

F22000006944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

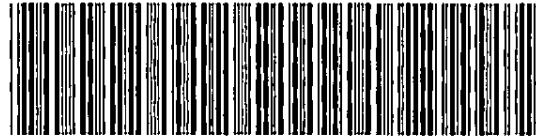
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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S. FRANKLIN

NOV 10 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADMINISTRAR RECURSOS INMOBILIARIOS SAS CORP
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:

YAZMIN AROSEMENA

Name of Person

LAVITA TAX CORP

Firm/Company

5201 BLUE LAGOON DR STE 889

Address

MIAMI, FL 33132

City/State and Zip code

YAZMIN@LAVITAINSURANCETAX.COM

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

For further information concerning this matter, please call:

YAZMIN AROSEMENA

786

553-6782

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. ADMINISTRAR RECURSOS INMOBILIARIOS SAS CORP
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 10/20/2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7630 NW 25th ST Ste 2B Miami, FL 33122
(Principal office street address)

(Current mailing address, if different)

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

Name: LAVITA TAX CORP

Office Address: 5201 BLUE LAGOON DR STE 889

MIAM, Florida 33126
(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]:

A. DIRECTORS

☐ Chairman Name: Cesar A. Quimbayo Caballero

☐ Vice Chairman Address: _____

☐ Director Calle 93B # 16-08 Ste 205

☒ President Bogotá, CU 110221 CO

☐ 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 _____

☐ 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.817.155, F.S.

13. Cesar A. Quimbayo Caballero
(Typed or printed name and capacity of person signing application)



CHAMBER OF COMMERCE OF BOGOTA

CEDRITOS BRANCH

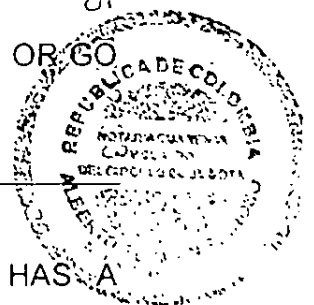
VERIFICATION CODE: 12206750763EA8

OCTOBER 11, 2022 TIME 15:40:10

1122067507

ON THURSDAY, DECEMBER 1, 2022, ELECTIONS FOR THE BOARD OF DIRECTORS OF THE CHAMBER OF COMMERCE OF BOGOTA WILL BE HELD. THE REGISTRATION OF CANDIDATE LISTS MUST BE DONE DURING THE SECOND HALF OF OCTOBER. FOR MORE INFORMATION, PLEASE CALL 5941000 EXT. 2597. EMAIL ELECCIONJUNTADIRECTIVA@CCB.ORG.CO, GO TO THE MAIN OFFICE (AVENIDA EL DORADO #68D-35, 4TH FLOOR), OR GO TO THE WEB PAGE WWW.CCB.ORG.CO.

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VERIFICATION CODE THAT ALLOWS IT TO BE VALIDATED FOR AN UNLIMITED PERIOD OF 60 DAYS, ENTERING WWW.CCB.ORG.CO



Dr. Edward Adam
C.I. N° 412 March 11th 201
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.co

REMEMBER THAT THIS CERTIFICATE CAN BE PURCHASED FROM YOUR HOME OR OFFICE EASILY, QUICKLY AND SECURELY AT WWW.CCB.ORG.CO.

FOR YOUR SECURITY YOU SHOULD VERIFY THE VALIDITY AND AUTHENTICITY OF THIS CERTIFICATE FREE OF CHARGE IN AN EASY, FAST AND SECURE WAY AT WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS.

THAT, THE DATA OF THE BUSINESSMAN AND/OR THE ESTABLISHMENT OF COMMERCE HAVE BEEN MADE AVAILABLE TO THE NATIONAL POLICE THROUGH THE CONSULTATION TO THE DATABASE OF THE RUES.

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

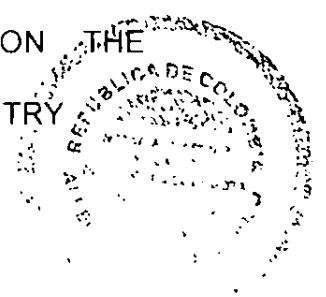
THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE REGISTRATIONS AND INSCRIPTIONS OF THE MERCANTILE REGISTRY

CERTIFIES:

NAME: ADMINISTRAR RECURSOS INMOBILIARIOS S A S

TAXPAYER ID No.: 900295836 0 ADMINISTRATION: BOGOTA SECTIONAL TAX

DIRECTORATE, COMMON REGIMEN



A large, stylized handwritten signature in black ink, crossing over the text of the certificate.

Dr. Edward Adams
C.I. N. 9412 March 11th 2015
Edw Adams
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

DOMICILE : BOGOTÁ D.C.

