

F 14 000000448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

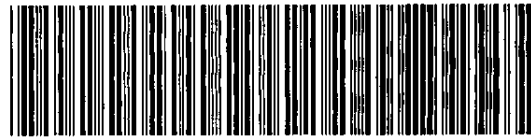
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W14000005452

W14000006240



900255010339

01/28/14--01002--003 **87.50

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DEPARTMENT OF CORPORATIONS
14 JAN 27 PM 4:14 JAN 27 AM 7:59

2/3/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 962636 6699A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 15, 2014

ORDER TIME : 3:31 PM

ORDER NO. : 962636-005

CUSTOMER NO: 6699A

FOREIGN FILINGS

NAME: OPERADOR PORTUARIO
INTERNACIONAL S.A., CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 27 AM 7:59

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OPERADOR PORTUARIO INTERACIONAL S.A.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Larry J. Behar

Name of Person

Larry J. Behar, P.A. d/b/a Behar Law Group

Firm/Company

888 S.E. 3rd Avenue - Suite # 400

Address

Fort Lauderdale, Florida 33316

City/State and Zip code

larry@eb-5lawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry J. Behar

Name of Person

at (954) 524-8888

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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14 JAN 27 AM 7:59

January 30, 2014

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
ATTN: SUSIE KNIGHT

SUBJECT: OPERADOR PORTUARIO INTERNACIONAL S.A., CORP.
Ref. Number: W14000006240

We have received your document for OPERADOR PORTUARIO INTERNACIONAL S.A., CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The chairman or vice-chairman initials are not sufficient as a signature. Please make sure the complete name of the chairman is entered in the signature block.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 814A00002093

TO: ADMINISTRATIVE
SUPPORT DIVISION
FILING

2014 JAN 31 AM 10:51

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JAN 31 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

January 28, 2014

CSC NETWORKS
ATTN: SUSIE KNIGHT

SUBJECT: OPERADOR PORTUARIO INTERNACIONAL S.A., CORP.
Ref. Number: W14000005452

We have received your document for OPERADOR PORTUARIO INTERNACIONAL S.A., CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please clarify the date of incorporation, also make sure the complete name of the chairman is entered in the signature block.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 714A00001813

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16 JAN 27 AM 7:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2014 JAN 29 PM 4:14

2014 JAN 29 PM 4:14

2014 JAN 29 PM 4:14

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. OPERADOR PORTUARIO INTERNACIONAL S.A., Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colombia 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-04-07 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 888 S.E. 3rd Avenue, Suite # 400, Fort Lauderdale, Florida 33316
(Principal office address)
- 888 S.E. 3rd Avenue, Suite # 400, Fort Lauderdale, Florida 33316
(Current mailing address)
8. Real estate investment.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Corporation Service Company

By: 
(Registered agent's signature)

Sue G. Knight
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
14 JAN 27 AM 7:59

12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS

14 JAN 27 AM 7:59

A. DIRECTORS

Chairman: Jaime DAVILA

Address: 888 S.E. 3rd Avenue, Suite # 400

Fort Lauderdale, Florida 33316

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jaime DAVILA

Address: 888 S.E. 3rd Avenue, Suite # 400

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jaime Davila

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Jaime DAVILA

(Typed or printed name and capacity of person signing application)

OPERADOR PORTUARIO INTERNACIONAL S.A.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 27 AM 7:59

CERTIFICATION

The undersigned legal representative and Statutory Auditor of OPERADOR PORTUARIO INTERNACIONAL S. A., both identified as indicated beneath their signatures, respectfully certify:

1. That the company OPERADOR PORTUARIO INTERNACIONAL S. A., with Colombian Tax Identification Number NIT 830.511.862-1, was formed by a non-notarially-recorded document dated December 13, 2004 as a sole proprietorship and changed to a corporation by Notarially-Recorded Document No. 1791 dated July 4, 2007, recorded in the Barranquilla Chamber of Commerce on August 27, 2007, which reflects a net worth as of November 30, 2013 of Col\$180,657,000.

2. That Mr. JAIME DAVILA CASTELLANOS, with Citizenship Card No. 79.574.929 AND HIS WIFE ADRIANA MARCELA SANGUINO IBAÑEZ, with Citizenship Card No. 55.305.520, are founding partners and owners of 100% of the corporation's subscribed and paid-in shares.

