

F23000000073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

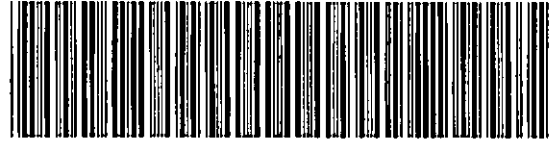
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200398666682

12/16/22 HC1025-HC10 **72.00

200398666682

S. FRANKLIN

JAN - 5 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMERCIALIZADORA YERBABUENA S.A.S. 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:

ANGELICA L. BELTRAN

Name of Person

BELTRAN ACCOUNTING SERVICES CORP

Firm/Company

6303 BLUE LAGOON DR SUITE 400

Address

MIAMI, FL 33126

City/State and Zip code

ABELTRAN@BELTRANACCOUNTING.COM

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

For further information concerning this matter, please call:

ANGELICA L. BELTRAN

at (305) 456-1999

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. COMERCIALIZADORA YERBABUENA S.A.S. 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. NONE
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/24/2010 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8991 CHAUVET WAY BOCA RATON, FL 33496
(Principal office street address)

8991 CHAUVET WAY BOCA RATON, FL 33496
(Current mailing address, if different)

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

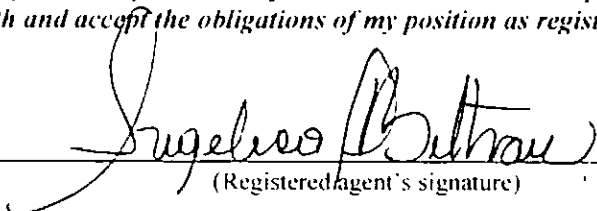
Name: BELTRAN ACCOUNTING SERVICES CORP

Office Address: 6303 BLUE LAGOON DR SUITE 400

MIAMI , Florida 33196
(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: JENIFFER A. FAJARDO
☐ Vice Chairman Address: 8991 CHAUVET WAY
☒ Director BOCA RATON, FL 33496
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

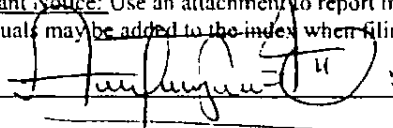
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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 _____

☐ 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. JENIFFER ANDREA FAJARDO CHACON - DIRECTOR
(Typed or printed name and capacity of person signing application)



**CHAMBER OF COMMERCE OF FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

Date of Issuance: 2022/11/02 - 12:04:34 PM

**** Receipt No. S000699845 ****

Transaction No. 04-LVMM-20221102-0004

VERIFICATION CODE 6uwvsu9fW9

THE BOARD OF THE CHAMBER OF COMMERCE OF FACATATIVA SHALL BE ELECTED ON THE FIRST BUSINESS THURSDAY OF THE CURRENT YEAR.

THE LISTS OF CANDIDATES SHALL BE REGISTERED DURING THE SECOND FORTNIGHT OF OCTOBER.

FOR FURTHER INFORMATION CALL 57+601+8902833 OR TO THE HEAD OFFICE, TO ANY AUTHORIZED OFFICES TO THAT EFFECT OR THROUGH THE WEB SITE www.ccfacatativa.org.co

CHAT <https://tawk.to/chat/5966ed136edc1c10b0345bd6/default>

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR DOCUMENT REGISTRATION CERTIFICATE.

Based on the licenses and registrations with the Registry of Commerce,

IT IS HEREBY CERTIFIED THAT:

NAME, TYPE, IDENTIFICATION AND ADDRESS

CORPORATE NAME: COMERCIALIZADORA YERBABUENA S.A.S.

TYPE OF BUSINESS: SIMPLIFIED STOCK CORPORATION

STATUS: MAIN LEGAL ENTITY

NIT: 900384726-0

NATIONAL CUSTOMS AND TAX OFFICE ADMINISTRATION (DIAN): BOGOTA'S LEGAL ENTITIES

DOMICILE: MOSQUERA

LICENSE - REGISTRATION

LICENSE No: 67569

LICENSE DATE: SEPTEMBER 24, 2010

LATEST RENEWAL DATE: 2022

DATE OF LICENSE RENEWAL: MARCH 31, 2022

TOTAL ASSETS: 92,584,661,000.00

IFRS GROUP: GROUP II

LOCATION AND GENERAL DATA

ADDRESS OF THE MAIN OFFICE: CL 3 1 64 EAST

MUNICIPALITY / DOMICILE: 25473 - MOSQUERA

BUSINESS PHONE No. 1: 8933402

BUSINESS PHONE No. 2: 3125089596

BUSINESS PHONE No. 3: NOT REPORTED

E-MAIL No. 1: comercializadorayerbabuena@gmail.com

ADDRESS FOR SERVICE OF PROCESS: CL 3 1 64 EAST

2022-11-02 12:04:34 PM



**CHAMBER OF COMMERCE OF FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

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MUNICIPALITY: 25473 - MOSQUERA

PHONE No. 1: 8933402

PHONE No. 2: 3125089596

E-MAIL: comercializadorayerbabuena@gmail.com

NOTICES VIA E-MAIL

Pursuant to the provisions set forth in section 67 of the Code of Contentious Administrative Procedure, I **DO HEREBY CONSENT** to be notified in person via e-mail: comercializadorayerbabuena@gmail.com

ECONOMIC ACTIVITY

MAIN ACTIVITY: G4799 - OTHER TYPES OF RETAIL BUSINESS NOT PERFORMED AT MARKETS, POINTS OF SALE, OR FACILITIES.

