

CERTIDÃO DE INTEIRO TEOR

DOCUMENTO EMITIDO PELA INTERNET

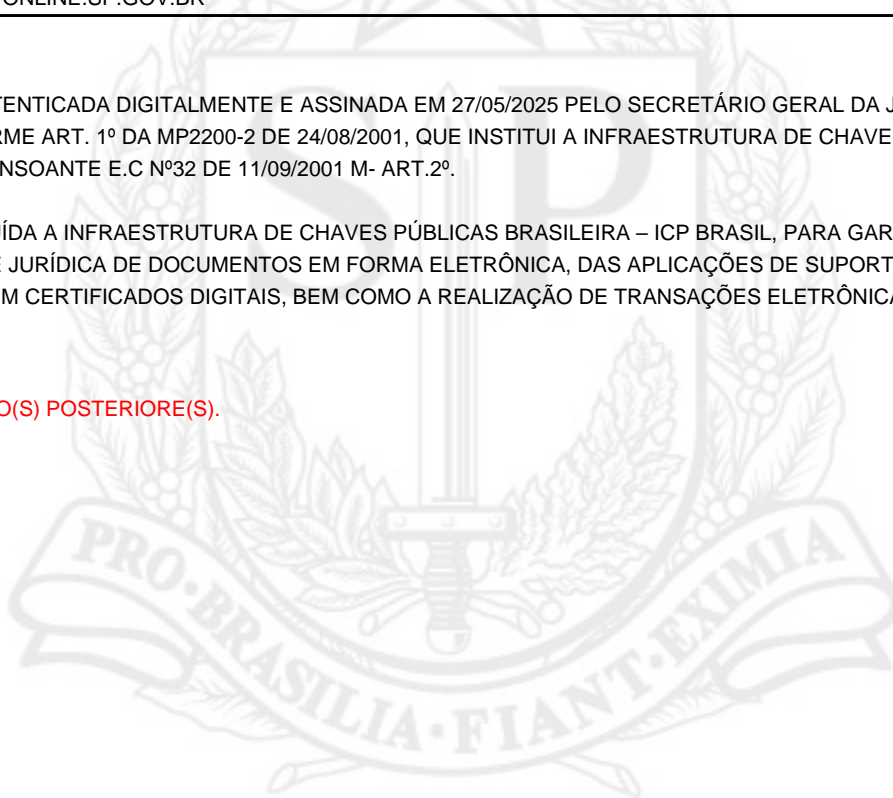
DADOS DA EMPRESA			
NOME EMPRESARIAL AGRO TALENT PARTICIPACOES S.A.		TIPO JURÍDICO SOCIEDADE POR AÇÕES	
NIRE 35300514190	CNPJ 27.664.414/0001-71	NÚMERO DO ARQUIVAMENTO 168.731/25-3	DATA DO ARQUIVAMENTO 16/05/2025

DADOS DA CERTIDÃO		
DATA DE EXPEDIÇÃO 27/05/2025	HORA DE EXPEDIÇÃO 02:54:53	CÓDIGO DE CONTROLE 267983700
A AUTENTICIDADE DO PRESENTE DOCUMENTO, BEM COMO O ARQUIVO NA FORMA ELETRÔNICA PODEM SER VERIFICADOS NO ENDEREÇO WWW.JUCESPONLINE.SP.GOV.BR		

ESTA CÓPIA FOI AUTENTICADA DIGITALMENTE E ASSINADA EM 27/05/2025 PELO SECRETÁRIO GERAL DA JUCESP – ALOIZIO EPIFANIO SOARES JUNIOR, CONFORME ART. 1º DA MP2200-2 DE 24/08/2001, QUE INSTITUI A INFRAESTRUTURA DE CHAVES PÚBLICAS BRASILEIRAS – ICP BRASIL, EM VIGOR CONSOANTE E.C Nº32 DE 11/09/2001 M- ART.2º.

