

F19000000441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

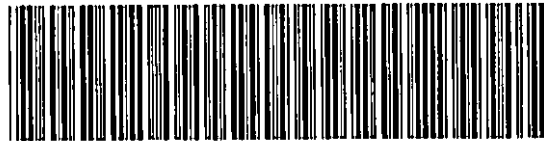
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WE CAN NOT HONOR REQUESTED
FILE DATE, IT IS BEFORE WE
RECEIVED THE DOCUMENT. WE
WILL HONOR THE DATE OF WE
RECEIVED THE DOCUMENT
12/28/2018 KS

W19-2992 Name

Office Use Only



400322051774

12/28/18--01001--015 **78.75

18 DEC 28 AM 6:06
TALLAHASSEE, FLORIDA

K SAIY
JAN 24 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2019

CRISTINA H. PEREZ CPA
DE LA HOZ, PEREZ & BARBEITO, P.A.
304 PALERMO AVE.
CORAL GABLES, FL 33134

SUBJECT: PATINO MORENA & CIA INC
Ref. Number: W19000002992

We have received your document for PATINO MORENA & CIA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

EXAMPLE: "PATNO MORENA Y CIA S.C.A. INC",

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 019A00000759

2019 JAN 10 PM 12:47

WE REQUEST FOR "FILED DATE" TO SHOW AS 12/26/2018. 12/26/2018 WAS THE DATE THAT THE APPLICATION WAS INITIALLY MAILED OUT.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PATINO MOREÑO Y CIA S.C.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:

CRISTINA H. PEREZ, C.P.A

Name of Person

DE LA HOZ, PEREZ & BARBEITO, P.A

Firm/Company

304 PALERMO AVENUE

Address

CORAL GABLES FL 33134

City/State and Zip code

CPEREZ@DPBCPA.COM

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

For further information concerning this matter, please call:

CRISTINA H. PEREZ, C.P.A

305

448-5585

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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

**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. PATINO MOREÑO Y CIA S.C.A INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. COLOMBIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/12/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03/27/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. CALLE 1 OESTE #13-46, APT. 11-03, SANTIAGO DE CALI, COLOMBIA
(Principal office address)
c/o Angela Correa, 5909 LOGANS WAY, #2, ELLICOTT CITY, MD 21043
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CARLOS A. SOUFFRONT
Office Address: 333 SE 2nd AVENUE, SUITE 3200
MIAMI 33131
(City) (Zip code)

9. 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.



(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: CLARA INES PATINO MORENO

Address: CALLE 1 OESTE #13-46 APT. 11-03

SANTIAGO DE CALI, COLOMBIA

Vice Chairman: LUIS EDUARDO CORREA RODRIGUEZ

Address: CALLE 1 OESTE #13-46 APT. 11-03

SANTIAGO DE CALI, COLOMBIA

Director:

Address:

Director:

Address:

B. OFFICERS

President: CLARA INES PATINO MORENO

Address: CALLE 1 OESTE #13-46 APT. 11-03

SANTIAGO DE CALI, COLOMBIA

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. CLARA INES PATINO MORENO

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

FILED
18 DEC 28 AM 6:07
TALLAHASSEE, FLORIDA

CERTIFICATE OF TRANSLATION

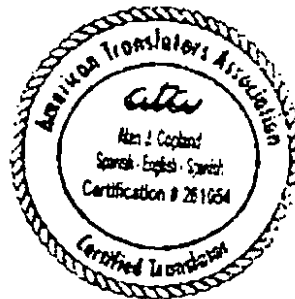
FILED
18 DEC 28 AM 6:03
TALLAHASSEE, FLORIDA

I, **ALAN COPLAND**, hereby certify that I have translated the document(s) listed below from **SPANISH** into **ENGLISH**, and that the translation is true and accurate, to the best of my abilities. I further certify that I am a member of the American Translators Association # 261054, and that I am competent and qualified in both Spanish and English to render and certify such translation.

