



4º Oficial de Registro de Títulos e Documentos e Civil de Pessoa Jurídica da Comarca de São Paulo

Oficial de Registro: Robson de Alvarenga

Rua Quinze de Novembro, 251 - 5º Andar - Centro
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REGISTRO CIVIL DE PESSOA JURÍDICA

Nº 707.426 de 23/01/2023

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Denominação

SUSTENIDOS ORGANIZACAO SOCIAL DE CULTURA

CNPJ nº 01.891.025/0001-95

Natureza:

ATA ELETRÔNICA

Certifico, ainda, que consta no documento eletrônico registrado as seguintes assinaturas digitais:

ALESSANDRA FERNANDEZ ALVES DA COSTA:17783599818(Padrão: ICP-Brasil)
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São Paulo, 23 de janeiro de 2023

Assinado eletronicamente

Carlos Augusto Peppe

Escrevente

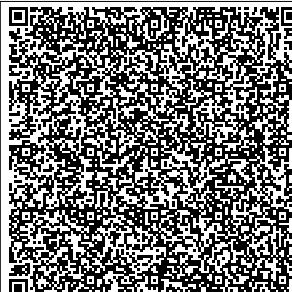
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Emolumentos	Estado	Secretaria da Fazenda	Registro Civil	Tribunal de Justiça
R\$ 192,58	R\$ 54,89	R\$ 37,68	R\$ 10,25	R\$ 13,14
Ministério Público	ISS	Condução	Outras Despesas	Total
R\$ 9,33	R\$ 4,03	R\$ 0,00	R\$ 0,00	R\$ 321,90



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São Paulo, 19 de dezembro de 2022.

Ilmo. Sr. 4º Oficial de Registro de Títulos e Documentos e Civil de Pessoa Jurídica da Comarca de São Paulo.

A Associação denominada Sustenidos Organização Social de Cultura, com sede e foro nesta Capital, a Av. Brigadeiro Faria Lima, 2092 – 18º andar – Jardim Paulistano - São Paulo – SP, representada neste ato por sua Diretora Executiva, Sra. Alessandra Fernandez Alves da Costa, residente à Rua Piauí, 561 – apto 61 – Higienópolis – São Paulo – SP, requer à V.Sa, se digne determinar o registro e arquivamento dos documentos anexos, nos termos do art. 121 da Lei 6.015/73 e da Lei 10.406/02.

Nestes Termos
P. Deferimento

ALESSANDRA
FERNANDEZ ALVES DA
COSTA:17783599818

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ALESSANDRA FERNANDEZ
ALVES DA COSTA:17783599818
Dados: 2022.12.20 10:16:00
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Alessandra Fernandez Alves da Costa
Diretora Executiva

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Registro Nº

707.426

23/01/2023

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SUSTENIDOS ORGANIZAÇÃO SOCIAL DE CULTURA
CNPJ Nº. 01.891.025/0001-95

ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
13 DE DEZEMBRO DE 2022

ATA Nº. 03/2022

Aos treze de dezembro de 2022, às 18h30, de forma híbrida, reuniram-se os membros Associados, na forma do Estatuto Social, que assinam a presente ata, para deliberar sobre os seguintes assuntos:

DS
al

1) Deliberações:

- Eleger e dar posse para membra do Conselho Administrativo

O nome indicado é:

DS
GVDS

- Renata Bittencourt

De início, o Presidente, André Isnard Leonardi, declarou aberta a reunião e convidou a mim, Geisa Viana de Sousa, para secretaria-lo. Em seguida, deu início aos trabalhos:

Item 1 – Deliberações

1.1) *Eleger e dar posse para membra do Conselho Administrativo*

O Presidente explicou que convocou a presente Assembleia para colocar em votação a indicação de Renata Bittencourt para o Conselho de Administração, cujo currículo havia sido enviado para análise dos conselheiros.

Os associados presentes, analisaram a competência da candidata e por unanimidade de votos, elegeram-na para ocupar a vaga destinada a associada no Conselho de Administração. O mandato será exercido no período compreendido entre 13/12/2022 e 12/12/2026, nos termos do Estatuto Social da entidade.

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Não havendo nada mais a ser deliberado, o senhor Presidente agradeceu a participação de todos os presentes e declarou encerrada a Assembleia, tendo sido redigida, lida e aprovada por todos os presentes esta ata, assinada pelo Presidente e pela secretária dos trabalhos.

