOL DRUMMOND VENTURES BR I PARTICIPACOES LTDA
--

TITLE OF THE ESTABLISHMENT (FANTASY NAME) *****	SIZE TOO
--	-------------

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

CODE AND DESCRIPTION OF SECONDARY ECONOMIC ACTIVITY No information

CODE AND DESCRIPTION OF LEGAL NATURE 206-2 - Private Limited Company

ADDRESS AV DO CONTORNO	NUMBER 7089	Complement Floor 10 room 1015
---------------------------	----------------	----------------------------------

ZIP CODE 30.110-043	SUB-DISTRICT/DISTRICT SANTO ANTONIO	CITY BELO HORIZONTE	STATE MG
------------------------	--	------------------------	-------------

Electronic Address BDRUMMOND@DRUMMONDADVISORS.COM	Telephone +55 (11) 3567-4161
--	---------------------------------

RESPONSIBLE FEDERAL ENTITY (EFR) *****

REGISTRATION STATUS ACTIVE	DATE OF REGISTRATION STATUS 10/18/2021
-------------------------------	---

REASON FOR REGISTRATION STATUS (BLANK)

SPECIAL SITUATION *****	SPECIAL SITUATION DATE *****
----------------------------	---------------------------------

Approved by the Normative Instruction RFB nº 1.863, of december 27, 2018.

Issued on 02/09/2022 at 06:31:13 p.m. (date and hour of Brasília).

Page 1/1



ANTONIO DARI ANTUNES ZHBANOVA

Tradutor Público e Intérprete 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 - Aloisio Pinto - Garanhuns (PE) CEP: 55.292-210

Telefone/Phone +55 87 99954-2519 e-mail: dari.zhbanova@gmail.com

Livro Nº

406

Página Nº 2

Tradução Nº

I-128.564/22

Book No

Page No

Translation No

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 February 15, 2022.

1557



7º TABELIÃO

ANTONIO DARI ANTUNES ZHBANOVA
Sworn Translator



7º Tabelião de Notas da Capital
São Paulo - Estado de São Paulo
Rua Benjamin Constant, 177 - CEP 01005-000
São Paulo/SP - PAIX: (11) 3292-1400

Reconheço p/ Semelhança S/VALOR ECONOMICO 1 (uma) de
ANTONIO DARI ANTUNES ZHBANOVA

São Paulo 15 de fevereiro de 2022 Em Teste de verdade

ANTONIO R. SANTOS CRUZ - MARY BONADIO DA F. KIL

Carimbo: 1323897 Total: R\$ 7,80 Pedido: 3

Selo(s): 1068RA-649387



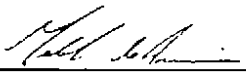
**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person
of POOL DRUMMOND VENTURES BR I PARTICIPACOES 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:

POOL DRUMMOND VENTURES BR I PARTICIPACOES LTDA LLC
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability
Company, L.L.C., or LLC.)

	02/10/2022
Signature Authorized Person Michel de Amorim, Member	Date

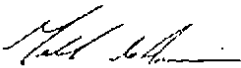
WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorized Person
of POOL DRUMMOND VENTURES BR I PARTICIPACOES 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:

POOL DRUMMOND VENTURES BR I PARTICIPACOES LTDA LLC
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability
Company, L.L.C., or LLC.)

	02/10/2022
Signature Authorized Person Michel de Amorim, Member	Date