CERTIFIES:

REGISTRATION NO: 01907351 OF JUNE 24, 2009.

CERTIFIES:

RENEWAL OF REGISTRATION : MARCH 14, 2022

LAST YEAR RENEWED : 2022

TOTAL ASSETS : 13,793,866,096

CERTIFIES:

JUDICIAL NOTIFICATION ADDRESS : CL 93 B 16 08 OFC 205

MUNICIPALITY : BOGOTÁ D.C.

JUDICIAL NOTIFICATION EMAIL: ALINASESORES24@GMAIL.COM

BUSINESS ADDRESS : CL 93 B 16 08 OFC 205

MUNICIPALITY : BOGOTÁ D.C.

BUSINESS EMAIL : ALINASESORES24@GMAIL.COM

CERTIFIES:

INCORPORATION: THAT BY PRIVATE DOCUMENT OF THE SHAREHOLDERS

MEETING OF JUNE 23, 2009, REGISTERED ON JUNE 24, 2009 UNDER



Dr. Edward Adams
C.I. N. 0412100011th 2015
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

NUMBER 01307238 OF BOOK IX, THE COMMERCIAL COMPANY CALLED
ADMINISTRAR RECURSOS INMOBILIARIOS S A S WAS INCORPORATED.

CERTIFIES:

REFORMS:

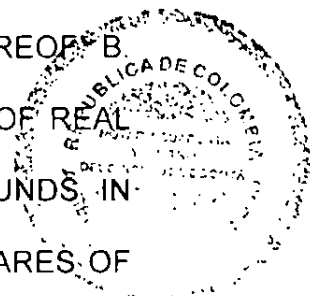
DOCUMENT NO.	DATE	ORIGIN	DATE	NO. INSC.
18	2016/12/26	SHAREHOLDERS MEETING	2017/02/13	02185416

CERTIFIES:

VALIDITY: THAT THE CORPORATION IS NOT DISSOLVED. DURATION UNTIL
JUNE 23, 2059.

CERTIFIES:

CORPORATE PURPOSE: THE PURPOSE OF THE COMPANY SHALL BE THE
DEVELOPMENT OF THE FOLLOWING ACTIVITIES: A. THE INVESTMENT IN
URBAN AND/OR RURAL REAL ESTATE, AND IN THE ACQUISITION,
ADMINISTRATION, LEASING, ENCUMBRANCE OR DISPOSAL THEREOF B.
THE ADMINISTRATION, LEASING, ENCUMBRANCE OR DISPOSAL OF REAL
ESTATE OF THIRD PARTIES. C. THE INVESTMENT OF ITS OWN FUNDS IN
REAL ESTATE, BONDS, SECURITIES, STOCK EXCHANGE AND SHARES OF
INTEREST IN COMMERCIAL COMPANIES OWNED BY THE PARTNERS OF
THIS COMPANY OR THIRD NATURAL OR LEGAL PERSONS. THE



Dr. Edward Adams
C.I. N. 04124789 11th 2015

Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

INVESTMENT OF ITS OWN FUNDS, IN REAL ESTATE, BONDS, SECURITIES, STOCK AND SHARES OF INTEREST IN COMMERCIAL COMPANIES OWNED BY THE PARTNERS OF THIS COMPANY OR THIRD PARTIES, NATURAL OR JURIDICAL PERSONS. D. THE DEVELOPMENT AND/OR CONTRACTING OF THE ARCHITECTURAL DESIGN OF BUILDINGS FOR HOUSING, INDUSTRIAL OR COMMERCIAL CENTERS, MILITARY, RELIGIOUS, RURAL, ETC., AS WELL AS URBAN DESIGNS. E. THE CONSTRUCTION DIRECTLY OR THROUGH THE CONTRACTING SYSTEM BY DELEGATED ADMINISTRATION OR AT A FIXED PRICE OF BUILDINGS AND/OR URBANIZATIONS ACCORDING TO ITS OWN OR CONTRACTED DESIGNS. F. THE SALE BY HORIZONTAL PROPERTY IN SINGLE-FAMILY AND/OR MULTI-FAMILY FORM. G. ANY OTHER LAWFUL ACT OF COMMERCE. DEVELOPMENT OF THE OBJECT: FOR THE REALIZATION OF THE OBJECT THE COMPANY MAY: A. ACQUIRE, USUFRUCT, GIVE OR LEASE ALL THE FIXED ASSETS OF MOVABLE OR IMMOVABLE CHARACTER THAT ARE NECESSARY FOR THE DEVELOPMENT OF THE CORPORATE BUSINESS; ENCUMBER OR LIMIT THE DOMAIN OF ITS FIXED ASSETS, WHETHER MOVABLE OR IMMOVABLE, AND DISPOSE OF THEM WHEN FOR REASONS OF NECESSITY OR CONVENIENCE IT IS ADVISABLE TO DISPOSE OF THEM; B. TO ACQUIRE AND USE TRADE NAMES, LOGOS, TRADEMARKS AND OTHER INDUSTRIAL PROPERTY RIGHTS RELATED TO THE ACTIVITIES CARRIED OUT BY THE COMPANY AND THE SERVICES TO WHICH ITS BUSINESS EXTENDS; IN THE CASE OF THIRD PARTY RIGHTS, TO ENTER

