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, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
BLUESHIFT BRASIL LTDA LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	$160.00

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: BLUESHIFT BRASIL 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:

MARCOS AURELIO ZINNI
Name of Person

BLUESHIFT BRASIL LTDA LLC
Firm/Company

RUA BRAZIL, NUMERO 40, REGIAO CENTRAL
Address

CAEIRAS/ SAO PAULO 07.700-645 BRASIL
City/State and Zip Code

STATE@TAXHOUSE.US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCOS AURELIO ZINNI at (954) 482 5000
Name of Contact Person — Area Code — Daytime Telephone Number

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

StreetAddress:
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. BLUESHIFT BRASIL 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. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability.)

5. RUA BRAZIL, NUMERO 40.
REGIAO CENTRAL, CAIEIRAS.
SAO PAULO, BR 07.700-645
(Street Address of Principal Office)

6. 1100 S FEDERAL HWY STE 482
DEERFIELD BEACH, FL 33441
(Mailing Address)

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

Name: TAX HOUSE CORPORATION

Office Address: 1100 S FEDERAL HWY

DEERFIELD BEACH (City), Florida 33441 (Zip code)

2024 APR -1 PM 4:

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)

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:	Title or Capacity:	Name and Address:
■ Manager	Name: MARCOS AURELIO ZINNI	☐ Manager	Name:
■ Member	Address: 1100 S FEDERAL HWY	☐ Member	Address:
■ Authorized	STE 482, DEERFIELD BEACH	☐ Authorized	
Person	FLORIDA, 33441	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 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

MARCOS AURELIO ZINNI

Typed or printed name of signee

REPÚBLICA FEDERATIVA DO BRASIL

CADASTRO NACIONAL DA PESSOA JURÍDICA

NUMERO DE INSCRIÇÃO	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	DATA DE ABERTURA
15.549.414/0001-41 MATRIZ		14/05/2012

NOME EMPRESARIAL
BLUESHIFT BRASIL LTDA

TITULO DO ESTABELECIMENTO (NOME DE FANTASIA)	PORTE
BLUESHIFT BRASIL	EPP

CODIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL
62.01-5-01 - Desenvolvimento de programas de computador sob encomenda

CODIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS
62.02-3-00 - Desenvolvimento e licenciamento de programas de computador customizáveis
62.03-1-00 - Desenvolvimento e licenciamento de programas de computador não-customizáveis
78.10-8-00 - Seleção e agenciamento de mão-de-obra
78.20-5-00 - Locação de mão-de-obra temporária
62.04-0-00 - Consultoria em tecnologia da informação
62.09-1-00 - Suporte técnico, manutenção e outros serviços em tecnologia da informação
63.11-9-00 - Tratamento de dados, provedores de serviços de aplicação e serviços de hospedagem na internet
63.19-4-00 - Portais, provedores de conteúdo e outros serviços de informação na internet
47.51-2-01 - Comércio varejista especializado de equipamentos e suprimentos de informática

CODIGO E DESCRIÇÃO DA NATUREZA JURÍDICA
206-2 - Sociedade Empresária Limitada

LOGRADOURO	NUMERO	COMPLEMENTO
R BRASIL	40	********

CEP	BAIRRO DISTRITO	MUNICÍPIO	UF
07.700-645	REGIAO CENTRAL	CAIEIRAS	SP

ENDEREÇO ELETRÔNICO	TELEFONE
ESCRITURAL.ORG@TERRA.COM.BR	(11) 4442-5009

ENTE FEDERATIVO RESPONSAVEL (EFR)
*****

SITUAÇÃO CADASTRAL	DATA DA SITUAÇÃO CADASTRAL
ATIVA	14/05/2012

MOTIVO DE SITUAÇÃO CADASTRAL

SITUAÇÃO ESPECIAL	DATA DA SITUAÇÃO ESPECIAL
**********	********

Aprovado pela Instrução Normativa RFB nº 2.119, de 06 de dezembro de 2022.

Emitido no dia **01/04/2024** às **17:26:42** (data e hora de Brasília).

FEDERATIVE REPUBLIC OF BRAZIL

NATIONAL REGISTER OF LEGAL ENTITIES

REGISTRATION NUMBER	PHOOF OF REGISTRATION AND STATUS CADASTRAL	OPENING DATE
15.549.414/0001-41 HEADQUARTERS		05/14/2012

BUSINESS NAME
BLUESHIFT BRASIL LTDA

ESTABLISHMENT TITLE (INVENTED NAME)	SHIPPING
BLUESHIFT BRAZIL	EPP

CODE AND DESCRIPTION OF MAIN ECONOMIC ACTIVITY
62.01-5-01 - Development of custom computer programs

CODE AND DESCRIPTION OF SECONDARY ECONOMIC ACTIVITIES
62.02-3-00 - Development and licensing, of customizable computer programs
62_03-1-00 - Development and licensing of non-customizable computer programs
78.10-8-00 - Selection and agency of labor
78.20-5-00 - Rental of temporary labor
62.04-0-00 - Information technology consultancy
62.09-1-00 - Technical support, maintenance and other services in information technology
63.11-9-00 - Data processing, application service providers and Internet hosting services
63.19-4-00 - Portals, content providers and other information services on the Internet
47.51-2-01 - Specialized retail trade of IT equipment and supplies

CODE AND DESCRIPTION OF THE LEGAL STATUS
206-2 - Limited Business Company

ADRESS	NUMBER	COMPLEMENT
R BRAZIL	40	********

CEP	NEIGHBORHOOD / DISTRICT	CITY	UF
07.700-645	CENTRAL REGION	CAIEIRAS	SP

E-MAIL	PHONE
ESCRITURAL.ORG@TERRA.COM.BR	(11) 4442-5009

RESPONSIBLE FEDERATIVE ENTITY (EFR)
*****

REGISTRATION SITUATION	DATE OF REGISTRATION STATUS
ACTIVE	05/14/2012

REASON FOR REGISTRATION SITUATION


SPECIAL SITUATION
DATE OF SPECIAL SITUATION