ART 1º. FICA INSTITUÍDA A INFRAESTRUTURA DE CHAVES PÚBLICAS BRASILEIRA – ICP BRASIL, PARA GARANTIR AUTENTICIDADE, INTEGRIDADE E VALIDADE JURÍDICA DE DOCUMENTOS EM FORMA ELETRÔNICA, DAS APLICAÇÕES DE SUPORTE E DAS APLICAÇÕES HABILITADAS QUE UTILIZEM CERTIFICADOS DIGITAIS, BEM COMO A REALIZAÇÃO DE TRANSAÇÕES ELETRÔNICAS SEGURAS.

EXISTE(M) ARQUIVAMENTO(S) POSTERIORE(S).





JUCESP - Junta Comercial do Estado de São Paulo

Ministério da Indústria, Comércio Exterior e Serviços
 Departamento de Registro Empresarial e Integração - DREI
 Secretaria de Desenvolvimento Econômico



ETIQUETA PROTOCOLO



JUCESP PROTOCOLO
 2.016.355/25-6



CONTROLE INTERNET
 034767155-1



CAPA DO REQUERIMENTO

DADOS CADASTRAIS

ATO Alteração de Endereço; Alteração de Outras Cláusulas Contratuais/Estatutárias;			
NOME EMPRESARIAL AGRO TALENT PARTICIPAÇÕES S.A.			PORTE Normal
LOGRADOURO Rua Conselheiro Brotero (entrada pela R Mario Andrade, 48)	NÚMERO 528	COMPLEMENTO conj 1511-C	CEP 01154-000
MUNICÍPIO São Paulo	UF SP	TELEFONE	EMAIL
NÚMERO EXIGÊNCIA (S) 0	CNPJ - SEDE 27.664.414/0001-71	NIRE - SEDE 3530051419-0	
IDENTIFICAÇÃO SIGNATÁRIO ASSINANTE REQUERIMENTO CAPA NOME: GRACIELE LIMA DOMINGOS (Diretor)		VALORES RECOLHIDOS DARE: R\$ 562,70 DARF: R\$,00	SEQ. DOC. 1 / 2
ASSINATURA:		DATA: 06/05/2025	

JUC
SE
1
2 MA
PROTC

DECLARO, SOB AS PENAS DA LEI, QUE AS INFORMAÇÕES CONSTANTES DO REQUERIMENTO/PROCESSO SÃO EXPRESSÃO DA VERDADE.

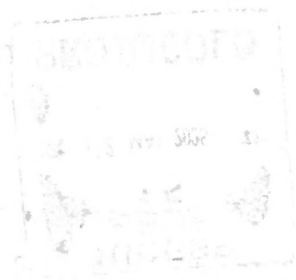
PARA USO EXCLUSIVO DA JUNTA COMERCIAL DO ESTADO DE SÃO PAULO (INCLUSIVE VERSO)

CARIMBO PROTOCOLO 	CARIMBO DISTRIBUIÇÃO	CARIMBO ANÁLISE
-----------------------	----------------------	---------------------

ANEXOS:	EXCLUSIVO SETOR DE ANÁLISE	ETIQUETAS DE REGISTRO + CARIMBO
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OBSERVAÇÕES:





16 05 2025
16:05:30

- Gerência de Guarda e Distribuição
- Verificação CNAE Comércio de Combustíveis
 - Verificação de Ficha Cadastral
 - Verificação de Apontamento na Ficha Cadastral
 - MEI sem Cadastro
 - MEI com Cadastro
 - Realizar Pesquisa de Nome Empresarial
 - Vide Protocolo

N



Certificado de Conclusão

Identificação de envelope: 887AB4DA-85D0-4D2A-8FD0-DBF30B62FCBE
Assunto: Complete com o Docusign: capa_requerimento - Agro Talent - AGE 30 04 25.pdf

Status: Concluído

Envelope fonte:

Documentar páginas: 2
Assinaturas: 1
Certificar páginas: 4
Rubrica: 0
Assinatura guiada: Ativado
Selo com Envelopeld (ID do envelope): Ativado
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Remetente do envelope:
Cecilia Maria Nogueira
Avenida Cidade Jardim, 803, cjto. 62, sala 13
SP, SP 01453-000
aqua.capital@paralegalservices.net.br
Endereço IP: 10.104.81.73

Rastreamento de registros

Status: Original
06/05/2025 14:11:01
Portador: Cecilia Maria Nogueira
aqua.capital@paralegalservices.net.br
Local: DocuSign

Eventos do signatário

Graciele Domingos
graciele.domingos@contools.com.br
Administradora
OMINTRACTS TECNOLOGIA DO BRASIL
Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Assinatura

Assinado por:

341C1EBDE0074FF...

Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 186.204.28.23

Registro de hora e data

Enviado: 06/05/2025 14:12:39
Visualizado: 07/05/2025 09:59:33
Assinado: 07/05/2025 10:00:13

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card
Emissor da assinatura: AC SAFEWEB RFB v5

Termos de Assinatura e Registro Eletrônico:

Aceito: 07/05/2025 09:59:33
ID: 891e3b9a-5b4a-46fc-b8d3-bbbf5ae384f4

Eventos do signatário presencial

Assinatura

Registro de hora e data

Eventos de entrega do editor

Status

Registro de hora e data

Evento de entrega do agente

Status

Registro de hora e data

Eventos de entrega intermediários

Status

Registro de hora e data

Eventos de entrega certificados

Status

Registro de hora e data

Eventos de cópia

Status

Registro de hora e data

Eventos com testemunhas

Assinatura

Registro de hora e data

Eventos do tabelião

Assinatura

Registro de hora e data

Eventos de resumo do envelope

Status

Carimbo de data/hora

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Entrega certificada	Segurança verificada	07/05/2025 09:59:33
Assinatura concluída	Segurança verificada	07/05/2025 10:00:13
Concluído	Segurança verificada	07/05/2025 10:00:15

Eventos de pagamento

Status

Carimbo de data/hora

Termos de Assinatura e Registro Eletrônico

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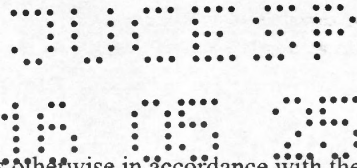
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If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically



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To contact us by email send messages to: cynthia.bertini@advbertini.com

To advise Agro Challenge Participações Ltda. of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at cynthia.bertini@advbertini.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

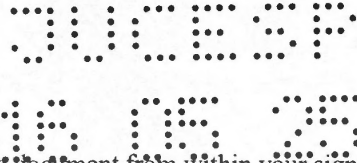
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ii. send us an email to cynthia.bertini@advbertini.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

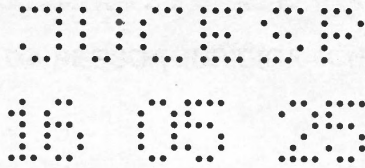
The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

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JUCESP PROTOCOLO
2.016.355/25-6



AGRO TALENT PARTICIPAÇÕES S.A.
CNPJ/MF nº 27.664.414/0001-71
NIRE: 35.300.514.190

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 30 DE ABRIL DE 2025**

1. Data, Hora e Local: Em 30 de abril de 2025, às 10:00 horas, na sede social da Agro Talent Participações S.A. (“**Companhia**”), localizada na Avenida Pedro Bueno, nº 357, conjunto 2, Jabaquara, CEP 04342-010, na Cidade de São Paulo, Estado de São Paulo.

2. Convocação e Presença: Dispensada a publicação dos editais de convocação, conforme o disposto no artigo 124, parágrafo 4º, da Lei nº 6.404/1976, tendo em vista a presença da única acionista da Companhia, conforme assinatura constante do Livro de Presença dos Acionistas.