REGISTRATION CERTIFICATE, PATIÑO MORENA Y CIA S.C.A.
CALI, COLOMBIA

Alan Copland

DATE: Dec 26, 2018



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Logo

Chamber of Commerce of
Cali

CHAMBER OF COMMERCE OF CALI
CERTIFICATE OF EXISTENCE AND LEGAL
REPRESENTATION
DATE OF ISSUE: WEDNESDAY 19 DECEMBER
2018 03:05:29

REGISTRATION N°: 20180562398-INT, VALUE: 5500

VERIFICATION CODE: 081862FNH3

TO VERIFY THE CONTENT AND RELIABILITY OF THIS CERTIFICATE,
ENTER WWW.CCC.ORG.CO/ VIRTUAL SERVICES, AND IN THE DIGITE
ELECTRONIC CERTIFICATE SERVICE, THE VERIFICATION CODE. THIS
CERTIFICATE MAY BE VALIDATED AS MANY TIMES AS REQUIRED
UNTIL SUNDAY 17th OF FEBRUARY 2019, DURING 60 CALENDAR DAYS
COUNTED FROM THE DATE OF ISSUE OF THE CERTIFICATE,
CORRESPONDING TO THE IMAGE AND CONTENT OF THE
ELECTRONICALLY CREATED CERTIFICATE.

THE CHAMBER OF COMMERCE OF CALI, BASED ON THE
REGISTRATION OF THE BUSINESS REGISTRY,

NAME, IDENTIFICATION & DOMICILE

DENOMINATION OR LEGAL NAME: PATIÑO MORENO Y CIA S.C.A.

ABBREVIATION: CLARIMPM

NIT: 900350993-4

DOMICILE: CALI

CIVIL PARTNERSHIP

ENROLLMENT - REGISTRATION

REGISTRY: 788452-10

DATE OF REGISTRATION IN THIS CHAMBER: 12th OF APRIL 2010

LAST YEAR RENEWED: 2018

DATED OF RENEWAL: 28th OF MARCH 2018

TOTAL ASSETS: \$3,126,161,268

NIIF GROUP: Group 3

LOCATION & GENERAL INFORMATION

ADDRESS OF THE PRINCIPAL DOMICILE: CL1 WEST # 13-46 APT 1103

18 DEC 28 AM 6:10
FII-210
CLARIMPM

MUNICIPALITY: CALI - VALLE

BUSINESS PHONE 1: 8922979

BUSINESS PHONE 2: NOT REPORTED

BUSINESS PHONE 3: NOT REPORTED

ELECTRONIC EMAIL FOR NOTIFICATION: claricp@gmail.com

AUTHORIZATION FOR PERSONAL NOTIFICATION BY WAY OF
ELECTRONIC EMAIL, ACCORDING TO THE ESTABLISHED IN ARTICLE
67 OF THE ADMINISTRATIVE PROCEDURES CODE AND OF
ADMINISTRATIVE ARGUMENTATION: YES

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CHAMBER OF COMMERCE OF CALI

Chamber of Commerce of Cali
CERTIFICATE OF EXISTENCE AND LEGAL
REPRESENTATION
DATE OF ISSUE: WEDNESDAY 19 DECEMBER
2018 03:05:29

CLASSIFICATION OF ECONOMIC ACTIVITIES - CIU

PRINCIPAL ACTIVITY

N8299 OTHER SERVICE ACTIVITIES IN SUPPORT OF N.C.P.
BUSINESSES

CONSTITUTION

ACCORDING TO DOCUMENT N° 542, DATED 29th OF MARCH 2010,
NOTARY 15 OF CALI, REGISTERED IN THE CHAMBER OF COMMERCE
ON THE 9th OF APRIL 2010, UNDER N° 67, BOOK XIII; PATIÑO MORENO
Y CIA S.C.A., ABBREVIATION: CLARIPM, IS HEREBY REGISTERED.