DocuSigned by:

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André Isnard Leonardi

Presidente

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Geisa Viana de Sousa

Secretária

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Termos de Assinatura e Registro Eletrônico criado em: 09/04/2020 18:31:44
Partes concordam em: André Leonardi

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TERMO DE POSSE

CONSELHO DE ADMINISTRAÇÃO

Aos treze do mês de dezembro de 2022, na sede da Sustenidos Organização Social de Cultura, qualificada como Organização Social de Cultura, na Avenida Brigadeiro Faria Lima, 2092 – 18º andar, CEP 01450-010, São Paulo, inscrita no CNPJ sob o n.º 01.891.025/0001-95, toma posse, em seu primeiro mandato como membro do Conselho de Administração da Sustenidos, na condição de associada, para o período compreendido entre 13/12/2022 a 12/12/2026, sendo admitida uma recondução, pelo período de 4 (quatro) anos, nos termos do Estatuto Social da entidade, a **Sra. Renata Bittencourt**, brasileira, solteira, portadora da cédula de identidade RG 19.750.312-3 e inscrita no CPF/MF sob o n.º 125.511.738-92, residente e domiciliada na Av. Conselheiro Rodrigues Alves, 775 – apto 12 – Vila Mariana – São Paulo – SP.

A Conselheira ora empossada declara conhecer, concordar e seguir as políticas e diretrizes estabelecidas pelo Estatuto Social, bem como os demais documentos e as normas internas da Organização.

São Paulo, 13 de dezembro de 2022.

DocuSigned by:

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Renata Bittencourt

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Partes concordam em: Renata Bittencourt

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São Paulo, 25 de novembro de 2022.

EDITAL DE CONVOCAÇÃO

ASSEMBLEIA GERAL EXTRAORDINÁRIA

SUSTENIDOS ORGANIZAÇÃO SOCIAL DE CULTURA

13/12/2022 – 18h30

Aos senhores associados
Ref. Assembleia Geral Extraordinária

Prezados Associados,

Venho pelo presente, em conformidade com o artigo 18, I e o artigo 19, II, “c” do Estatuto Social da Sustenidos Organização Social de Cultura, inscrita no CNPJ/MF sob nº 01.891.025/0001-95, convoca-los para a realização da Assembleia Geral Extraordinária, a realizar-se em 13 de dezembro de 2022, às 18h30, em primeira convocação, com a presença mínima de 2/3 dos associados, ou, em segunda e última convocação, às 18h45, com a presença de qualquer número de associados, por meio virtual, para:

1. Eleger e dar posse a Membro do Conselho de Administração.

Contamos desde já com a sua participação e colocamo-nos à disposição para os esclarecimentos que se fizerem necessários.

DocuSigned by:

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André Ishard Leonardi

Presidente do Conselho de Administração
Sustenidos Organização Social de Cultura

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3	ANA CRISTINA N BERNARDES	
4	ANA LÚCIA LOPES	
5	ANA MARIA WILHEIM	
6	ANDRÉ ISNARD LEONARDI	DocuSigned by: André Leonardi 80FDB4C05C0D47A...
7	BIA BITELMAN	
8	CELIA RUBINSTEIN EISENBAUM	
9	CELIA CRISTINA MONTEIRO DE BARROS WHITAKER	
10	CHULAMIT TEREPIINS	
11	CLAUDIA CIARROCCHI FERREIRA	DocuSigned by: Claudia Ciarrochi 7596AAE56501404...
12	DALMO MAGNO DEFENSOR	
13	DANIEL ANNENBERG	
14	DANIEL RICHARD LEICAND	DocuSigned by: Daniel Richard Leicand FF6CF2F185C74AE...
15	DARRIN COLEMAN MILLING	
16	DAYSE MESQUITA	

Página 000022/000027 Registro Nº 707.426 23/01/2023		Protocolo nº 419.943 de 20/12/2022 às 14:20:16h: Documento registrado eletronicamente para fins de publicidade e/ou eficácia contra terceiros sob nº 707.426 em 23/01/2023 e averbado no registro nº 343398/97 neste 4º Oficial de Registro Civil de Pessoas Jurídicas da Comarca de São Paulo. Assinado digitalmente por Carlos Augusto Peppe - Escrevente.							
Oficial	Estado	Secretaria Fazenda	Reg. Civil	T. Justiça	M. Público	ISS	Condução	Despesas	Total
R\$ 192,58	R\$ 54,89	R\$ 37,68	R\$ 10,25	R\$ 13,14	R\$ 9,33	R\$ 4,03	R\$ 0,00	R\$ 0,00	R\$ 321,90



