

F2100000584

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H21000033381 3)))



H210000333813ABCV

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I28000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION MONTEDORADO S.A.S., INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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OFFICE OF REVENUE

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M. SOLOMON

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Corporate Filing Menu

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850-617-0381

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January 27, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: MONTEDORADO S.A.S., INC
REF: W21000008329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The conflict is L20000377572.,

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.

Tracy L Lemieux
Regulatory Specialist IIFAX Aud. #: H21000033381
Letter Number: 321A00001889

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared. Jehison Yessith Bedoya Suarez, who after being first duly sworn, under oath, deposes and says:

1. She undersigned is the President of MONTEDORADO S.A.S., INC, Inc. a Florida corporation, filed with the Florida Department of State on Dec 02, 2020.
2. The undersigned hereby consents to and authorizes the use of the name MONTEDORADO S.A.S., INC,
3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of reinstating the Dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.


Jehison Yessith Bedoya Suarez

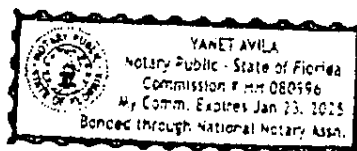
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY, appeared before me, Jehison Yessith Bedoya Suarez who is personally known to me, who being by me first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 25th day of January, 2021

Notary Public - Yanet Avila

Seal:



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. MONTEDORADO S.A.S., INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLOMBIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT 04, 2018 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6648 NW 102nd PATH DORAL, FL 33178
(Principal & Mailing office street address)

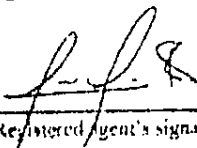
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jehison Yessith Bedoya Suarez

Office Address: 6648 NW 102nd PATH
DORAL, Florida 33178
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2021 JAN 28 PM 12:21

DEPARTMENT OF STATE
CORPORATE RECORDS

FILED

A. DIRECTORS

☐ Chairman Name: Jehison Yessith Bedoya Suarez

☐ Vice Chairman Address: 6648 NW 102nd PATH

☐ Director DORAL, FL 33178

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Leslie Berkley

☐ Vice Chairman Address: 6648 NW 102nd PATH

☐ Director DORAL, FL 33178

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.817.135, F.S.

13. Jehison Yessith Bedoya Suarez - President

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

2021 JAN 28 PM 12:21

FILED



CHAMBER OF COMMERCE OF MEDELLIN
CERTIFICATE OF LEGAL EXISTENCE AND REPRESENTATION
Issued in Medellin on December 22, 2020 Hour: 9:55:06 AM
RECEIPT N° 00 20524906 Price: COP \$00
VERIFICATION CODE: ihlinjpHhubmadpe



To verify the contents and accuracy of this certificate visit www.certificadoscamara.com and follow the verification code to visualize the image generated on the moment it was issued. It may be validated without any limit for 60 calendar days beginning on the date it was issued.

NAME, IDENTIFICATION AND RESIDENCE

**THE SECRETARY OF THE MEDELLIN CHAMBER OF COMMERCE FOR ANTIOQUIA
BASED ON THE REGISTRY AND LETTERING OF THE TRADE REGISTER
CERTIFIES:**

Corporate Name: MONTECORADO S.A.S.
Initial: GEM S.A.S.
Tributary Identification: 901139520-5
Principal Residence: MEDELLIN, ANTIOQUIA, COLOMBIA
Status: ACTIVE

MERCANTILE REGISTRATION

Mercantile Registration N°: 21-626134-12
Date registered: 2018/09/04
Last year of renewal: Date 2020
of renewal: 2020/08/18
NIIF GROUP: 4 - Group III Small Business

ADDRESS

Principal registered address: CARRERA 35A 15B 35 Interior 603
City: MEDELLIN, ANTIOQUIA, COLOMBIA
Email: montecorado.gem@gmail.com
Commercial Phone 1: 5682948
Commercial Phone 2: 3116287758
Commercial PHONE 3: 3007926075
Web page: Not reported

Address for legal notice: CARRERA 35A 15B 35 Interior 803
City: MEDELLIN, ANTIOQUIA, COLOMBIA
Telephone for Notification 1: 5682948
Telephone for Notification 2: 3116287758
Telephone for Notification 3: 3007926075

The legal entity MONTECORADO S.A.S. is authorized to receive personal notifications via email, in accordance with the provisions of Articles 291 of the General Process Code and Article 87 of the Administrative Litigation and Procedural Code.