

L19000260648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700336594867

11/06/19--01002--002 \*\*55.00

2019 NOV -6 PM 11:03  
TALLAHASSEE, FLORIDA

FILED  
19 NOV -6 AM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

NOV 7 2019

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/22/2019

**\*\*WALK IN\*\***

ENTITY NAME TECH.SERVICES INTERNATIONAL, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

\_\_\_\_\_  
XXXXXXX  
\_\_\_\_\_  
\_\_\_\_\_  
Plain Copy  
Certified Copy  
Certificate of Status

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Certified Copy of Arts & Amendments  
Certificate of Good Standing

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION 1

NUMBER OF CERTIFICATES REQUESTED PANAMA

TOTAL OWED \$55/10

CHECK # 6809/6813

Please call Tina at the above number for any issues or concerns. Thank you so much!

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 605.0202, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

## Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: TECH SERVICES INTERNATIONAL, LLC

Old Name:

## Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 25, 2019.

## Article III. Address

The Company's street and mailing address is:

TECH SERVICES INTERNATIONAL, LLC

Street La Reforma 114, Plaza San Benito, Office 1-1

San Salvador Republic of El Salvador

## Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410 UNITED STATES

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

FILED  
19 NOV -6 AM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VII. Management

This will be a manager-managed company. The name and address of each manager is:

DARWIN ISAAC ROMERO MEMBRENO

Street La Reforma 114, Plaza San Benito, Office 1-1 San Salvador Republic of El Salvador

JOSE LUIS GIAMMATTEI LARIOS

Street La Reforma 114, Plaza San Benito, Office 1-1 San Salvador Republic of El Salvador

SCOTT THATCHER KENYON

Street La Reforma 114, Plaza San Benito, Office 1-1 San Salvador Republic of El Salvador

JAVIER PRADO

Street La Reforma 114, Plaza San Benito, Office 1-1 San Salvador Republic of El Salvador

ÓSCAR SAMOUR

Street La Reforma 114, Plaza San Benito, Office 1-1 San Salvador Republic of El Salvador

FERNANDO KRIETE SOL

Street La Reforma 114, Plaza San Benito, Office 1-1 San Salvador Republic of El Salvador

Sole Member

APP SOLUTIONS INTERNATIONAL INC

MMG Tower, 23rd Floor, Ave. Paseo del Mar, Costa del Este, Panama City, Republic of Panama

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

FILED  
19 NOV -6 AM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

TECH SERVICES INTERNATIONAL, LLC

By: \_\_\_\_\_

Carlos M Alvarez, Attorney-in-Fact

Name: Diana Serra

Title: Vice President

Date: November 1, 2019

FILED  
19 NOV -6 AM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

TECH SERVICES INTERNATIONAL, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H19000319931

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Carlos M Alvarez, Attorney-in-Fact

Date: November 1, 2019

FILED  
19 NOV -6 AM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107