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Florida Department of State
Division of Corporations
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H220002263813ABC-

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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Fax Number : (561)214-8442

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Organización Deportiva Panamericana, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	11
Estimated Charge	\$78.75

2022 JUN 1 11:10:57

W22-88638
JR

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Organización Deportiva Panamericana, AC
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Mexico 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/20/1998 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. Gomez Farías 51, Col San Rafael, Cuauhtemoc, Ciudad de Mexico, 06470 - Mexico
(Principal office street address)

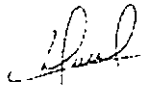
(Current mailing address, if different)
Mexican non-profit organization whose main purpose to organize the Pan American Games every four years and to promote sports throughout the Americas, as well as to work in coordination with International Olympic Committee to promote Olympic ideals

8. through sport.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: NS Company Services LLC
Office Address: 1110 Brickell Ave., Ste. 310
Miami, Florida 33131
(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.

Carlos M Alvarez, Attorney-in-Fact 

(Registered agent's signature)

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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Ivar Sisniega

Vice Chairman Address: Gomez Farias 51, Col San Rafael

Director Cuauhtemoc, Ciudad de Mexico, 06470

President Mexico

Vice President _____

Secretary Treasurer

Other: CEO 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: _____

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: _____

NOTE: 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carlos M Alvarez, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

FOLIO RECORD

CERTIFICATES

Legal Counsel Board and of Legal Services
General Directorate of the Public Property and
Commercial Registry

Signed by: JUANA YULIANA GARCIA GUTIERREZ
Date: 2018/02/19 13:03:51 -06:00
Reason: Registry Entry
Location: Mexico D.F.

(CORPORATION) No. 43019 ENTRY No. 1

Entry: P-24279/2016 (0) Dated: 01/15/2016 12:31:36 P.M.

ACCORDING TO THE TRANSACTIONS DESCRIBED IN THIS ENTRY THE CORPORATION IS DESCRIBED AS FOLLOWS:

ORGANIZACIÓN DEPORTIVA PANAMERICANA, ASOCIACIÓN CIVIL. PURPOSE: WITHOUT PROFIT.- STRENGTHEN THE BONDS OF UNION AND FRIENDSHIP AMONG AMERICAN PEOPLES AND ADVOCATE AND PROMOTE THE DEVELOPMENT OF THE OLYMPIC IDEAL AND MOVEMENT ACCORDING TO THE OLYMPIC LETTER OF THE INTERNATIONAL OLYMPIC COMMITTEE. COOPERATE WITH THE NATIONAL OLYMPIC COMMITTEES OF AMERICA FOR THE PROMOTION AND PERFORMANCE OF SPECIAL COURSES THAT ALLOW A BETTER PREPARATION OF ITS TRAINERS, ATHLETES, DIRECTORS, MANAGERS, SPORTS DIRECTORS, SPORTS PHYSICIANS AND ANY OTHER SPORTS PERSONNEL. FEDERAL DISTRICT DIRECTORATE.