Dr. Edward Adams
C.I. N. 94126767 11th 2015
Certified Translator & Interpreter
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Email: ministerio@doctor.com

INTO THE RESPECTIVE CONTRACTS FOR THE USE OR CONCESSION OF INDUSTRIAL PROPERTY; C. TO CONCUR IN THE INCORPORATION OF OTHER COMPANIES OR SOCIETIES, WITH OR WITHOUT THE CHARACTER OF SUBSIDIARIES, OR TO BE LINKED TO ALREADY EXISTING COMPANIES OR SOCIETIES, BY MEANS OF CONTRIBUTIONS IN MONEY, GOODS OR SERVICES, TO INCORPORATE THEM OR TO JOIN THEM; PROVIDED THAT THOSE COMPANIES OR SOCIETIES HAVE AS OBJECT THE EXPLOITATION OF SIMILAR OR RELATED ACTIVITIES TO THOSE THAT CONSTITUTE THE CORPORATE PURPOSE OR THAT IN SOME WAY ARE DIRECTLY RELATED TO THEIR SERVICES, GOODS OR ACTIVITIES; D. TO BORROW MONEY AND ENTER INTO ALL KINDS OF FINANCIAL OPERATIONS, ACTIVELY OR PASSIVELY, THAT ALLOW IT TO OBTAIN THE NECESSARY FUNDS FOR THE DEVELOPMENT OF ITS BUSINESS. E. PARTICIPATE IN BIDS, CALLS FOR BIDS OR TENDERS OPENED BY PUBLIC OR PRIVATE ENTITIES, AND MAY ENTER INTO CONTRACTS RESULTING THEREFROM. IT MAY ALSO ENTER INTO TEMPORARY UNIONS OR ALLIANCES FOR THE FULFILLMENT OF THESE PURPOSES; F. REPRESENT PERSONS OR ENTITIES; G. IN GENERAL EXECUTE ALL ACTS AND ENTER INTO ALL CONTRACTS THAT ARE RELATED FROM MEANS TO END WITH THE CORPORATE PURPOSE EXPRESSED IN THE PRECEDING ARTICLE AND ALL THOSE WHOSE PURPOSE IS TO EXERCISE THE RIGHTS AND FULFILL THE LEGAL OR CONVENTIONAL



Dr. Edward Adams
C.I. N. 0412 March 11th 2015
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Email: ministerio@doctor.com

OBLIGATIONS DERIVED FROM ITS EXISTENCE AND FROM THE ACTIVITIES
DEVELOPED BY THE COMPANY.

CERTIFIES:

PRINCIPAL ACTIVITY:

6810 (REAL ESTATE ACTIVITIES CONDUCTED WITH OWNED OR LEASED
PROPERTY).

CERTIFIES;

CAPITAL:

**** AUTHORIZED CAPITAL ****

VALUE :	\$2,100,000,000.00
NO. OF SHARES :	2,100,000,000.00
PAR VALUE :	\$1,000.00

**** SUBSCRIBED CAPITAL ****

VALUE :	\$2,000,000,000.00
NO. OF SHARES :	2,000,000.00
PAR VALUE :	\$1,000.00

**** PAID-IN CAPITAL ****

VALUE :	\$2,000,000,000.00
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2011 25 PM 12:55



Dr. Edward Adams
C.I. N. 2412 March 11th 2015

Edward Adams
Certified Translator & Interpreter
English - Spanish - English
Email: mirostaris@doctor.com

NO. OF SHARES : 2,000,000.00

PAR VALUE : \$1,000.00

CERTIFIES:

LEGAL REPRESENTATION: THE MANAGER IS THE LEGAL REPRESENTATIVE OF THE COMPANY. THE MANAGER OF THE COMPANY MAY HAVE AN ALTERNATE, WHO WILL REPLACE HIM WITH THE SAME ATTRIBUTIONS IN HIS ABSOLUTE ABSENCES AND IN HIS TEMPORARY OR ACCIDENTAL ABSENCES, AS WELL AS FOR THE ACTS IN WHICH HE IS IMPEDED.