3. Mesa: Presidente: Neiliana Aparecida Araujo; Secretário: Tomas Agustin Romero.

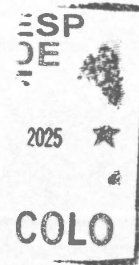
4. Ordem do Dia: Deliberar sobre (i) alteração do endereço da sede da Companhia, com a consequente alteração do Artigo 3º do Estatuto Social da Companhia; e (ii) autorizar a Diretoria da Companhia a praticar todos os atos necessários à implementação das deliberações ora tomadas.

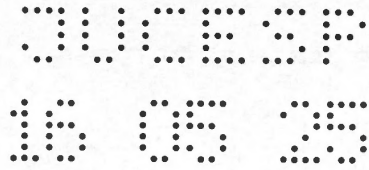
5. Deliberações: Sem ressalvas, foram tomadas e aprovadas as seguintes deliberações pela única Acionista da Companhia:

5.1. Registrar que a presente ata será lavrada na forma de sumário, nos termos do §1º, do art. 130, da Lei nº 6.404/76.

5.2. Posta em discussão a matéria constante no item “(i)” da ordem do dia, o único acionista resolveu, sem quaisquer ressalvas, observados os termos do Estatuto Social da Companhia, aprovar a alteração do endereço da sede da Companhia, localizada na Cidade de São Paulo, Estado de São Paulo, na Avenida Pedro Bueno, nº 357, conjunto 2, Jabaquara, CEP 04342-010 **para** Rua Conselheiro Brotero, nº 528, conjunto 1511-C, entrada pela rua Mario Andrade nº 48, Barra Funda, Município de São Paulo, Estado de São Paulo, CEP 01154-000.

5.3. Em decorrência da deliberação acima, o acionista resolveu, sem quaisquer ressalvas, aprovar a alteração do caput do Artigo 3º do Estatuto Social da Companhia, o qual passará a vigorar com a seguinte nova redação:






“Artigo 3. A Companhia tem sede na Rua Conselheiro Brotero, nº 528, conjunto 1511-C, entrada pela rua Mario Andrade nº 48, Barra Funda, Município de São Paulo, Estado de São Paulo, CEP 01154-000, podendo a sociedade, mediante deliberação dos acionistas que representem a maioria do capital social, abrir filiais, escritórios e representações em qualquer localidade do país ou do exterior.”

6. Autorizar a administração da Companhia a praticar todos os atos necessários à implementação das deliberações ora aprovadas.


7. **Encerramento:** Nada mais havendo a tratar, a presente ata foi lavrada, lida, aprovada e assinada pelos presentes. **Mesa:** Neiliana Aparecida Araujo – Presidente; Tomas Agustin Romero – Secretário; **Única Acionista:** **Agrofundo Brasil XIII Fundo de Investimento em Participações**, representado por seu procurador, o Sr. Tomas Agustin Romero.

São Paulo/SP, 30 de abril de 2025

Mesa:




Neiliana Aparecida Araujo
Presidente

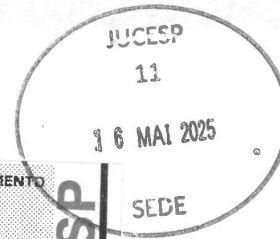
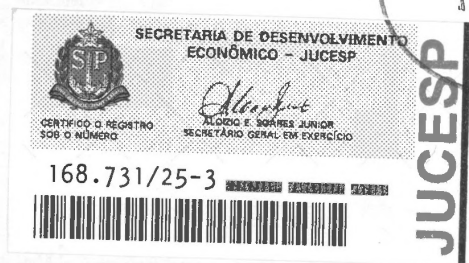


Tomas Agustin Romero
Secretário

Acionista:



AGROFUNDO BRASIL XIII FUNDO DE INVESTIMENTO
EM PARTICIPAÇÕES
Por: Tomas Agustin Romero
Cargo: Procurador