MIGRATION OF THE ELECTRONIC REAL FOLIO

ORGANIZATION OF A CIVIL ASSOCIATION

ENTRY NUMBER 33375 DATED 20-02-98 BY PUBLIC DEED NO. 72,304 DATED 01-29-98 BEFORE NOTARY 50 OF THE FEDERAL DISTRICT, MR. JOAQUIN TALAVERA SANCHEZ, THE CORPORATION CALLED "ORGANIZACIÓN DEPORTIVA PANAMERICANA" A.C. (ODEPA) WAS ORGANIZED, OF AN INDEFINITE TIME OF DURATION, ADDRESS IN MEXICO D.F. THE ELECTED EXECUTIVE COMMITTEE FOR THE FOUR YEARS COMPRISED FROM 1996-2000 WAS CONSTITUTED AS FOLLOWS: PRESIDENT MARIO VAZQUEZ RAÑA, VICE PRESIDENTS MICHAEL FENNEL, JAMAICA, FERNANDO BELTRANENA, GUATEMALA, ANTONIO RODRIGUEZ, ARGENTINA. GENERAL SECRETARY, SABINO HERNANDEZ, ECUADOR. SECRETARY, MELITON SANCHEZ, PANAMA. MEMBERS: RUFFO DE CUBA, ARUBA, EMMETT LANG, NICARAGUA. ALEXANDER CHAPMAN, TRINIDAD Y TOBAGO. LUIS WOOLLOTT, PERU. HONORARY MEMBERS, JORGE HERRERA, COLOMBIA, FRANCISCO MAYORGA, ARGENTINA. JOSE RAMON FERNANDEZ, CUBA. DON MACKENZIE, CANADA. PRESIDENT: MARIO VAZQUEZ RAÑA, EXECUTIVE SECRETARY JIMENA SALDAÑA GUTIERREZ, ESQ. PRESIDENT OF THE EXECUTIVE COMMITTEE MR. MARIO VAZQUEZ RAÑA, SHALL HAVE THE AUTHORITIES OF GENERAL ATTORNEY-IN-FACT FOR LAWSUITS AND COLLECTION PROCEEDINGS, TO EXECUTE ACTS OF ADMINISTRATION AND STRICT ACT OF DOMAIN, UNDER THE TERMS OF ART. NINTH OF THE L.G.T.O.C. (General Law on Securities and Credit Transactions) DRAW AND SUBSCRIBE CREDIT INSTRUMENTS, AS WELL AS GRANT GENERAL OR SPECIAL POWERS OF ATTORNEY AND REVOKE THEM, APPOINT MANAGERS, EMPLOYEES OR AGENTS AND REVOKE THEIR APPOINTMENTS. PER. FOREIGN AFFAIRS 909001057 DATED 9-01-98. D.P. \$504.00 R.C. 207082 PAR. 3119 DATED 20-02-98.- MEXICO, D.F. 23-02-98. FILED UNDER ENTRY NUMBER P-24279/2016(0), DATED 15/01/2016 12:31:36 P.M.

TRABAJA
DE LA
DE LA
LUCILIANA
RODO CASIRO MORA
PERTO TRADUCTORA

CERTIFICATES

FOLIO RECORD

Legal Counsel Board and of Legal Services
General Directorate of the Public Property and
Commercial Registry

FILER: JOCELYN DONAJI MUÑOZ RODRIGUEZ
REGISTER: JUANA YULIANA GARCÍA GUTIERREZ
MEXICO, D.F. ON 02/16/2016 11:48:20 a.m.

The undersigned, Luz Maria Romo Castro, Expert Translator authorized by the H. Supreme Court of the Federal District, as evidenced in the Judicial Newsletter dated March 8, 2021, hereby certifies that the preceding text of 2 page(s) is the true and exact translation, to the best of my knowledge, of its original in Spanish.
México, Federal Distrito, June 13, 2022.

TRIBUNAL SUPERIOR
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DE LA CDJUO
LUZ MARIA
ROMO CASTRO MORA
PERITO TRADUCTORA

FOLIO RECORD

CERTIFICATES

Legal Counsel Board and of Legal Services
General Directorate of the Public Property and
Commercial Registry

Signed by JUANA YULIANA GARCIA GUTIERREZ
Date 2016 02 19 13:07:02 -06:00
Reason: Registry Entry
Location: Mexico D.F.

(CORPORATION) No. 43019 ENTRY No. 2

Filing

Entry: P-24279/2016 (0) Dated: 01/15/2016 12:31:36 P.M

FILING OF FORMALIZATION OF THE MEETING OF THE A.C.