LIST OF REFORMS

REFORMS:

DOCUMENT:	DATE DOC. ORIGIN	DATE REG. N° BOOK
TEXT 2599	27/12/2016 NOTARY 5 CALI	16/03/2017 4 XIII
DOCUMENT 10	24/05/2017 SHARE H BOOK	01/12/2017 892 XIII

PERIOD OF DURATION

CURRENT UNTIL: 31 DECEMBER 2100

FILED
18 DEC 28 AM 6:10
TALLAHASSEE, FLORIDA

DISSOLUTION

AT THE DATE AND TIME OF ISSUE OF THIS CERTIFICATE, THERE IS NO EVIDENCE OF REGISTRATION THAT SHOWS A STATE OF DISSOLUTION OF THIS PARTNERSHIP, REASON THAT INDICATES THIS PARTNERSHIP HAS NOT BEEN DISSOLVED.

SOCIAL OBJECTIVE

OBJECTIVE: THE PARTNERSHIP'S OBJECTIVE IS THE POSSESSION AND EXPLOITATION OF A PATRIMONY, WHICH IN ITS ACTIVE CONDITION, WILL REMAIN IMMOBILE; AS WELL AS THE EXPLOITATION OF AGRICULTURE AND LIVESTOCK, IN ALL ITS MANIFESTATION, THUS HAVING THE ABILITY TO A) INVEST FUNDS AND MONIES IN URBAN AND RURAL PROPERTIES, ACQUIRE THEM AND OBTAIN PROFIT FROM THEM; AND B) INVEST FUNDS AND MONIES IN ACQUISITIONS OF SHARES, BONDS, STOCK MARKET SHARES, AND PART-INTEREST IN PARTNERSHIPS OF WHATEVER NATURE.

THE PARTNERSHIP IS NOT COMMERCIAL, AND DOES NOT PROPOSE TO DEVELOP BUSINESS ACTIVITIES, HOWEVER, EVENTUALLY IT MAY, DEPENDING ON IF THE OTHER INTERESTED PARTY INTERVENING PERFORMS AND EXECUTES BUSINESS ACTIVITIES.

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Chamber of Commerce of

Cali

CHAMBER OF COMMERCE OF CALI

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

DATE OF ISSUE: WEDNESDAY 19 DECEMBER 2018 03:05:29

CAPITAL

AUTHORIZED CAPITAL: \$650,000,000

Nº OF SHARES: 650,000

NOMINAL VALUE: \$1,000

SUBSCRIBED CAPITAL: \$600,000,000

Nº OF SHARES: 600,000

NOMINAL VALUE: \$1,000

18 DEC 28 AM 6:10
MILLER, FLORIDA

PAID-UP CAPITAL: \$600,000,000

Nº OF SHARES: 600,000

NOMINAL VALUE: \$1,000

FILED
18 DEC 28 AM 6:10
TALLAHASSEE, FLORIDA

ADMINISTRATION ORGANISMS & LEGAL

REPRESENTATION DOMICILE

MRS. CLARA INES PATIÑO MORENO, C.C. 24321661, ISSUED IN MANIZALES, IS BOTH THE MANAGING OR COLLECTIVE PARTNER, AND IN A SOLIDARY AND LIMITLESSLY MANNER, COMMITS HER PERSONAL RESPONSIBILITY TO THE RESULTS OF THE PARTNERSHIP'S OPERATIONS.

THE ADMINISTRATION OF THE PARTNERSHIP AND THE BUSINESS DOMICILE WILL BE THE EXCLUSIVE RESPONSIBILITY OF THE MANAGING PARTNER, WHO IS THE REPRESENTATIVE OF THE PARTNERSHIP AND TO HER IS THE EXCLUSIVE USE OF THE LEGAL NAME.

DELEGATION OF THE ADMINISTRATION AND THE LEGAL REPRESENTATION: THE MANAGING OR COLLECTIVE PARTNER WILL DELEGATE THE ADMINISTRATION AND REPRESENTATION OF THE PARTNERSHIP TO A MANAGER WHO WILL HAVE AN ASSISTANT, WHO WILL BE DESIGNATED BY THE MANAGING PARTNER. THE MANGER'S ASSISTANT WILL REPLACE HIM, UPON HIS ORDERS, DURING HIS TEMPORARY OR ACCIDENTAL ABSENCES', OR IF THEY MAY BE ABSOLUTE, IF THE ASSISTANT IS A COLLECTIVE OR MANAGING PARTNER.

