

M230000003642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

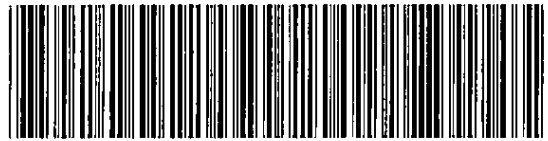
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2023 MAR -7 AM 2:04

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OPEN SEAS DIVE SERVICOS MARITIMOS 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:

KLEYTON TARTAROTTI

Name of Person

KWIK LEDGERS

Firm/Company

5550 GLADES RD. SUITE 512

Address

BOCA RATON, FL 33431

City/State and Zip Code

STATE@KWIKLEDGERS.COM

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

For further information concerning this matter, please call:

KLEYTON TARTAROTTI

561 867-9797
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. OPEN SEAS DIVE SERVICOS MARITIMOS 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. N/A

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

5. AV JERONIMO MONTEIRO 1000

(Street Address of Principal Office)

6. 5550 GLADES RD.

(Mailing Address)

SALA 1705 E 1707, CENTRO - VITORIA

STE 511

ES - BRASIL 29.010-002

BOCA RATON, FL 33431

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

Name: KLEYTON TARTAROTTI

Office Address: 5550 GLADES RD. STE 512

BOCA RATON, Florida 33431
(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)

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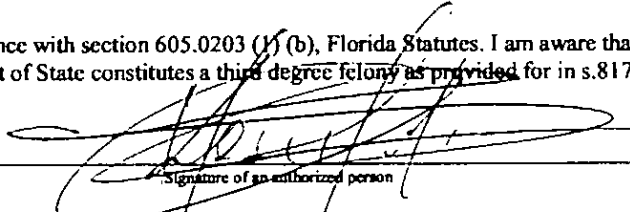
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input type="checkbox"/> Manager	Name:	EDUARDO A. ABRANTES		<input type="checkbox"/> Manager	Name:	KATIUSCIA R. W. AZEVEDO	
<input checked="" type="checkbox"/> Member	Address:	AV JERONIMO MONTEIRO		<input checked="" type="checkbox"/> Member	Address:	AV JERONIMO MONTEIRO	
<input type="checkbox"/> Authorized		1000, SALA 1705 E 1707, VITORIA		<input type="checkbox"/> Authorized		1000, SALA 1705 E 1707, VITORIA	
Person		ES - BRASIL 29.010-002		Person		ES - BRASIL 29.010-002	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	KLEYTON TARTAROTTI		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	5550 GLADES RD. STE 512		<input type="checkbox"/> Member	Address:		
<input checked="" type="checkbox"/> Authorized		BOCA RATON, FL 33431		<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	

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

KLEYTON TARTAROTTI

Typed or printed name of signee



REPÚBLICA FEDERATIVA DO BRASIL

CADASTRO NACIONAL DA PESSOA JURÍDICA

NÚMERO DE INSCRIÇÃO 34.936.402/0001-14 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	DATA DE ABERTURA 20/09/2019
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NOME EMPRESARIAL OPEN SEAS DIVE SERVICOS MARITIMOS LTDA
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TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) OPEN SEAS DIVE	PORTE EPP
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CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 74.90-1-02 - Escafandria e mergulho
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CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 03.21-3-05 - Atividades de apoio à aquicultura em água salgada e salobra 30.11-3-01 - Construção de embarcações de grande porte 33.17-1-01 - Manutenção e reparação de embarcações e estruturas flutuantes 42.91-0-00 - Obras portuárias, marítimas e fluviais 43.12-8-00 - Perfurações e sondagens 43.29-1-02 - Instalação de equipamentos para orientação à navegação marítima fluvial e lacustre 50.11-4-01 - Transporte marítimo de cabotagem - Carga 50.21-1-01 - Transporte por navegação interior de carga, municipal, exceto travessia 50.21-1-02 - Transporte por navegação interior de carga, intermunicipal, interestadual e internacional, exceto travessia 50.30-1-01 - Navegação de apoio marítimo 50.30-1-02 - Navegação de apoio portuário 50.30-1-03 - Serviço de rebocadores e empurradores 52.32-0-00 - Atividades de agenciamento marítimo 71.19-7-01 - Serviços de cartografia, topografia e geodésia 71.19-7-02 - Atividades de estudos geológicos 77.39-0-99 - Aluguel de outras máquinas e equipamentos comerciais e industriais não especificados anteriormente, sem operador 81.29-0-00 - Atividades de limpeza não especificadas anteriormente 93.29-8-99 - Outras atividades de recreação e lazer não especificadas anteriormente
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CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 208-2 - Sociedade Empresária Limitada
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LOGRADOURO AV JERONIMO MONTEIRO	NÚMERO 1000	COMPLEMENTO SALA 1705 E 1707
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CEP 29.010-002	BAIRRO/DISTRITO CENTRO	MUNICÍPIO VITORIA	UF ES
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ENDEREÇO ELETRÔNICO NFE@OPENSEASDIVE.COM.BR	TELEFONE (27) 3207-2414
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ENTE FEDERATIVO RESPONSÁVEL (EFR) *****
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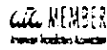
SITUAÇÃO CADASTRAL ATIVA	DATA DA SITUAÇÃO CADASTRAL 20/09/2019
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MOTIVO DE SITUAÇÃO CADASTRAL