CERTIFIES:

** APPOINTMENTS **

THAT BY MINUTE NO. 17 OF THE SHAREHOLDERS' MEETING OF SEPTEMBER 6, 2016, REGISTERED ON SEPTEMBER 13, 2016 UNDER NUMBER 02139932 OF BOOK IX, WAS (WERE) APPOINTED:

NAME

IDENTIFICATION

MANAGER

QUIMBAYO CABALLERO CESAR AUGUSTO

C.C. 000000079308093

CERTIFIES:



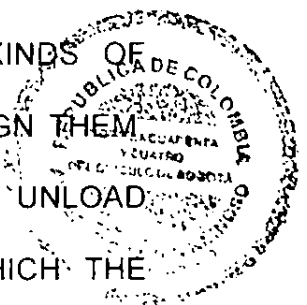
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Dr. Edward Adams
C.I. N. 0412 March 11th 2015

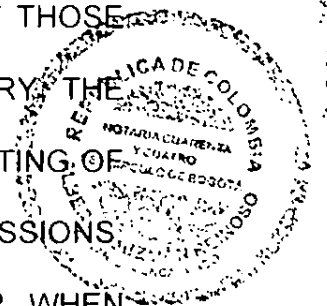
Edw
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

POWERS OF THE LEGAL REPRESENTATIVE: FUNCTIONS AND POWERS OF THE MANAGER: IN DEVELOPMENT OF THE PROVISIONS OF ARTICLES 99 AND 196 OF THE CODE OF COMMERCE, THE FUNCTIONS AND POWERS OF THE MANAGER OF THE COMPANY ARE THE FOLLOWING: A. MAKE USE OF THE CORPORATE NAME. B. EXECUTE THE DECREES OF THE GENERAL MEETING OF SHAREHOLDERS. C. APPOINT AND REMOVE THE EMPLOYEES OF THE COMPANY THAT DO NOT DEPEND DIRECTLY ON THE GENERAL MEETING OF SHAREHOLDERS, CHOOSING THE PERSONNEL OF WORKERS, DETERMINING THEIR NUMBER, FIXING THE TYPE OF WORK AND THEIR REMUNERATION. D. CONSTITUTE THE JUDICIAL AND EXTRAJUDICIAL ATTORNEYS-IN-FACT THAT HE DEEMS NECESSARY FOR THE ADEQUATE REPRESENTATION OF THE COMPANY, DELEGATING TO THEM THE POWERS HE DEEMS CONVENIENT, THOSE THAT HE HIMSELF ENJOYS. E. TO EXECUTE THE ACTS AND ENTER INTO THE CONTRACTS THAT TEND TO THE DEVELOPMENT OF THE CORPORATE PURPOSE. IN THE EXERCISE OF THIS POWER, THE MANAGER MAY GIVE OR RECEIVE IN EXCHANGE AMOUNTS OF MONEY, MAKE BANK DEPOSITS, SIGN ALL KINDS OF SECURITIES AND NEGOTIATE THIS KIND OF INSTRUMENTS, SIGN THEM, ACCEPT THEM, PROTEST THEM, ENDORSE THEM, PAY THEM, UNLOAD THEM, HOLD THEM, ETC. TO APPEAR IN LAWSUITS IN WHICH THE OWNERSHIP OF THE CORPORATE ASSETS OR ANY RIGHT OF THE COMPANY IS IN DISPUTE, TO COMPROMISE, COMPROMISE, WITHDRAW,



Dr. Edward Adams
C.I. N° 412 March 11th 2015
Edwards
Certified Translator & Interpreter
English - Spanish - English
Email: myhistoria@doctor.com

NOVATE, RECEIVE AND FILE ACTIONS AND APPEALS OF ANY KIND IN ALL BUSINESS OR MATTERS OF ANY KIND PENDING BEFORE THE COMPANY; TO REPRESENT THE COMPANY BEFORE ANY KIND OF OFFICIALS, COURTS, AUTHORITIES, LEGAL OR NATURAL PERSONS, ETC.; AND, IN GENERAL, TO ACT IN THE COMPANY'S NAME BEFORE ANY KIND OF OFFICIALS, COURTS, AUTHORITIES, LEGAL OR NATURAL PERSONS, ETC. IF IT IS A QUESTION OF EXECUTING AN ACT OR ENTERING INTO A CONTRACT ON BEHALF OF THE COMPANY, IN ORDER FOR SAID ACT OR CONTRACT TO BIND THE COMPANY, IT IS NECESSARY THAT IT BE ONE OF THOSE FOR WHICH THE MANAGER HAS NO RESTRICTION WHATSOEVER IN THESE BYLAWS, OR THAT THE BODY OF THE COMPANY TO WHICH IT CORRESPONDS TO AUTHORIZE SAID OFFICER HAS PRONOUNCED FAVORABLY IN THE SENSE OF GRANTING SAID AUTHORIZATION AND THE RESPECTIVE RECORD HAS BEEN KEPT. IT IS UNDERSTOOD THAT THERE IS NO RESTRICTION WHATSOEVER FOR THE MANAGER IN THE EXECUTION OF ACTS AND IN THE EXECUTION OF CONTRACTS THAT ARE NOT OF THE NATURE OF THOSE FOR WHICH THESE BYLAWS HAVE INDICATED AS NECESSARY. THE AUTHORIZATION OF ANOTHER BODY. F. CALL THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO EXTRAORDINARY SESSIONS WHENEVER HE DEEMS IT CONVENIENT OR NECESSARY, OR WHEN REQUESTED BY A NUMBER OF SHAREHOLDERS REPRESENTING AT LEAST TWENTY-FIVE PERCENT (25%) OF THE SUBSCRIBED SHARES. G. PRESENT