DESIGNATION OF LEGAL REPRESENTATION

DOCUMENT TEXT Nº 542, 29th OF MARCH 2010

ORIGEN: NOTARY 15 OF CALI

REGISTRY: 9th OF APRIL 2010, Nº 67, BOOK XIII

THOSE NAMED ARE:

MANAGER:

CLARA INES PATIÑO MORENO

C.C. 24321681

FIRST ASSISTANT TO THE MANAGER:

LUIS EDUARDO CORREA RODRIGUEZ
C.C. 6067667

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Chamber of Commerce of
Cali

CHAMBER OF COMMERCE OF CALI
CERTIFICATE OF EXISTENCE AND LEGAL
REPRESENTATION
DATE OF ISSUE: WEDNESDAY 19 DECEMBER
2018 03:05:29

FISCAL REVIEWER

DOCUMENT TEXT N° 542, 29th OF MARCH 2010
ORIGEN: NOTARY 15 OF CALI
REGISTRY: 9th OF APRIL 2010, N° 67, BOOK XIII
THOSE NAMED ARE:

FISCAL REVIEWING COMPANY
ALBERTO RIOS O. & ASSOCIATES LIMITED
NIT: 8000019712-1

DOCUMENT: PRIVATE DOCUMENT, DATED 7th OF APRIL 2010
ORIGEN: ALBERTO RIOS O. & ASSOCIATES LIMITED
REGISTRY: 9th OF APRIL 2010, N° 68, BOOK XIII
THOSE NAMED ARE:

MAIN FISCAL REVIEWER
ALBERTO RIOS OSPINO
C.C. 16209973
ASSISTANT FISCAL REVIEWER
MARIA CRISTINA SANCHEZ BAUTISTA
C.C. 29126520

CERTIFIES

THAT THE PARTNERSHIP PERFORMED A RENEWAL OF ITS
REGISTRATION ON THE 28th OF MARCH 2018.

CERTIFIES

THAT THIS CERTIFICATION REFLECTS THE LEGAL REGISTRY
SITUATION UNTIL THE DATE AND TIME OF ITS ISSUE.

FILED
18 DEC 28 AM 6:10
NOTARY PUBLIC
CALIFORNIA

THAT NO OTHER REGISTRIES ARE EVIDENT THAT MODIFY THIS REGISTRATION, EITHER TOTALLY OR PARTIALLY.

ACCORDING TO THE ESTABLISHED IN THE CODE OF ADMINISTRATIVE PROCEDURES AND OF ADMINISTRATIVE ARGUMENTATION; AND IN THE 962 LAW OF 2005, THE REGISTRATION ADMINISTRATIVE EVENTS CERTIFIED HEREIN, WILL BE FIRMLY ESTABLISHED TEN (10) WORKING DAYS AFTER THE DATE OF REGISTRATION, SO LONG AS IT IS NOT THE SUBJECT OF ANY RECOURSE: SATURDAYS ARE NOT INCLUDED AS WORKING DAYS FOR THIS PURPOSE.

THE FULFILLMENT OF THE REQUIREMENTS FOR LEGAL VALIDITY AND PROOF OF THE MESSAGES OF INFORMATION DETERMINED BY LAW 527 OF 1999, AND FURTHER COMPLEMENTARY NORMS, THE

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Chamber of Commerce of
Cali

CHAMBER OF COMMERCE OF CALI

CERTIFICATE OF EXISTENCE AND LEGAL
REPRESENTATION

DATE OF ISSUE: WEDNESDAY 19 DECEMBER
2018 03:05:29

DIGITAL SIGNATURE FOR THE CERTIFICATES, GENERATED ELECTRONICALLY, CAN BE FOUND BACKED-UP BY AN ENTITY OF OPEN DIGITAL CERTIFICATION ACCREDITED BY THE NATIONAL ORGANISM OF ACCREDITATION (ONAC), AND CAN ONLY BE VERIFIED IN THAT FORMAT.

GIVEN ON THE 19th OF DECEMBER 2018 03:05:29 PM.

There is evidence of an electronic signature placed at the end of the text.

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End of the document copy provided for translation.

