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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE

1000 PENNSYLVANIA AVE

WJW

T. LEMIEUX
JUN -5 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBALTEC WOOD PRODUCTS 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, STE 901

Address

MIAMI, FLORIDA, 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. GLOBALTEC WOOD PRODUCTS 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. DELAWARE 3. 85-1334060
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(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, STE 901 6. 601 BRICKELL KEY DRIVE, STE 901
(Street Address of Principal Office) (Mailing Address)
MIAMI, FLORIDA, 33131 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, STE 901
MIAMI, Florida 33131
(City) (Zip code)

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2024 MAY 13 PM 12:33
STATE OF FLORIDA
CLERK OF STATE

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.

Michel De Amarim

(Registered agent's signature)

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]:

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

☐ Manager Name: Alexandre Simão Battistella

☒ Member Address: R Jose M Cardoso da Veiga

☐ Authorized 1002, Rio Negrinho, Santa Catarina

Person Brazil, 89295-000

☐ Other ☐ Other

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

☐ Manager Name: Marco Almeida de Souza

☒ Member Address: Rua Laplace 96, Conj 21

☐ Authorized Torre 1, Apto 31, São Paulo, São Paulo

Person Brazil

☐ Other ☐ Other

☐ Manager Name: Niesol Ltd

☒ Member Address: Wichams Cay, Road Town

☐ Authorized Tortola, British Virgin Islands, Vg1110

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ 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.

Alexandre Simão Battistella

Signature of an authorized person

Alexandre Simão Battistella

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GLOBALTEC WOOD PRODUCTS LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2024.


Jeffrey W. Bullock, Secretary of State

3002366 8300

SR# 20241595949

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203321271

Date: 04-24-24