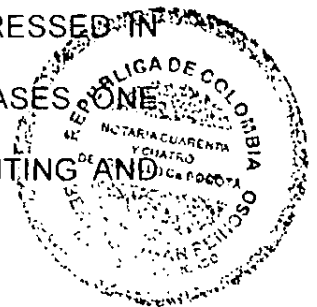
A large, stylized handwritten signature in black ink, likely belonging to Dr. Edward Adams.



Dr. Edward Adams
C.I. N. 0412243 March 11th 2015
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

TO THE GENERAL MEETING OF SHAREHOLDERS, IN ITS ORDINARY SESSIONS, THE BALANCE SHEET OF EACH FISCAL YEAR, AND A WRITTEN REPORT ON THE MANNER IN WHICH HE CARRIED OUT HIS MANAGEMENT AND THE MEASURES WHOSE ADOPTION HE RECOMMENDS TO THE MEETING. H. INFORM THE GENERAL MEETING OF SHAREHOLDERS ABOUT THE DEVELOPMENT OF THE BUSINESS AND OTHER CORPORATE ACTIVITIES, SUBMIT TO IT PROSPECTS FOR THE IMPROVEMENT OF THE COMPANIES OPERATED BY THE COMPANY AND FACILITATE THE STUDY OF ANY PROBLEM TO SAID BODY, PROVIDING IT WITH THE DATA IT MAY REQUIRE. I. URGE THE EMPLOYEES AND OTHER SERVANTS OF THE COMPANY TO COMPLY WITH THE DUTIES OF THEIR POSITION, AND CONTINUOUSLY SUPERVISE THE PROGRESS OF THE COMPANY, ESPECIALLY ITS ACCOUNTING AND DOCUMENTS. J. TAKE CARE THAT THE COLLECTION OR INVESTMENT OF THE COMPANY'S FUNDS ARE DULY MADE. K. EXERCISE ALL THE POWERS DIRECTLY DELEGATED TO HIM BY THE GENERAL ASSEMBLY OF SHAREHOLDERS. L. THE POWERS OF THE MANAGER ARE LIMITED TO THE FOLLOWING AMOUNTS EXPRESSED IN LEGAL MONTHLY MINIMUM WAGES IN FORCE: FOR PURCHASES ONE HUNDRED (100), FOR SALES TWO HUNDRED (200), FOR GRANTING AND ACQUISITION OF CREDITS FIFTY (50).

CERTIFIES:



Dr. Edward Adams
C.I. N. 2412 March 14th 2015
Certified Translator & Interpreter
English - Spanish - English
Email: ministerio@doctor.com

**** STATUTORY AUDITOR ****

THAT BY ACT NO. 6 OF THE SHAREHOLDERS MEETING OF APRIL 4, 2011,
REGISTERED ON APRIL 12, 2011 UNDER NUMBER 01469923 OF BOOK IX,
WAS (WERE) APPOINTED:

NAME

IDENTIFICATION

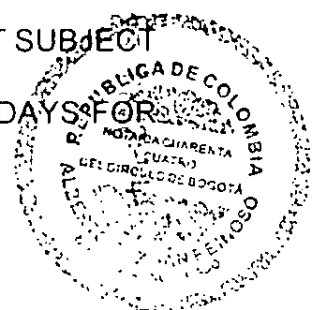
PRINCIPAL STATUTORY AUDITOR

CASTRO VIVIAN MAGNOLIA

C.C. 000000052218981

CERTIFIES:

IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF
ADMINISTRATIVE PROCEDURE AND ADMINISTRATIVE LITIGATION AND LAW
962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION CERTIFIED
HEREIN BECOME FINAL TEN (10) WORKING DAYS AFTER THE DATE OF THE
CORRESPONDING ANNOTATION, PROVIDED THAT THEY ARE NOT SUBJECT
TO APPEAL. SATURDAYS ARE NOT CONSIDERED AS WORKING DAYS.
THE CHAMBER OF COMMERCE OF BOGOTÁ.