SECRETARIA DE DESENVOLVIMENTO
ECONÔMICO - JUCESP



SECRETARIA DE DESENVOLVIMENTO
ECONÔMICO - JUCESP

CERTIFICADO DE REGISTRO
SOB O NÚMERO

Aloizio Soares Junior
ALÓZIO E. SOARES JUNIOR
SECRETÁRIO GERAL EM EXERCÍCIO

168.731/25-3



JUCESP



SECRETARIA DE DESENVOLVIMENTO
ECONÔMICO - JUCESP

CERTIFICADO DE REGISTRO
SOB O NÚMERO

Aloizio Soares Junior
ALÓZIO E. SOARES JUNIOR
SECRETÁRIO GERAL EM EXERCÍCIO

168.731/25-3



JUCESP



Certifico o registro sob o nº 168.731/25-3 em 16/05/2025 da empresa AGRO TALENT PARTICIPACOES S.A., NIRE nº 35300514190, protocolado sob o nº 2016355256. Esta cópia foi autenticada digitalmente e assinada em 27/05/2025 por ALOIZIO EPIFANIO SOARES JUNIOR – Secretário Geral. Autenticação: 267983700. A JUCESP garante a autenticidade do registro e da Certidão de Inteiro Teor quando visualizado diretamente no portal www.jucesponline.sp.gov.br.



Certificado de Conclusão

Identificação de envelope: 0EB4B0A0-4FE3-43E3-9BEA-E901804C5AFB

Status: Concluído

Assunto: Complete com o Docusign: Agro Talent. AGE. 2025 04 30 (alteração do endereço).pdf

Envelope fonte:

Documentar páginas: 2

Assinaturas: 3

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

Candido Martins Aqua

Avenida Cidade Jardim, 803, cjto. 62, sala 13

SP, SP 01453-000

candidomartins@aqua.capital

Endereço IP: 10.104.81.73

Rastreamento de registros

Status: Original

Portador: Candido Martins Aqua

Local: DocuSign

06/05/2025 10:51:29

candidomartins@aqua.capital

Eventos do signatário

Neiliana Aparecida Araujo

fdesacontabil@gmail.com

Diretora

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC Certisign RFB G5

Termos de Assinatura e Registro Eletrônico:

Aceito: 06/05/2025 11:36:49

ID: b403b517-6317-41c1-9ee6-3c4f05500309

Assinatura

Assinado por:

Neiliana Aparecida Araujo

3DB5286BATEMAD...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.120.76.91

Registro de hora e data

Enviado: 06/05/2025 10:52:11

Visualizado: 06/05/2025 11:36:49

Assinado: 06/05/2025 11:38:28

Tomas Agustin Romero

aqua.capital@paralegalservices.net.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SOLUTI Multipla v5

Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Assinado por:

Tomas Agustin Romero

04C54F0C072A497...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 187.102.166.178

Enviado: 06/05/2025 10:52:12

Visualizado: 06/05/2025 11:28:41

Assinado: 06/05/2025 11:56:07

Eventos do signatário presencial

Assinatura

Registro de hora e data

Eventos de entrega do editor

Status

Registro de hora e data

Evento de entrega do agente

Status

Registro de hora e data

Eventos de entrega intermediários

Status

Registro de hora e data

Eventos de entrega certificados

Status

Registro de hora e data

Eventos de cópia

Status

Registro de hora e data

Eventos com testemunhas

Assinatura

Registro de hora e data

Eventos do tabelião

Assinatura

Registro de hora e data

Eventos de resumo do envelope

Status

Carimbo de data/hora

Envelope enviado

Com hash/criptografado

06/05/2025 10:52:12



Eventos de resumo do envelope	Status	Carimbo de data/hora
Entrega certificada	Segurança verificada	06/05/2025 11:28:41
Assinatura concluída	Segurança verificada	06/05/2025 11:56:07
Concluído	Segurança verificada	06/05/2025 11:56:07

Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		



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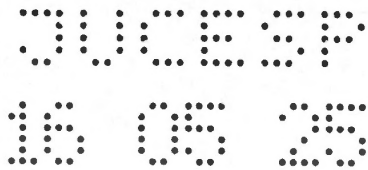
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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: cynthia.bertini@advbertini.com

To advise Agro Challenge Participações Ltda. of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at cynthia.bertini@advbertini.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

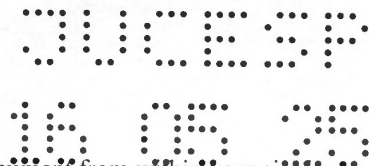
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To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to cynthia.bertini@advbertini.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

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ii. send us an email to cynthia.bertini@advbertini.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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- Until or unless you notify Agro Challenge Participações Ltda. as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Agro Challenge Participações Ltda. during the course of your relationship with Agro Challenge Participações Ltda..

PRÓCURAÇÃO

Por meio deste instrumento particular, **AGROFUNDO BRASIL XIII FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES**, fundo de investimento em participações, inscrito no CNPJ/MF sob nº 56.967.345/0001-73, com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida Brigadeiro Faria Lima, 2055, 19º andar, Jardim Paulistano, CEP 01.452-001 ("Outorgante"), nomeia e constitui o Sr. **SEBASTIAN MARCOS POPIK**, argentino, casado, economista, portador da Cédula de Identidade para Estrangeiros RNE V340918-M, inscrito no Cadastro de Pessoas Físicas ("CPF") sob o nº 228.485.358-73 e o Sr. **TOMAS AGUSTIN ROMERO**, argentino, casado, economista, portador da Cédula de Identidade RNE sob Nº. V820093-L, inscrito no CPF sob o nº 235.466.338-22, ambos residentes e domiciliados na cidade de São Paulo, estado de São Paulo, com endereço comercial na Avenida Cidade Jardim, 803, 6º andar, conjunto 62, Itaim Bibi, CEP 01453-000, no Município de São Paulo, Estado de São Paulo, Brasil, como seus legítimos procuradores, conferindo-lhes poderes específicos para que, em nome e em favor do Outorgante, **isoladamente ou em conjunto**, pratiquem o(s) seguinte(s) ato(s):

- Representar o Outorgante na Assembleia Geral Extraordinária da Agro Talent Participações S.A., inscrita no CNPJ/MF sob o nº 27.664.414/0001-71 ("Companhia"), a ser realizada no dia 30.04.2025 ("AGE"), podendo comparecer e votar na AGE, bem como assinar a respectiva ata e o livro de presença de acionistas, cuja ordem do dia foi a seguinte: *"Deliberar sobre (i) alteração do endereço da sede da Companhia, com a consequente alteração do Artigo 3º do Estatuto Social da Companhia; e (ii) autorizar a Diretoria da Companhia a praticar todos os atos necessários à implementação das deliberações ora tomadas."*

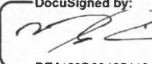
O presente instrumento de mandato será até a data da realização da AGE, sendo vedado o seu substabelecimento, no todo ou em parte, com ou sem reserva de poderes. Esta procuração será regida pelas leis da República Federativa do Brasil.

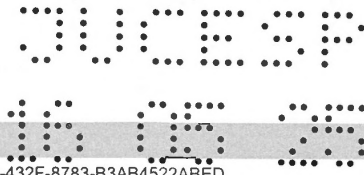
São Paulo, 30 de abril de 2025.

Signed by:

425CAC759D9D49A...