ENTRY NUMBER P-24279/2016(0) DATED 15/01/2016 12:31:36 p.m. BY MINUTE NO. 1,476 DATED 09/29/2015 GRANTED BEFORE MR. PEDRO GUY DEL PASO JUIN, INTERIM NOTARY OF PUBLIC NOTARY 137 OF THE STATE OF MEXICO, OF WHICH MR. JESUS MENA CAMPOS IS HOLDER, WITH SEAT IN THIS CITY, IN EXERCISE IS RECORDED THAT UPON REQUEST FROM GILBERTO HERNANDEZ OSEGUERA, AS DELEGATE OF THE MEETING OF THE CORPORATION CALLED ORGANIZACIÓN DEPORTIVA PANAMERICANA, ASOCIACIÓN CIVIL, REFERRED TO IN THIS FOLIO, FORMALIZED THE MINUTE TO THE GENERAL EXTRAORDINARY MEETING DATED 04/11/2015 WHEREBY THE FOLLOWING AGREEMENTS WERE FORMALIZED: DOCTOR MAGLIONE IS ELECTED AS CHAIRMAN OF THE ODEPA. THE FOLLOWING ENTRY WAS MADE BASED ON ARTICLES 2670 TO 2687, 3005, 3006, 3018, 3071 FRACTION I, 3072, 3073 AND 3074 OF THE CIVIL CODE FOR THE FEDERAL DISTRICT, 1, 2, 6, FRACTION I, 9 FRACTIONS I, III, V, VII AND XIV, 21 FRACTION II, 24, 25, 42, 44, 48, 67 AND 68 OF THE REGISTRY LAW FOR THE FEDERAL DISTRICT, 117 FRACTION II OF THE INTERNAL REGULATION OF PUBLIC ADMINISTRATION OF THE FEDERAL DISTRICT (IN CONNECTION WITH ARTICLE 6 FRACTION I OF THE REGISTRY LAW FOR THE FEDERAL DISTRICT) AND 196 OF THE FISCAL CODE FOR THE FEDERAL DISTRICT. RIGHTS \$1,592.00 (ONE THOUSAND FIVE HUNDRED AND NINETY TWO PESOS 00/100 M.N.) Registration code. 3930010243015YW6PRNX DATED 01/15/2016. MEXICO, D.F. ON 02/16/2015.

FILER: JOCELYN DONAJI MUÑOZ RODRIGUEZ
REGISTER: JUANA YULIANA GARCIA GUTIERREZ
MEXICO, D.F. ON 02/18/2016 11:53:30 a.m.

The undersigned, Luz Maria Romo Castro, Expert Translator authorized by the H. Supreme Court of the Federal District, as evidenced in the Judicial Newsletter dated March 8, 2021, hereby certifies that the preceding text of 1 page(s) is the true and exact translation, to the best of my knowledge, of its original in Spanish.
Mexico, Federal Distrito, June 13, 2022.

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DE LA CONDE
LUZ MARIA
ROMO CASTRO MORA
PERITO TRADUCTORA

FOLIO RECORD

CERTIFICATES

Legal Counsel Board and of Legal Services
General Directorate of the Public Property and
Commercial Registry

Signed by: ESBEIDI YISEL ESTRADA SANCHEZ
Date: 2017 07 03 10:04:01 -05:00
Reason: Registry Entry
Location: Mexico D.F.

(CORPORATION) No. 43018 NETRY No. 3

Filing

Entry: P-336663/2017 (0) Dated: 01/06/2017 09:05:17 A.M.

FILING OF FORMALIZATION OF THE MEETING OF THE A.C.