THIS CERTIFICATE DOES NOT CONSTITUTE AN OPERATING PERMIT IN
ANY CASE.

Dr. Edward Adams
C.I. N. 0412 March 11th 2015

Certified Translator & Interpreter
English - Spanish - English
Email: migsterio@doctor.com

COMPLEMENTARY INFORMATION

THE FOLLOWING DATA ON RIT AND DISTRICT PLANNING ARE INFORMATIVE
TAXPAYER REGISTERED IN THE RIT REGISTRY OF THE DISTRICT TAX
DIRECTORATE, DATE OF REGISTRATION: JANUARY 14, 2010.

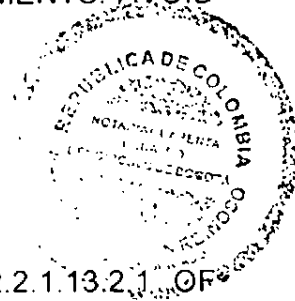
DATE OF SUBMISSION OF INFORMATION TO DISTRICT PLANNING : MARCH
15, 2022

IF YOUR COMPANY HAS ASSETS OF LESS THAN 30.000 SMLMV AND A STAFF
OF LESS THAN 200 WORKERS, YOU ARE ENTITLED TO RECEIVE A
DISCOUNT IN THE PAYMENT OF PARAFISCAL TAXES OF 75% IN THE FIRST
YEAR OF INCORPORATION OF YOUR COMPANY, 50% IN THE SECOND YEAR
AND 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND DECREE 525 OF 2009.

REMEMBER TO ENTER WWW.SUPERSOCIEDADES.GOV.CO TO VERIFY IF
YOUR COMPANY IS OBLIGED TO SUBMIT FINANCIAL STATEMENTS. AVOID
PENALTIES.

COMPANY SIZE

IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 2.2.1.13.2.1 OF
DECREE 1074 OF 2015 AND RESOLUTION 2225 OF 2019 OF DAÑE THE SIZE
OF THE COMPANY IS SMALL.



Dr. Edward Adams
C.I. N. 0412 March 11th 2015
Certified Translator & Interpreter
English - Spanish - English
Email: info@edwardadams.com

THE ABOVE ACCORDING TO THE INFORMATION REPORTED BY THE
REGISTRANT OR REGISTERED IN THE RUES FORM:

INCOME FROM ORDINARY ACTIVITY \$1,384,611,792

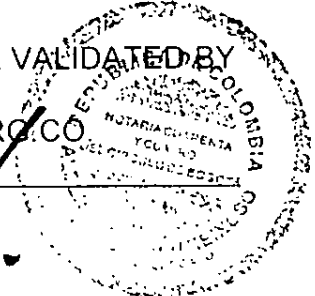
ECONOMIC ACTIVITY FOR WHICH THE COMPANY RECEIVED THE HIGHEST
INCOME IN THE PERIOD - ISIC: 6810

THIS CERTIFICATE REFLECTS THE LEGAL STATUS OF THE COMPANY AS
OF THE DATE AND TIME OF ITS ISSUANCE.

THE SECRETARY OF THE CHAMBER OF COMMERCE
VALUE : \$ 6,500

TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE CORRESPONDS TO
THE INFORMATION IN THE PUBLIC RECORDS OF THE CHAMBER OF
COMMERCE OF BOGOTA, THE VERIFICATION CODE CAN BE VALIDATED BY
THE ADDRESSEE ONLY ONCE, BY ENTERING WWW.CCB.ORG.CO

2015-03-25 11:12:14



[Handwritten signature]



Dr. Edward Adams
C.I. N° 412 March 11th 2015

[Handwritten signature]
Certified Translator & Interpreter
English - Spanish - English
Email: muristone@doctor.com

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH DIGITAL SIGNATURE AND HAS FULL LEGAL VALIDITY IN ACCORDANCE WITH LAW 527 OF 1999.

MECHANICAL SIGNATURE IN ACCORDANCE WITH DECREE 2150 OF 1995 AND THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCE OF INDUSTRY AND COMMERCE, BY MEANS OF THE OFFICIAL LETTER OF NOVEMBER 18, 1996.

SIGNATURE

CONSTANZA PUENTES TRUJILLO

=====

CERTIFICATE of AUTHENTICITY

To whomsoever these presents shall come, Greetings:

I, the undersigned **Dr. Edward Adams**, Certified Translator and Interpreter for the English-Spanish-English languages, appointed by C.I. 0412 March 11 2015 issued by Universidad Nacional de Colombia, do hereby certify that the enclosed text is a true and accurate English translation from the original document presented before me in Spanish Language. Translation made to the best of my ability. I assume no responsibility for the content of the original document in Spanish language.