SITUAÇÃO ESPECIAL *****	DATA DA SITUAÇÃO ESPECIAL *****
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 FEDERATIVE REPUBLIC OF BRAZIL CORPORATE TAX IDENTIFICATION NUMBER			
REGISTRATION NUMBER 34.936.402/0001-14 HEADQUARTERS	PROOF OF REGISTRATION AND CURRENT STATUS		INCORPORATION DATE 09/20/2019
COMPANY NAME OPEN SEAS DIVE SERVICOS MARITIMOS LTDA			
NAME OF THE ESTABLISHMENT (DBA) OPEN SEAS DIVE			SIZE EPP
National Classification of Economic-Fiscal Activities (CNAE) 74.90-1-02 - DEEP DIVE AND DIVE			
NATIONAL CLASSIFICATION OF ECONOMIC-FISCAL ACTIVITIES (CNAE) 03.21-3-05 - Aquiculture supporting activities in saltwater and fresh water 30.11-3-01 - Construction of large vessels 33.17-1-01 - Maintenance and repairs of vessels and floating structures 42.91-0-00 - Ports, Maritime and Fluvial construction jobs 43.12-6-00 - Ground survey and drilling 43.29-1-02 - Orientation equipment installation for maritime, fluvial and lake navigation. 50.11-4-01 - Maritime coast navigation - Cargo 50.21-1-01 - Inland cargo transportation, except crossing navigation 50.21-1-02 - Inland cargo transportation, intermunicipal, interstate and international, except crossing navigation 50.30-1-01 - Maritime support navigation 50.30-1-02 - Port support navigation 50.30-1-03 - Tug boats and tow boats services 52.32-0-00 - Shipping agency services 71.19-7-01 - Topography, cartography and geodesy svcs. 71.19-7-02 - Geological studies services 77.39-0-99 - Rental of machines and industrial and commercial equipment without operator, not mentioned previously 81.29-0-00 - Cleaning services not mentioned previously 93.29-8-99 - Other recreational and leisure activities not mentioned previously.			
TYPE OF BUSINESS - CODE AND DESCRIPTION 206-2 - Limited Liability Company			
ADDRESS AV JERONIMO MONTEIRO		NUMBER 1000	COMPLEMENT SALA 1705 E 1707
ZIP CODE 29.010-002	SUBDIVISION/DISTRICT CENTRO	MUNICIPALITY VITORIA	STATE ES
E-MAIL NFE@OPENSEASDIVE.COM.BR		PHONE (27) 3207-2414	
RELATED RESPONSIBLE PARTY (EFR) *****			
SITUAÇÃO CADASTRAL ACTIVE			REGISTRATION STATUS DATE 09/20/2019
MOTIVE OF REGISTRATION STATUS 			
SPECIAL CIRCUMSTANCES *****			DATE OF SPECIAL CIRCUMSTANCES *****

Yara de Carvalho Interpreter – Translator (561) 212-8219 translationsyara@gmail.com



250143

Certificate of Accuracy

State of Florida, Palm Beach County

I, Yara de Carvalho, certify that I am fluent in both English and Portuguese Languages. I am an associate member of the American Translators Association, under the ID Number 250143. I have translated the attached scanned document in Portuguese and I hereby certify that the same is a true and complete translation to the best of my knowledge, ability and belief. The annexed document is Open Seas Dive Servicos Maritimos Ltda DBA Open Seas Dive Proof of Registration and Current Status.

**Yara de
Carvalho**

Yara de Carvalho
February 26, 2023
ATA Member Number 250143
ATIF and NLSC Member

Digitally signed by Yara de Carvalho
DN: cn=Yara de Carvalho, o, ou,
email=translationsyara@gmail.com,
c=US
Date: 2023.02.26 13:05:10 -05'00'



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are the instructions to register a foreign limited liability company to transact business in Florida. The requirements are as follows:

Pursuant to s. 605.0902, Florida Statutes, the attached application must be completed in its entirety.

The foreign limited liability company must submit 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.

- > The name of a limited liability company must be distinguishable on the records of the Florida Department of State. If the name of your limited liability company is not distinguishable on our records, you must adopt an alternative name to use in the state of Florida.
- > The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company." The abbreviation "L.L.C.," or the designation "L.C."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

The fees to register are as follows:

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

> **Important Information About the Requirement to File an Annual Report**

All Foreign Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$138.75. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org. There is no provision to waive the late fee. Be sure to file before May 1st.

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.

A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

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