ENTRY NUMBER P-336663/2017 (0) DATED 06/01/2017, BY PUBLIC DEED NO. 58,777 DATED 05/17/2017 GRANTED BEFORE NOTARY NO. 19, MR. PATRICIO GARZA BANDALA OF MEXICO CITY, ACTING AS AN ASSOCIATE OF MRS. ANA PATRICIA BANDALA TOLENTINO, NOTARY NO. 195 OF THE SAME DISTRICT, HEREBY ATTESTS THAT UPON REQUEST FROM JIMENA SALDAÑA GUTIERREZ AS REPRESENTATIVE OF THE CORPORATION CALLED ORGANIZACIÓN DEPORTIVA PANAMERICANA ASOCIACIÓN CIVIL, REFERRED TO IN THIS FOLIO, FORMALIZED THE MINUTE TO THE GENERAL ORDINARY MEETING DATED 04/11/2015 AND 04/26/2017 WHEREBY THE FOLLOWING AGREEMENTS WERE FORMALIZED: THE APPOINTMENT OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: IVAN SISNIEGA AND RICHARD PETERKIN AS GENERAL SECRETARY AND TREASURER RESPECTIVELY; EXECUTIVE COMMITTEE OF THE ORGANIZACIÓN DEPORTIVA PANAMERICANA 2017-2020. PRESIDENT: NEVEN ILIC ALVAREZ, FIRST VICE PRESIDENT: CARLOS PADILLA BECERRA. SECOND VICE PRESIDENT: MARIO MOCCIA TERCER VICE PRESIDENT. KEITH JOSEPH. GENERAL SECRETARY: IVANSISNIEGA CAMPBELL. TREASURER: RICHARD PETERKIN MEMBERS GROUP 1: SCOTT BLACKMUN, ALAN JEAN-PIERRE, SIVLIA GONZALEZ. MEMBERS GROUP 2: ALPHONSO BRIDGEWATER VEDA BRUNO VICTOR, SARA ROSARIO. MEMBERS GROUP 3: NICOLE HOVERTSZ, KALAM JUMABN-YASSIN, CAMILO PEREZ LOPEZ MOREIRA. ATHLETES COMMISSION: ALEXANDRA ORLANDO. HONORARY MEMBER: JOSE R. FERNANDEZ AND FERNANDO BELTRAÑA. PRESIDENT OF THE LEGAL COMMISSION: MICHAEL CHAMBERS. THE FOLLOWING ENTRY WAS MADE BASED ON ARTICLES 2670 TO 2687, 3005, 3006, 3018, 3071 FRACTION I, 3072, 3073 AND 3074 OF THE CIVIL CODE FOR THE FEDERAL DISTRICT, 1, 2, 6, FRACTION I, 9 FRACTIONS I, III, V, VII AND XIV, 21 FRACTION II, 24, 25, 42, 44, 48, 67 AND 68 OF THE REGISTRY LAW FOR THE FEDERAL DISTRICT, 117 FRACTION II OF THE INTERNAL REGULATION OF PUBLIC ADMINISTRATION OF THE FEDERAL DISTRICT (IN CONNECTION WITH ARTICLE 6 FRACTION I OF THE REGISTRY LAW FOR THE FEDERAL DISTRICT) AND 196 OF THE FISCAL CODE FOR THE FEDERAL DISTRICT. RIGHTS \$1,656.00 (ONE THOUSAND SIX HUNDRED AND FIFTY SIX PESOS 00/100 M.N.) Registration code: 93900107615181RQEW53 DATED 05/31/2017. MEXICO, D.F. ON 06/21/2017.

FILER: ELIZABETH GARCIA VAZQUEZ
REGISTER: ESBEIDI YISEL ESTRADA SANCHEZ
MEXICO, D.F. ON 06/21/2017

The undersigned, Luz Maria Romo Castro, Expert Translator authorized by the H. Supreme Court of the Federal District, as evidenced in the Judicial Newsletter dated March 8, 2021, hereby certifies that the preceding text of 1 page(s) is the true and exact translation, to the best of my knowledge, of its original in Spanish.
Mexico, Federal Distrito, June 13, 2022.

TRABAJA CON
DE JUSTICIA
DE LA CDJF
LUZ MARIA
ROMO CASTRO, MORA
PERITO TRADUCTORA

FOLIO RECORD

CERTIFICATES

Legal Counsel Board and of Legal Services
General Directorate of the Public Property and
Commercial Registry

Signed by: ESBEIDI YISEL ESTRADA SANCHEZ
Date: 2018 01 24 16:38:07 -06:00
Reason: Registry Entry
Location: Mexico D.F.

(CORPORATION) No. 43019 ENTRY No. 4

Filing

Entry: P-14308/2018 (0) Dated: 01/11/2018 10:59:53 A.M

FILING OF FORMALIZATION OF THE MEETING OF THE A.C.