This certification is issued at the request of an interested party, on the seventh (7th) day of the month of January of the year 2014.

Sincerely,

[Illegible signature]

JOSE LUIS ROMERO CORREA
Citizenship Card 72.209.057
Legal Representative

[Illegible signature]

LUIS C PEÑA RETAMOZO
Citizenship Card 8.693.708
Statutory Auditor T. P. 23.270 T

[Oval Logo]

PLATAFORMA PETROLERA DEL RIO MAGDALENA PETROMAG SAS.

CERTIFICATION

The undersigned legal representative and Statutory Auditor of PLATAFORMA PETROLERA DEL RIO MAGDALENA. PETROMAG S. A. S., both identified as indicated beneath their signatures, respectfully certify:

1. That the company PLATAFORMA PETROLERA DEL RIO MAGDALENA. PETROMAG S, A. S. con with Colombian Tax Identification Number NIT 900.443.837-3, was formed by Non-Notarially-Recorded Document No. 1 dated June 2, 2011, recorded in the Barranquilla Chamber of Commerce on June 17, 2011, which reflects a net worth as of Col\$9,789,625,000.

3. [sic] That Mr. JAIME DAVILA CASTELLANOS, with Citizenship Card No. 79.574.929 AND HIS WIFE ADRIANA MARCELA SANGUINO IBAÑEZ, with Citizenship Card No. 55.305.520, are founding partners and owners of 90% of the corporation's subscribed and paid-in shares.

This certification is issued at the request of an interested party, on the seventh (7th) day of the month of January of the year 2013.

Sincerely,

[Illegible signature]

CLAUDIA BALLESTAS MINOTAS
Citizenship Card 72.209.057
Legal Representative

[Illegible signature]

ANA SARMIENTO PEREZ
Citizenship Card 55.232.207
Statutory Auditor T. P. 160909 T

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OFFICE OF THE
CLERK OF THE
COURT
14 JAN 27 AM 7:59
BARRANQUILLA
COLOMBIA

[Logo]

Bancolombia

Barranquilla, January 8, 2014

TO WHOM IT MAY CONCERN

BANCOLOMBIA, S.A. respectfully informs that Messrs. PETROMAG S.A.S., identified with Colombia Tax Identification Number NIT 900443837 have been with our institution since July 15, 2011 through Checking Account No. 554-717779-23, which to this date is active and in good standing always in accordance with the bank's standards and policies.

That on this date it has a balance of Col\$ 3,900,294,171.00.

We certify that since they have been with us, they have always stood out for their excellent management of all the products issued to them, always acting according with the policies and standards established by the bank, which is why we recommend them highly.

We shall be at your disposal to expand on the foregoing information at telephone number 3850746 in the city of Barranquilla at any time you deem convenient.

Sincerely,

[Illegible signature]

TATIANA COSTA OSSA

Gerente

Dann Carlton Branch

tco

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DIVISION OF CORPORATIONS
14 JAN 27 AM 7:59

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OPERADOR PORTUARIO INTERNACIONAL S.A.

Barranquilla, January 10, 2014

Ref. Jan-14-01

Gentlemen:

BANCOLOMBIA

Attn. International Trade

Barranquilla

Today we negotiated with your trader Lorena Marimon the sum of US \$202,045.00 at a rate of Col\$1931 for each dollar. In order to pay for this negotiation we authorize debiting our Bancolombia Checking Account 554-791974-21 in the amount of Three Hundred Ninety Million One Hundred Forty-Eight Thousand Eight Hundred Ninety-five Pesos (Col\$390,148,895.00).

The transaction must be performed through the Swift system according to the following Instructions:

Bank of America, N.A.
Wire Transfer Departuerit
Tampa, Florida
Routing/Transit (or ABA) 063 100277
Swift Code: BOFAUS3N
Larry J. Behar, P.A. d/b/a Behar Law Group
Account number: 2290 2911 5951
Professional And E xecutive banking Center
Bank of America, N.A.
401 East Las Olas Blvd.
Fort Lauderdale, Florida 33301

I will appreciate your kind attention and reply in the positive.