Certificado de Conclusão

Identificação de envelope: D078FAAB429E4D3084E00E869AE9D732		Status: Concluído
Assunto: Complete com a DocuSign: Lista Presença Associados - AGE de 13-12-2022.xls		
Envelope fonte:		
Documentar páginas: 3	Assinaturas: 9	Remetente do envelope:
Certificar páginas: 6	Rubrica: 0	Carmen Queiroz
Assinatura guiada: Ativado		Avenida Brigadeiro Faria Lima, nº 2092, Jardim
Selo com Envelopeld (ID do envelope): Ativado		América, São Paulo – SP, salas 182 e 184, do
Fuso horário: (UTC-03:00) Brasília		Condomín
		SP, SP 01451905
		carmen@sustenidos.org.br
		Endereço IP: 177.141.240.7

Rastreamento de registros

Status: Original	Portador: Carmen Queiroz	Local: DocuSign
14/12/2022 16:42:37	carmen@sustenidos.org.br	

Eventos do signatário	Assinatura	Registro de hora e data
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Alessandra Fernandez Alves da Costa alessandra@sustenidos.org.br Diretora Executiva Sustenidos Organização Social de Cultura Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by: B56EECEDB426463... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 187.90.211.53 Assinado com o uso do celular	Enviado: 14/12/2022 16:50:55 Visualizado: 16/12/2022 10:20:54 Assinado: 16/12/2022 10:21:00
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Termos de Assinatura e Registro Eletrônico:
Não disponível através da DocuSign

André Leonardi andre.leonardi@csn.com.br gerente geral Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by: 8DFD64C05C0D47A... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 189.100.71.18	Enviado: 14/12/2022 16:50:55 Visualizado: 14/12/2022 16:59:37 Assinado: 14/12/2022 16:59:43
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Termos de Assinatura e Registro Eletrônico:
Aceito: 14/12/2022 16:59:37
ID: 87fefeaa-1571-44f9-ad01-77fe839fab7d

Claudia Ciarrocchi cauciarrocchi@gmail.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by: 7596A4E56501404... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 179.209.46.180 Assinado com o uso do celular	Enviado: 14/12/2022 16:50:55 Visualizado: 15/12/2022 06:27:42 Assinado: 15/12/2022 06:27:57
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Termos de Assinatura e Registro Eletrônico:
Aceito: 15/12/2022 06:27:42
ID: 9789591c-4e5e-443f-9d19-f21a5f7b856f

Daniel Richard Leicand daniel@abrasipa.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by: FF6CF2F185C74AE... Adoção de assinatura: Imagem de assinatura carregada Usando endereço IP: 191.241.226.146	Enviado: 14/12/2022 16:50:56 Visualizado: 15/12/2022 13:45:36 Assinado: 15/12/2022 13:45:43
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Página 000023/000027 Registro Nº 707.426 23/01/2023	Protocolo nº 419.943 de 20/12/2022 às 14:20:16h: Documento registrado eletronicamente para fins de publicidade e/ou eficácia contra terceiros sob nº 707.426 em 23/01/2023 e averbado no registro nº 343398/97 neste 4º Oficial de Registro Civil de Pessoas Jurídicas da Comarca de São Paulo. Assinado digitalmente por Carlos Augusto Peppe - Escrevente.									
	Oficial	Estado	Secretaria Fazenda	Reg. Civil	T. Justiça	M. Público	ISS	Condução	Despesas	Total
	R\$ 192,58	R\$ 54,89	R\$ 37,68	R\$ 10,25	R\$ 13,14	R\$ 9,33	R\$ 4,03	R\$ 0,00	R\$ 0,00	R\$ 321,90

Eventos do signatário

Assinatura

Registro de hora e data

Termos de Assinatura e Registro Eletrônico:

Aceito: 23/06/2020 12:12:08
ID: 45742903-5ce1-4376-b083-2979d70d5cc7

Elca Rubinstein
elcarubi@yahoo.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:



6B8EA6CB415C459...

Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 189.111.77.217

Enviado: 14/12/2022 16:50:56
Visualizado: 19/12/2022 10:07:20
Assinado: 19/12/2022 10:08:05

Termos de Assinatura e Registro Eletrônico:

Aceito: 05/03/2021 20:22:48
ID: ef5b6242-a0b8-46b9-80bb-ae97d5add49f

LUCIANA DE TOLEDO TEMER LULIA
lutemer@uol.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:



47AE0A1AE5594A1...

Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 187.35.9.152
Assinado com o uso do celular

Enviado: 14/12/2022 16:50:56
Visualizado: 14/12/2022 18:33:23
Assinado: 14/12/2022 18:33:36

Termos de Assinatura e Registro Eletrônico:

Aceito: 03/08/2022 14:28:25
ID: 1d861330-e743-4357-a7bd-00e32b7fb020

Magda Pucci
magdapucci@gmail.com
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:



8BED0E822AC8405...

Adoção de assinatura: Imagem de assinatura carregada
Usando endereço IP: 187.37.120.248
Assinado com o uso do celular

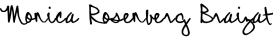
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Visualizado: 15/12/2022 08:00:42
Assinado: 15/12/2022 08:01:17

Termos de Assinatura e Registro Eletrônico:

Aceito: 13/01/2021 17:56:34
ID: 6b9c513d-947a-457c-8815-9b7932d3ca05

Monica Rosenberg Braizat
morosenberg18@gmail.com
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:



713CFB61F55F451...

Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 187.90.211.54
Assinado com o uso do celular

Enviado: 14/12/2022 16:50:57
Visualizado: 14/12/2022 17:35:18
Assinado: 14/12/2022 17:35:43

Termos de Assinatura e Registro Eletrônico:

Aceito: 27/10/2020 20:37:57
ID: d0fa9620-f9be-4ec4-aad0-3604acb70af4

Rosa Carmen Queiroz
carmen@sustenidos.org.br
Secretaria de Diretoria PL
Sustenidos Organização Social de Cultura
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:



210358ECB16148E...

Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 177.141.240.7

Enviado: 14/12/2022 16:50:57
Visualizado: 14/12/2022 16:51:51
Assinado: 14/12/2022 16:52:13

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

Página 000024/000027 Registro Nº 707.426 23/01/2023	Protocolo nº 419.943 de 20/12/2022 às 14:20:16h: Documento registrado eletronicamente para fins de publicidade e/ou eficácia contra terceiros sob nº 707.426 em 23/01/2023 e averbado no registro nº 343398/97 neste 4º Oficial de Registro Civil de Pessoas Jurídicas da Comarca de São Paulo . Assinado digitalmente por Carlos Augusto Peppe - Escrevente.									
	Oficial	Estado	Secretaria Fazenda	Reg. Civil	T. Justiça	M. Público	ISS	Condução	Despesas	Total
	R\$ 192,58	R\$ 54,89	R\$ 37,68	R\$ 10,25	R\$ 13,14	R\$ 9,33	R\$ 4,03	R\$ 0,00	R\$ 0,00	R\$ 321,90

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	14/12/2022 16:50:58
Entrega certificada	Segurança verificada	14/12/2022 16:51:51
Assinatura concluída	Segurança verificada	14/12/2022 16:52:13
Concluído	Segurança verificada	19/12/2022 10:08:05
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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Registro Nº

707.426

23/01/2023

Protocolo nº 419.943 de 20/12/2022 às 14:20:16h: Documento **registrado eletronicamente para fins de publicidade e/ou eficácia contra terceiros** sob nº **707.426** em **23/01/2023** e averbado no registro nº 343398/97 neste **4º Oficial de Registro Civil de Pessoas Jurídicas da Comarca de São Paulo**. Assinado digitalmente por Carlos Augusto Peppe - Escrevente.

Oficial	Estado	Secretaria Fazenda	Reg. Civil	T. Justiça	M. Público	ISS	Condução	Despesas	Total
R\$ 192,58	R\$ 54,89	R\$ 37,68	R\$ 10,25	R\$ 13,14	R\$ 9,33	R\$ 4,03	R\$ 0,00	R\$ 0,00	R\$ 321,90

Termos de Assinatura e Registro Eletrônico criado em: 09/04/2020 18:31:44
Partes concordam em: André Leonardi, Claudia Ciarocchi, Daniel Richard Leicand, Elca Rubinstein, LUCIANA DE TOLEDO TEMER LULIA, Magda Pucci, Monica R

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000026/000027

Registro Nº

707.426

23/01/2023

Protocolo nº 419.943 de 20/12/2022 às 14:20:16h: Documento **registrado eletronicamente para fins de publicidade e/ou eficácia contra terceiros** sob nº **707.426** em **23/01/2023** e averbado no registro nº 343398/97 neste **4º Oficial de Registro Civil de Pessoas Jurídicas da Comarca de São Paulo**. Assinado digitalmente por Carlos Augusto Peppe - Escrevente.

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ALESSANDRA FERNANDEZ ALVES
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Dados: 2022.12.20 10:18:12
-03'00'