ENTRY NUMBER P-14308/2018 (0) DATED 01/11/2018. BY PUBLIC DEED NO. 59,879 DATED 11/30/2017 GRANTED BEFORE NOTARY NO. 18, MR. PATRICIO GARZA BANDALA OF MEXICO CITY, ACTING AS AN ASSOCIATE OF MRS. ANA PATRICIA BANDALA TOLENTINO, NOTARY NO. 195 OF THE SAME DISTRICT, HEREBY ATTESTS THAT UPON REQUEST FROM GILBERTO HERNANDEZ OSEGUERA AS REPRESENTATIVE OF THE CORPORATION CALLED ORGANIZACIÓN DEPORTIVA PANAMERICANA, ASOCIACIÓN CIVIL, REFERRED TO IN THIS FOLIO, FORMALIZED THE MINUTE TO THE GENERAL ORDINARY MEETING DATED 04/11/2017 WHEREBY THE FOLLOWING AGREEMENTS WERE FORMALIZED: THE AMENDMENT TO THE BY-LAWS IS FORMALIZED, UNDER THE TERMS INDICATED IN THE FORMALIZED MINUTE. ARTICLE 32.- VARIATION DUE TO THE AGREEMENT WITH THE HOST CITY. ARTICLE 33.- RESOLUTION OF DISPUTED AND APPEALS.- THE FOLLOWING ENTRY WAS MADE BASED ON ARTICLES 2670 TO 2687, 3005, 3006, 3018, 3071 FRACTION I, 3072, 3073 AND 3074 OF THE CIVIL CODE FOR THE FEDERAL DISTRICT, 1, 2, 6, FRACTION I, 9 FRACTIONS I, III, V, VII AND XIV, 21 FRACTION II, 24, 25, 42, 44, 48, 67 AND 68 OF THE REGISTRY LAW FOR THE FEDERAL DISTRICT, 117 FRACTION II OF THE INTERNAL REGULATION OF PUBLIC ADMINISTRATION OF THE FEDERAL DISTRICT (IN CONNECTION WITH ARTICLE 6 FRACTION I OF THE REGISTRY LAW FOR THE FEDERAL DISTRICT) AND 196 OF THE FISCAL CODE FOR THE FEDERAL DISTRICT. RIGHTS \$1,747.00 (ONE THOUSAND SEVEN HUNDRED AND FORTY SEVEN PESOS 00/100 M.N.) Registration code: 939001003965865P5QB7 DATED 01/10/2018. MEXICO, D.F. ON 01/18/2018.

FILER: ELIZABETH GARCIA VAZQUEZ
REGISTER: ESBEIDI YISEL ESTRADA SANCHEZ
MEXICO, D.F. ON 01/18/2018

The undersigned, Luz Maria Romo Castro, Expert Translator authorized by the H. Supreme Court of the Federal District, as evidenced in the Judicial Newsletter dated March 8, 2021, hereby certifies that the preceding text of 1 page(s) is the true and exact translation, to the best of my knowledge, of its original in Spanish.
México, Federal Distrito, June 13, 2022.

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DE LA CDJF
Luz Maria
ROMO CASTRO MORA
PERITO TRADUCTORA

FOLIO RECORD

CERTIFICATES

Legal Counsel Board and of Legal Services
General Directorate of the Public Property and
Commercial Registry

Signed by: ESBEIDI YISEL ESTRADA SANCHEZ
Date: 2018 06 29 15:11:12 -06:00
Reason: Registry Entry
Location: Mexico, D.F.

(CORPORATION) No. 43019 ENTRY No. 5

Filing

Entry: P-414982/2018 (0) Dated: 07/10/2018 11:59:40 A.M.

RATIFICATION OF DEED ENTRY

BY PUBLIC DEED NO. 60,372 DATED 04/04/2018 GRANTED BEFORE THE NOTARY NO. 18 LIC. PATRICIO GARZA BANDALA OF MEXICO CITY, ACTING AS AN ASSOCIATE OF LIC. ANA PATRICIA BANDALA TOLENTINO, NOTARY NO. 195 OF THE SAME DISTRICT, HEREBY ATTESTS THAT GILBERTO HERNANDEZ OSEGUERA REPRESENTATIVE OF THE CORPORATION CALLED ORGANIZACIÓN DEPORTIVA PANAMERICANA, ASOCIACIÓN CIVIL, HEREBY RATIFIES THE DEED BEFORE ME NUMBER 59,879 OF NOVEMBER 30, 2017, ACTING AS AN ASSOCIATE IN THIS PROTOCOL, IN THE SENSE THAT THE TEXT OF THE MINUTE OF THE GENERAL ORDINARY MEETING OF ASSOCIATES, OF NOVEMBER 04, 2017, IS CORRECT, IS AS FOLLOWS:..."18.13. WITHOUT LIMITING THE GENERALITY OF THE PROVISIONS OF ARTICLES 18.5 AND 18.12, THE GENERAL SECRETARY MAY REPRESENT THE ORGANIZACIÓN DEPORTIVA PANAMERICANA IN ABSENCE OF THE PRESIDENT OR BY MEANS OF EXPRESS DELEGATION FROM THE LATTER OF THE MATTERS PERTAINING TO THE ORGANIZATION, HAVING ALL THE POWERS OF ATTORNEY AND FOLLOWING AUTHORITIES, WHICH MAY BE LIMITED OR EXTENDED BY THE GENERAL ORDINARY MEETING"...- THIS FILING IS MADE BASED ON ARTICLES 3026 OF THE CIVIL CODE, THE ABOVE FOR ALL RELEVANT LEGAL PURPOSES.- RIGHTS \$1,747.00 (ONE THOUSAND SEVEN HUNDRED AND FORTY SEVEN PESOS 00/100 M.N.) Registration code: 9390010980755EXP5QFM DATED 26/06/2018.