AGROFUNDO BRASIL XIII FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES

DocuSigned by:

DE4133DD00425416



Certificado de Conclusão

Identificação de envelope: 3291AE34-3BDB-432F-8783-B3AB4522ABED

Status: Concluído

Assunto: Complete com o Docusign: 1.Procuracao Agrofundo XIII (AGE Agro Talent).docx

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Thiago Gallate Trombela

Assinatura guiada: Ativado

AV BRIG FARIA LIMA, 2012 - CONJ 141 ANDAR 14

Selo com Envelopeld (ID do envelope): Ativado

SAO PAULO, SP 01.451-919

Fuso horário: (UTC-03:00) Brasília

thiago@lionstrust.com.br

Endereço IP: 10.104.81.73

Rastreamento de registros

Status: Original

Portador: Thiago Gallate Trombela

Local: DocuSign

30/04/2025 13:30:32

thiago@lionstrust.com.br

Eventos do signatário

Daniel Sanchez

daniel@lionstrust.com.br

Diretor

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

Signed by:

425CACT5509049A...

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 177.172.103.232

Assinado com o uso do celular

Registro de hora e data

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Visualizado: 30/04/2025 15:07:06

Assinado: 30/04/2025 15:07:15

Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Marco Pisani

pisani@lionstrust.com.br

Diretor Executivo

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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Adoção de assinatura: Desenhado no dispositivo

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Assinado com o uso do celular

Enviado: 30/04/2025 13:30:54

Visualizado: 30/04/2025 15:32:11

Assinado: 30/04/2025 15:32:19

Termos de Assinatura e Registro Eletrônico:

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Eventos do signatário presencial

Assinatura

Registro de hora e data

Eventos de entrega do editor

Status

Registro de hora e data

Evento de entrega do agente

Status

Registro de hora e data

Eventos de entrega intermediários

Status

Registro de hora e data

Eventos de entrega certificados

Status

Registro de hora e data

Eventos de cópia

Status

Registro de hora e data

Eventos com testemunhas

Assinatura

Registro de hora e data

Eventos do tabelião

Assinatura

Registro de hora e data

Eventos de resumo do envelope

Status

Carimbo de data/hora

Envelope enviado

Com hash/criptografado

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Entrega certificada

Segurança verificada

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Assinatura concluída

Segurança verificada

30/04/2025 15:32:19

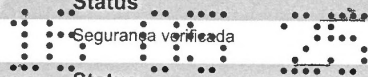


Eventos de resumo do envelope

Status

Carimbo de data/hora

Concluido



Segurança verificada

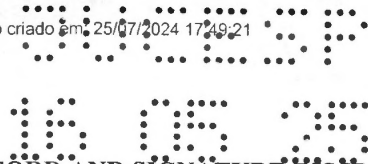
30/04/2025 15:32:19

Eventos de pagamento

Status

Carimbo de data/hora

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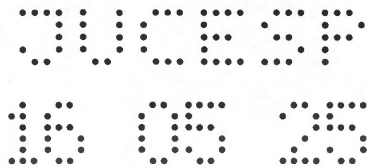
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DECLARAÇÃO DE AUTENTICIDADE

Eu, **CECÍLIA MARIA DOS SANTOS NOGUEIRA**, brasileira, solteira, advogada, com inscrição ativa na Ordem dos Advogados do Brasil sob o nº 113.429/SP e no CPF/ME sob o nº 043.037.578-61, com endereço comercial na Cidade e Estado de São Paulo Rua Minas de Prata, nº 30, 10º andar, conjuntos 101 e 102, Edifício Plaza JK, Vila Olímpia, CEP 04552-080, **DECLARO**, sob as penas da Lei penal e, sem prejuízo das sanções administrativas e cíveis, que este documento e os relacionados abaixo, são autênticos e condizem com os originais.