ATTESTED TO WITH MY HAND AND OFFICIAL SEAL THIS: October 12, 2022

Dr. Edward Adams
C.I. N. 0412 March 11th 2015

Edward Adams
Certified Translator & Interpreter
English - Spanish - English
Email: edwardadams@doctor.com



CAMARA DE COMERCIO DE BOGOTA

SEDE CEDRITOS

CÓDIGO DE VERIFICACIÓN: 12206750763EA8

11 DE OCTUBRE DE 2022 HORA 15:40:10

1122067507

PÁGINA: 1 DE 3

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EL JUEVES 1 DE DICIEMBRE DE 2022, SE REALIZARÁN LAS ELECCIONES DE JUNTA DIRECTIVA DE LA CÁMARA DE COMERCIO DE BOGOTÁ. LA INSCRIPCIÓN DE LISTAS DE CANDIDATOS DEBE HACERSE DURANTE LA SEGUNDA QUINCENA DEL MES DE OCTUBRE. PARA MÁS INFORMACIÓN, PODRÁ COMUNICARSE AL TELÉFONO 5941000 EXT. 2597, AL CORREO ELECCIONJUNTADIRECTIVA@CCB.ORG.CO, DIRIGIRSE A LA SEDE PRINCIPAL (AVENIDA EL DORADO #68D-35, PISO 4), O A TRAVÉS DE LA PÁGINA WEB WWW.CCB.ORG.CO

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO DE VERIFICACIÓN QUE LE PERMITE SER VALIDADO ILIMITADAMENTE DURANTE 60 DÍAS, INGRESANDO A WWW.CCB.ORG.CO

RECUERDE QUE ESTE CERTIFICADO LO PUEDE ADQUIRIR DESDE SU CASA U OFICINA DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO

PARA SU SEGURIDAD DEBE VERIFICAR LA VALIDEZ Y AUTENTICIDAD DE ESTE CERTIFICADO SIN COSTO ALGUNO DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS

QUE, LOS DATOS DEL EMPRESARIO Y/O EL ESTABLECIMIENTO DE COMERCIO HAN SIDO PUESTOS A DISPOSICIÓN DE LA POLICÍA NACIONAL A TRAVÉS DE LA CONSULTA A LA BASE DE DATOS DEL RUES

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL

CERTIFICA:

NOMBRE : ADMINISTRAR RECURSOS INMOBILIARIOS S A S

N.I.T. : 900295836 O ADMINISTRACIÓN : DIRECCION SECCIONAL DE IMPUESTOS DE BOGOTA, REGIMEN COMUN

DOMICILIO : BOGOTÁ D.C.

CERTIFICA:

MATRICULA NO: 01907351 DEL 24 DE JUNIO DE 2009

CERTIFICA:

RENOVACION DE LA MATRICULA :14 DE MARZO DE 2022

ULTIMO AÑO RENOVADO : 2022

ACTIVO TOTAL : 13,793,866,096

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CL 93 B 16 08 OFC 205

MUNICIPIO : BOGOTÁ D.C.

EMAIL DE NOTIFICACION JUDICIAL : ALINASESORES24@GMAIL.COM

DIRECCION COMERCIAL : CL 93 B 16 08 OFC 205



CAMARA DE COMERCIO DE BOGOTA

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REPRESENTACIÓN DE PERSONAS O ENTIDADES; G. EN GENERAL, EJECUTAR TODOS LOS ACTOS Y CELEBRAR TODOS LOS CONTRATOS QUE GUARDEN RELACIÓN DE MEDIO A FIN CON EL OBJETO SOCIAL EXPRESADO EN EL PRECEDENTE ARTÍCULO Y TODOS AQUELLOS QUE TENGAN COMO FINALIDAD EJERCER LOS DERECHOS Y CUMPLIR LAS OBLIGACIONES LEGALES O CONVENCIONALES DERIVADAS DE SU EXISTENCIA Y DE LAS ACTIVIDADES DESARROLLADAS POR LA COMPAÑÍA.