FILER: ELIZABETH GARCIA VAZQUEZ
REGISTER: ESBEIDI YISEL ESTRADA SANCHEZ
MEXICO, D.F. ON 22/08/2018

The undersigned, Luz Maria Romo Castro, Expert Translator authorized by the II, Supreme Court of the Federal District, as evidenced in the Judicial Newsletter dated March 8, 2021, hereby certifies that the preceding text of 1 page(s) is the true and exact translation, to the best of my knowledge, of its original in Spanish.
Mexico, Federal Distrito, June 13, 2022.

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DE LA CIUDAD DE MEXICO
LUZ MARIA
ROMO CASTRO MORA
PERITO TRADUCTORA

FOLIO RECORD

CERTIFICATES

Legal Counsel Board and of Legal Services
General Directorate of the Public Property and
Commercial Registry

Signed by ESBEIDI YISEL ESTRADA SANCHEZ
Date 2021.10.26 09:30:54 -05:00
Reason Registry Entry
Location Mexico D.F.

(CORPORATION) No. 43019 ENTRY No. 6

Filing

Entry: P-181655/2021 (0) Dated: 05/04/2021 01:30:32 P.M.

FORMALIZATION ENTRY OF THE MEETING OF A C.

ENTRY NO. P-181655/2021 (0) DATED 05/04/2021 BY PUBLIC DEED NO. 65,058 DATED 04/22/2021 GRANTED BEFORE THE NOTARY NO. 195 LIC. PATRICIO GARZA BANDALA OF MEXICO CITY, IS ATTESTED THAT UPON REQUEST FROM ARMANDO FLORES ESPINOSA AS REPRESENTATIVE OF THE MEETING OF THE CORPORATION CALLED ORGANIZACIÓN DEPORTIVA PANAMERICANA, ASOCIACIÓN CIVIL, REFERRED TO IN THIS FOLIO, FORMALIZED THE MINUTE OF THE GENERAL ORDINARY MEETING DATED 12/15/2020 HEREBY FORMALIZING THE FOLLOWING AGREEMENTS: IT WAS RESOLVED BY A MAJORITY OF VOTES, (I) TO APPOINT TRICIA SMITH SUSANNE LYONS AND JUAN SANTIAGO ESTRADA AS MEMBERS OF GROUP 1; (II) RATIFY THE APPOINTMENT OF ALPHONSO BRIDGEWATER AND VEDA BRUNO-VICTOR AND APPOINT ERSKINE SIMMONS AS MEMBERS OF GROUP 2; AND (III) RATIFY THE APPOINTMENT OF CAMILO PÉREZ AND NICOLE HOEVERTSZ AND APPOINT MIGUEL ANGEL MUJICA AS MEMBERS OF GROUP 3, PURSUANT TO THE ABOVE THE EXECUTIVE COMMITTEE SHALL BE COMPRISED AS FOLLOWS. CHAIRMAN: NEVEN IVAN ILIC ALVAREZ, GENERAL SECRETARY: IVAR TRISTÁN SISNIEGA CAMPBELL, FIRST VICE PRESIDENT: MARIO MOCCIA, SECOND VICE PRESIDENT: JIMENA SALDAÑA, THIRD VICE PRESIDENT; KEITH JOSEPH, TREASURER: RICHARD PETERKIN, MEMBER GROUP 1: TRICIA SMITH, MEMBER GROUP 1; SUSANNE LYONS, MEMBER GROUP 1; JUAN SANTIAGO ESTRADA, EMMBER GROUP 2; ALPHONSO BRIDGEWATER MEMBER GROUP 2; VEDA BRUNO-VICTOR, MEMBER GROUP 2; ERSKINE SIMMONS, MEMBER GROUP 3; CAMILO PEREZ, MEMBER GROUP 3; NICOLE HOEVERTSZ, MEMBER GROUP 3; MIGUEL ANGEL MUJICA. THE EXECUTIVE COMMITTEE OF THE ASSOCIATION IS FORMED AND PURSUANT TO ARTICLE 18.7 OF THE BY-LAWS, IT IS HEREBY ATTESTED THAT IVAR TRISTAN SISNIEGA CAMPBELL IN HIS CAPACITY AS GENERAL SECRETARY FO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION AND PURSUANT TO ARTICLE 18.13 OF THE BYLAWS.- THE FOREGOING ENTRY WAS MADE BASED ON ARTICLES: 2670 TO 2687, 3005, 3006, 3018, 371 FRACTION I, 3072, 3073 AND 3074 OF THE CIVIL CODE FOR THE FEDERAL DISTRICT (IN CONNECTION TO ARTICLE 6 FRACTION I OF THE REGISTRY LAW FOR MEXICO CITY) AND 196 OF THE FISCAL CODE OF MEXICO CITY... RIGHTS \$1,974.00 (ONE THOUSAND NINE HUNDRED AND SEVENTY FOUR PESOS 00/100 M.N.) Registration code: 9390010397105534FUA DATED 04/30/2021.