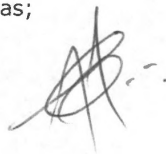
Documentos apresentado, em processos amarrados:

AGE de 30/04/2025

- i. 1 via da Capa do Requerimento JUCESP, protocolo e comprovante de assinatura digital da Capa do Requerimento JUCESP, via plataforma Docusign, assinado pela Sra. Graciele Lima Domingos, por certificado digital – ICP-Brasil, totalizando 06 páginas;
- ii. Email Docusign, incluindo código de segurança de assinatura da capa requerimento, totalizando 02 páginas
- iii. 01 vias da ata da Assembléia Geral Extraordinária realizada em 30 de abril de 2025 da Agro Talent Participações S.A. e respectivo relatório de assinaturas realizadas por certificado digital – ICP Brasil pela Sra. Neiliana Aparecida Araujo, na qualidade de Presidente da Mesa; Sr. Tomas Agustin Romero, na qualidade de Secretário da mesa e procurador do Acionista – Agrofundo Brasil XIII FIP, totalizando 07 páginas;
- iv. Email Docusign, incluindo código de segurança de assinatura da ata da Assembléia Geral Extraordinária realizada em 30 de abril de 2025 da Agro Talent Participações S.A., totalizando 02 páginas;
- v. 1 via da Declaração de Licenciamento (SIL) assinada, via plataforma DocuSign, por certificado digital – ICP – Brasil pela Sra. Graciele Lima Domingos, totalizando 05 páginas;
- vi. Email Docusign, incluindo código de segurança de assinatura da Declaração de Licenciamento, totalizando 02 páginas
- vii. 01 cópia simples do CRC da Sra. Neiliana Aparecida Araujo;
- viii. 01 cópia do RG da Sra. Graciele Lima Domingos
- ix. 01 cópia da Procuração outorgada pelo Agrofundo Brasil XIII FIP ao Sr. Tomas Agustin Romero, via plataforma DocuSign pelo Sr. Daniel Sanchez e Marco Pisani, por assinatura eletrônica tipo Desenhado no dispositivo, totalizando 06 páginas;
- x. 1 via do Protocolo de Transmissão do CNPJ, devidamente transmitido e assinado, por certificado digital – ICP – Brasil pela Sra. Neiliana Aparecida Araujo;

RCA de 30/04/2025

- xi. via da Capa do Requerimento JUCESP, protocolo e comprovante de assinatura digital da Capa do Requerimento JUCESP, via plataforma Docusign, assinado pela Sra. Graciele Lima Domingos, por certificado digital – ICP-Brasil, totalizando 06 páginas;



1

- xii. Email Docusign, incluindo código de segurança de assinatura da capa requerimento, totalizando 02 páginas;
- xiii. 01 via da ata de Reunião do Conselho de Administração realizada em 30 de abril de 2025 da Agro Talent Participações S.A. e respectivo relatório de assinaturas realizadas por certificado digital – ICP Brasil pela Sra. Sebastian Marcos Popik, na qualidade de Presidente da Mesa; Sr. Tomas Agustin Romero, na qualidade de Secretário da mesa e membro do Conselho de Administração; pelo Sr. Felipe Augusto Pedrosa Thomaz, na qualidade de membro do Conselho de Administração, pela Sra. Neiliana Aparecida Araujo, na qualidade de Diretora renunciante e pela Sra. Graciele Lima Domingos, na qualidade de Diretor eleitas, totalizando 09 páginas;
- xiv. Email Docusign, incluindo código de segurança de assinatura da ata da Reunião do Conselho de Administração realizada em 30 de abril de 2025 da Agro Talent Participações S.A., totalizando 02 páginas;
- xv. 01 via da Declaração de Desimpedimento assinada via plataforma DopcuSign, por certificado Digital – ICP – Brasil pela Sra. Graciele Lima Domingos, totalizando 05 páginas;
- xvi. Email Docusign, incluindo código de segurança de assinatura da Declaração de Desimpedimento, totalizando 02 páginas;
- xvii. 01 cópia simples do CRC da Sra. Neiliana Aparecida Araujo;
- xviii. 01 cópia do RG da Sra. Graciele Lima Domingos

São Paulo, 09 maio de 2025.



Cecília Maria dos Santos Nogueira

OAB/SP nº 113.429