Cordially,

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DIVISION OF CORPORATIONS
14 JAN 27 AM 7:59

[Illegible signature]

Jaime Dávila Castellanos

Chief Executive Officer

Calle 8 No. 45-94 Tel. 334 94 05 Barranquilla – Colombia

Colombian Tax Identification Number NIT: 830.511.562-1

Calle 6 No. 45094 Tel. 334 94 05 Barranquilla – Colombia
NIT: 830.511.562-1

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DIVISION OF CORPORATIONS
14 JAN 27 AM 7:59

***** Pag. 1

[Logo] **CHAMBER OF
COMERCE
OF BARRANQUILLA**

C H A M B E R O F C O M M E R C E
O F B A R R A N Q U I L L A

17*****

CERTIFICATE OF GOOD STANDING AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

OPERADOR PORTUARIO INTERNACIONAL S.A.-----

COLOMBIAN TAX IDENTIFICATION NUMBER NIT: 830.511.562-1.

THE UNDERSIGNED SECRETARY OF THE BARRANQUILLA CHAMBER OF COMMERCE, BASED ON THE RECORDS OF THE COMMERCIAL REGISTRY:

C E R T I F I E S

That by Non-Notarially-Recorded Document dated December 13, 2004, executed in Barranquilla and registered in this Chamber of Commerce on December 27, 2004 under No. 115,075 in the corresponding book, the following entity was formed-----

Sole Proprietorship named OPERADOR PORTUARIO INTERNACIONAL E.U.

C E R T I F I E S

That by Notarially-Recorded Document No. 1,791 dated July 4, 2007, executed in the 9th Notarial Office of Barranquilla and registered in this Chamber of Commerce on August 27, 2007 under No. 133,948 in the corresponding book, the aforementioned Company-----

became a corporation under the name of OPERADOR PORTUARIO INTERNACIONAL S.A.-----

C E R T I F I E S

That said company was amended by the following notarially-recorded documents and/or non-notarially-recorded documents:

Number	yyyy/mm/dd	Notarial Office	Rec. or Reg. No.	yyyy/mm/dd
1,791	2007/07/04	9th Notarial Office of Barranquilla	133,947	
	2007/08/27	1,791	2007/67/04	9th
		Notarial Office of Barranquilla	133,948	2007/08/27
232	2009/02/03	9th Notarial Office of Barranquilla	146,294	
	2009/02/10			
1,917	2010/10/25	9th Notarial Office of Barranquilla	163,891	
	2010/11/09			

C E R T I F I E S

That according to the notarially-recorded document(s) and/or the document(s) mentioned herein above, the company is governed by the following provisions: NAME:

OPERADOR PORTUARIO INTERNACIONAL S.A.-----
PRINCIPAL PLACE OF BUSINESS: Barranquilla.
COLOMBIAN TAX IDENTIFICATION NUMBER NIT: 830.511.562-1.
COMMERCIAL REGISTRATION: 384,782.

C E R T I F I E S

Commercial Address:

CL 6 No. 45 - 94 in Barranquilla.

Commercial Email: contabilidad@alanzagroupsa.com

*****CONTINUES*****

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DIVISION OF CORPORATIONS

CERTIFICATE OF GOOD STANDING AND LEGAL REPRESENTATION OR
REGISTRATION OF DOCUMENTS.

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DIVISION OF CORPORATIONS

OPERADOR PORTUARIO INTERNACIONAL S.A.-----

COLOMBIAN TAX IDENTIFICATION NUMBER NIT: 830.511.562-1.

Telephone: 3445721. Address for Service of Process:

CL 6 No. 45 - 94 in Barranquilla.

Email for Court

Notices: contabilidad@alanzagroups.com

Telephone: 3445721.

14 JAN 27 AM 7:59

C E R T I F I E S

DURATION: That the company has not been dissolved and its term of duration was set to last until December 13, 2059.