FILER: MARIA DEL CARMEN JIMENEZ MORALES
REGISTER: ESBEIDI YISEL ESTRADA SANCHEZ
MEXICO, D.F. ON 09/15/2021

The undersigned, Luz Maria Romo Castro, Expert Translator authorized by the H. Supreme Court of the Federal District, as evidenced in the Judicial Newsletter dated Mach 8, 2021, hereby certifies that the preceding text of 1 page(s) is the true and exact translation, to the best of my knowledge, of its original in Spanish.
México, Federal Distrito, June 13, 2022.

TRIBUNAL SUPERIOR
DE JUSTICIA
DE LA COAHUILA
Luz Maria
ROMO CASTRO MORA
PERITO TRADUCTORA

(illegible signature)

Lic. Nallely Monterrubio Paredes, Register, based on provisions of articles 3001 of the Civil Code for the Federal District; 6th fraction VI, 9th fraction VIII, 12 fraction I, 81 item e) and 87 of the Registry Law for Mexico City; 15, 127, 142, 243 and 144 of the Regulation of the Registry Law for Mexico City; 231 fraction III of the Internal Regulation of the Executive Branch and Public Administration of Mexico City.

I hereby certify that the foregoing is a true copy and exact reproduction of **Corporations Folio 43019**, date of migration February 19, 2016, consisting of **08 useful pages**, stamped and collated that describe the entries pertaining to the civil association that they cover. Mexico City, June 02, 2022.

Rights paid for \$1,736.00 M.N. Registration code 933400061883707CAPJV, dated May 24, 2022. Entry number **P-314842** dated May 25, 2022.

(illegible signature)

Authorization

Lic. Maria de Lourdes Salazar Jiménez

Chief of the Registry Qualification Department Unit "B"

(illegible signature)

(illegible stamp)

The undersigned, Luz Maria Romo Castro, Expert Translator authorized by the H. Supreme Court of the Federal District, as evidenced in the Judicial Newsletter dated Mach 8, 2021, hereby certifies that the preceding text of 1 page(s) is the true and exact translation, to the best of my knowledge, of its original in Spanish.
México, Federal Distrito, June 13, 2022.

TREBESANA SUPERIOR
DE JUSTICIA
DE LA ZONA
Luz Maria
ROMO CASTRO MORA
EXPERTO TRANSLADORA