CERTIFICA:

ACTIVIDAD PRINCIPAL:

6810 (ACTIVIDADES INMOBILIARIAS REALIZADAS CON BIENES PROPIOS O ARRENDADOS)

CERTIFICA:

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR : \$2,100,000,000.00
NO. DE ACCIONES : 2,100,000.00
VALOR NOMINAL : \$1,000.00

** CAPITAL SUSCRITO **

VALOR : \$2,000,000,000.00
NO. DE ACCIONES : 2,000,000.00
VALOR NOMINAL : \$1,000.00

** CAPITAL PAGADO **

VALOR : \$2,000,000,000.00
NO. DE ACCIONES : 2,000,000.00
VALOR NOMINAL : \$1,000.00

CERTIFICA:

REPRESENTACIÓN LEGAL: EL GERENTE ES REPRESENTANTE LEGAL DE LA SOCIEDAD. EL GERENTE DE LA COMPAÑÍA PODRÁ TENER UN SUPLENTE, QUE LO REEMPLAZARÁ CON LAS MISMAS ATRIBUCIONES EN SUS FALTAS ABSOLUTAS Y EN SUS FALTAS TEMPORALES O ACCIDENTALES, ASÍ COMO TAMBIÉN PARA LOS ACTOS EN LOS CUALES ESTÉ IMPEDIDO.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR ACTA NO. 17 DE ASAMBLEA DE ACCIONISTAS DEL 6 DE SEPTIEMBRE DE 2016, INSCRITA EL 13 DE SEPTIEMBRE DE 2016 BAJO EL NUMERO 02139932 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE

IDENTIFICACION

GERENTE

QUIMBAYO CABALLERO CESAR AUGUSTO

C.C. 000000079308093

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: FUNCIONES Y FACULTADES DEL GERENTE: EN DESARROLLO DE LO ESTIPULADO EN LOS ARTÍCULOS 99 Y 196 DEL CÓDIGO DE COMERCIO SON FUNCIONES Y FACULTADES DEL GERENTE DE LA COMPAÑÍA LAS SIGUIENTES: A. HACER USO DE LA DENOMINACIÓN SOCIAL. B.

2022-10-11 15:40:10



CAMARA DE COMERCIO DE BOGOTA

SEDE CEDRITOS

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PÁGINA: 3 DE 3

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INSCRITA EL 12 DE ABRIL DE 2011 BAJO EL NUMERO 01469923 DEL LIBRO IX,
FUE (RON) NOMBRADO (S):

NOMBRE
REVISOR FISCAL PRINCIPAL
CASTRO VIVIAN MAGNOLIA

IDENTIFICACION

C.C. 000000052218981

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO ADMINISTRATIVO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUÉS DE LA FECHA DE LA CORRESPONDIENTE ANOTACIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSO. LOS SÁBADOS NO SON TENIDOS EN CUENTA COMO DÍAS HÁBILES PARA LA CÁMARA DE COMERCIO DE BOGOTÁ.

* * * EL PRESENTE CERTIFICADO NO CONSTITUYE PERMISO DE
* * * FUNCIONAMIENTO EN NINGUN CASO

* * *
* * *

INFORMACION COMPLEMENTARIA

LOS SIGUIENTES DATOS SOBRE RIT Y PLANEACION DISTRITAL SON INFORMATIVOS
CONTRIBUYENTE INSCRITO EN EL REGISTRO RIT DE LA DIRECCION DISTRITAL DE
IMPUESTOS, FECHA DE INSCRIPCION : 14 DE ENERO DE 2010
FECHA DE ENVIO DE INFORMACION A PLANEACION DISTRITAL : 15 DE MARZO DE
2022

SEÑOR EMPRESARIO, SI SU EMPRESA TIENE ACTIVOS INFERIORES A 30.000
SMLMV Y UNA PLANTA DE PERSONAL DE MENOS DE 200 TRABAJADORES, USTED
TIENE DERECHO A RECIBIR UN DESCUENTO EN EL PAGO DE LOS PARAFISCALES DE
75% EN EL PRIMER AÑO DE CONSTITUCION DE SU EMPRESA, DE 50% EN EL
SEGUNDO AÑO Y DE 25% EN EL TERCER AÑO. LEY 590 DE 2000 Y DECRETO 525
DE 2009.

RECUERDE INGRESAR A WWW.SUPERSOCIEDADES.GOV.CO PARA VERIFICAR SI SU
EMPRESA ESTA OBLIGADA A REMITIR ESTADOS FINANCIEROS. EVITE SANCIONES.

TAMAÑO EMPRESA

DE CONFORMIDAD CON LO PREVISTO EN EL ARTÍCULO 2.2.1.13.2.1 DEL DECRETO
1074 DE 2015 Y LA RESOLUCIÓN 2225 DE 2019 DEL DANE EL TAMAÑO DE LA
EMPRESA ES PEQUEÑA

LO ANTERIOR DE ACUERDO A LA INFORMACIÓN REPORTADA POR EL MATRICULADO O
INSCRITO EN EL FORMULARIO RUES:

INGRESOS POR ACTIVIDAD ORDINARIA \$1,384,611,792