C E R T I F I E S

CORPORATE PURPOSE: The corporation shall have as its corporate purpose the performance of the following activities: Service of loading and unloading of ships, quayage, packed and bulk merchandise storage, supply and rental of equipment for loading in and out of Colombian ports, handling of maritime cargo (general cargo, general containerized cargo, solid bulk, bulk charcoal, liquid bulk), handling of land cargo, storage, equipment rental and rigging supply, other cargo-related activities (trimming, lashing, tally, handling and relocation, examination, stuffing and destuffing of containers, packing and repacking, weighing, cubage, marking and labeling, examination and inspection), other vessel-related activities (mooring and unmooring, opening of hatches, fitting of derricks and rigging, provisioning, and supply of necessities. Reception of Wastes, Ballast and Garbage, at all public and private docks in the National Territory, in Special Customs Areas and, in general, the provision of all services defined as port services by the competent authorities, as well as the performance of all other activities related or complementary to the activities described herein as well as all other activities deemed necessary or convenient for the company. In performing the corporate purpose, the corporation may perform any act and/or lawful civil and/or commercial activity, regardless of whether they are provided or not in the Bylaws, related to the purpose, and/or those whose objective is to exercise the rights, meet legal obligations, contractual obligations or those derived from the existence and operation of the company, such as: a) The purchase, sale and importation of merchandise, goods and inputs; hiring personnel for various positions of a permanent or temporary nature. b) To acquire and dispose of in any manner all kinds of chattels and real estate, as well as to hold them under a lease or lease them out, pledge them, and/or mortgage them, etc. c) To enter into partnering agreements, representation agreements and agency agreements with domestic or foreign companies having objectives that are similar or complementary to those of the corporation; providing technical, administrative and/or commercial assistance needed for the performance of their main activities. d) To obtain the registrations required by Law, exploit and protect the trademark law, slogans, logos, trade names, domain names, industrial secrets, patents, utility models, industrial designs, copyrights, and/or other intangible asset.

***** C O N T I N U E S *****

03-0700032 384782 OPERADOR PORTUARIO INTERNACION
Barranquilla, January 7, 2014 Hr:155:20:11

No. 19744732

SECRETARÍA DE ESTADO
INSTRUMENTOS DE CORPORACIONES
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JAN 27 7:59

[Logo] **CHAMBER OF
COMERCE
OF BARRANQUILLA**

***** Pag. 2
CHAMBER OF COMMERCE
OF BARRANQUILLA
17*****

CERTIFICATE OF GOOD STANDING AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

OPERADOR PORTUARIO INTERNACIONAL S.A.-----
COLOMBIAN TAX IDENTIFICATION NUMBER NIT: 830.511.562-1.

e) To obtain loans, as well as to draw, endorse, accept and discount all kinds of securities and other negotiable instruments. f) To carry out, in the performance of corporate activities, all kinds of operations with financial institutions and insurance companies. g) To restructure the company in any lawful manner, merge it with other similar or complementary companies; absorb other companies, transform the corporation and/or split it up if need be. h) To settle, voluntarily dismiss and/or submit to arbitration any claim against third parties.

C E R T I F I E S

CAPITAL	Number of Shares	Share Value
Authorized		
\$*****50,000,000	*****10,000	*****5,000
Subscribed		
\$*****25,000,000	*****5,000	*****5,000
Paid-in		
\$*****25,000,000	*****5,000	*****5,000

C E R T I F I E S

ADMINISTRATION: The functions of the Board of Directors are the following, among others: To authorize the establishment of branch offices and/or agencies. To authorize the manager to enter into any contract, regardless of the amount involved, related to the acquisition and disposition and/or encumbrance of real estate and to perform any act and enter into any agreement whose amount is or exceeds 100 minimum monthly salaries. To decide which lawsuits must be initiated and to authorize the manager to appoint the legal representatives and attorneys for any judicial and/or extrajudicial controversy. To decide to submit to arbitration or to settle any dispute the corporation may have with third parties. The corporation shall have one manager, with a deputy manager that will replace the principal manager in his/her accidental, temporary or permanent absence. Both the principal manager and the deputy manager shall be chosen by the Board of Directors. The manager shall perform all functions related to the nature of his/her position and, especially, the following among others: To represent the corporation before shareholders, third parties, and any administrative or jurisdictional authorities. To perform all acts and/or operations related to the corporate purpose, as provided by Law and these Bylaws. To execute with his/her signature the notarially-recorded and non-notarially-recorded documents that must be issued in performing the corporate activities or in the interest of

*****CONTINUES*****

CERTIFICATE OF GOOD STANDING AND LEGAL REPRESENTATION OR
REGISTRATION OF DOCUMENTS.

OPERADOR PORTUARIO INTERNACIONAL S.A.-----
COLOMBIAN TAX IDENTIFICATION NUMBER NIT: 830.511.562-1.

the corporation. To comply with the orders and instructions given to him/her by the Shareholders' Meeting or the Board of Directors and, in particular, to request authorization for such businesses as must be approved previously by the Shareholders' Meeting or the Board of Directors as provided by the corresponding rules set forth in these Bylaws.-----

C E R T I F I E S

That by Notarially-Recorded Document No. 1,791 dated July 4, 2007, executed in the 9th Notarial Office of Barranquilla, whose relevant portion was registered in this Chamber of Commerce on August 27, 2007 under No. 133,950 in the corresponding book, the following appointments were made:

CLASS: BOARD OF DIRECTORS

Principals

1. Davila Castellanos Jaime	CC.*****79,574,929
2. Sanguino Ibañez Adriana Marcela	CC.*****55,305,520
3. Muñoz Villegas Cesar Augusto	CC.*****93,291,979

C E R T I F I E S

That according to Minutes No. 24 dated August 6, 2011 corresponding to Board of Directors Meeting No. 24 in Barranquilla of the corporation: OPERADOR PORTUARIO INTERNACIONAL S.A., whose relevant portion was registered in this Chamber of Commerce on September 1, 2011 under No. 173,065 in the corresponding book, the following appointments were made:

Title/Name	Identification
Manager. Romero Correa Jose Luis	CC.*****72209057

C E R T I F I E S

That by Notarially-Recorded Document No. 1,791 dated July 4, 2007, executed in the 9th Notarial Office of Barranquilla, whose relevant portion was registered in this Chamber of Commerce on August 27, 2007 under No. 133,949 in the corresponding book, the following appointments were made:

Title/Name	Identification
Principal Statutory Auditor Peña Retamozo Luis Carlos	CC.*****8,693,708

C E R T I F I E S

That this Chamber of Commerce does not show any subsequent registration of documents regarding the modification, dissolution, liquidation or appointment of legal representatives of the aforementioned corporation.

C E R T I F I E S

That its last Renewal took place on: June 26, 2013.

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DIVISION OF STATE
CORPORATIONS
14 JAN 27 AM 7:59

03-0700032 384782 OPERADOR PORTUARIO INTERNACION
Barranquilla, January 7, 2014 Hr:155:20:11

No. 19744733

[Logo] **CHAMBER OF
COMERCE
OF BARRANQUILLA**

***** Pag. 3
CHAMBER OF COMMERCE
OF BARRANQUILLA
17*****

CERTIFICATE OF GOOD STANDING AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

OPERADOR PORTUARIO INTERNACIONAL S.A.-----
COLOMBIAN TAX IDENTIFICATION NUMBER NIT: 830.511.562-1.

The information on attachments of establishments is provided on Registration Certificates, the information on contracts subject to registration on Special Certificates.

C E R T I F I E S

As provided by the Code of Administrative Procedure and Law 962 of 2005, the Administrative Registration Acts certified herein shall go irrevocably into effect Ten (10) Business Days after the day of registration, provided they are not subject to motions or appeals.

THE BARRANQUILLA CHAMBER OF COMMERCE INFORMS THAT THROUGH ITS OFFICES THE MERCHANT:

OPERADOR PORTUARIO INTERNACIONAL S.A.-----
HAS PERFORMED THE FOLLOWING PROCEDURES:
REGISTRATION IN THE REGISTRY OF INDUSTRY AND COMMERCE OF THE
BARRANQUILLA DISTRICT TREASURY SECRETARY'S OFFICE
NOTIFICATION OF THE OPENING OF ITS COMMERCIAL ESTABLISHMENT(S) TO THE
BARRANQUILLA DISTRICT PLANNING SECRETARY'S OFFICE.

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DIVISION OF CORPORATIONS
14 JAN 27 AM 7:59

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**CHAMBER OF
COMERCE**
OF BARRANQUILLA

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