ORGANIZATION

THE ORGANIZATION OF THE LEGAL ENTITY CALLED INVERSIONES INMOBILIARIAS YERBABUENA S.A.S. WAS ENTERED BY MEANS OF DEED No. 1 DATED SEPTEMBER 9, 2010, EXECUTED BY MEANS OF PRIVATE DOC. FILED WITH THIS CHAMBER OF COMMERCE UNDER NUMBER 16666 OF BOOK IX KEPT AT THE REGISTRY OF COMMERCE ON SEPTEMBER 24, 2010 .

LIST OF NAMES OF THE CORPORATION

THE LEGAL ENTITY HAS BEEN GIVEN THE FOLLOWING NAMES:

1) INVERSIONES INMOBILIARIAS YERBABUENA S.A.S.

Current.) COMERCIALIZADORA YERBABUENA S.A.S.

CHANGE OF NAME

THE LEGAL ENTITY CHANGED ITS NAME FROM INVERSIONES INMOBILIARIAS YERBABUENA S.A.S. TO COMERCIALIZADORA YERBABUENA S.A.S. BY MEANS OF DEED No. 64 DATED DECEMBER 2, 2016, EXECUTED BY THE CORPORATION'S SHAREHOLDERS AT A SPECIAL SHAREHOLDERS' MEETING FILED WITH THIS CHAMBER OF COMMERCE UNDER NUMBER 36973 OF BOOK IX KEPT AT THE REGISTRY OF COMMERCE ON FEBRUARY 3, 2017. .

MERGER AND DIVESTITURE

IT WAS ORDERED BY MEANS OF NOTARIALLY RECORDED INSTRUMENT No. 1521 DATED JULY 05, 2011, EXECUTED BY THE SOLE NOTARIAL OFFICE IN AND FOR MOSQUERA FILED WITH THIS CHAMBER OF COMMERCE UNDER NUMBER 21213 OF BOOK IX KEPT AT THE REGISTRY OF COMMERCE ON AUGUST 17, 2012, THAT:

THE PARTIAL DIVESTITURE OF INVERSIONES INMOBILIARIAS YERBABUENA S.A.S AND SOCIEDAD BENEFICIARIA TRACTOCARGA LIMITADA WAS TO BE DULY REGISTERED.

AMENDMENTS

**CHAMBER OF COMMERCE OF FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

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VERIFICATION CODE 6uwvsu9fW9

DOCUMENT	DATE	ORIGIN OF THE DOCUMENT	REGISTRATION DATE
PRIV. DOC.	20101125	MOSQUERA	MOSQUERA RM09-17093 20101215
EP-1521	20110705	SOLE NOTARIAL OFFICE	MOSQUERA RM09-21213 20120817
AC-64	20161202	SPECIAL MEETING OF SHAREHOLDERS	MOSQUERA RM09-36973 20170203
AC-96	20170510	SHAREHOLDERS' MEETING	MOSQUERA RM09-46901 20190911

EFFECTIVENESS

EFFECTIVE TERM: THE LEGAL ENTITY SHALL HAVE PERPETUAL EXISTENCE

CORPORATE PURPOSE

CORPORATE PURPOSE: THE MAIN PURPOSE OF THE CORPORATION SHALL CONSIST IN INVESTING IN OTHER DOMESTIC AND ALIEN COMPANIES; IN PARTICULAR, IN SHARES OR UNITS OF INTEREST, OR IN ANY OTHER OWNERSHIP CERTIFICATES, IN COMPANIES, ENTITIES, ORGANIZATIONS, FUNDS OR ANY OTHER LEGAL ENTITY AS MAY PROVIDE FOR RESOURCE INVESTMENT.

THE CORPORATION SHALL BE FURTHER AUTHORIZED TO MAKE PORTFOLIO INVESTMENTS, INVESTMENTS IN FIXED OR VARIABLE INCOME SECURITIES OR PAPERS, IRRESPECTIVE OF WHETHER THEY ARE LISTED IN THE LOCAL OR FOREIGN PUBLIC SECURITIES MARKET, ON ANY KIND OF SECURITIES WITH CREDIT CONTENT, OWNERSHIP CERTIFICATES AND/OR DOCUMENTS EVIDENCING TITLE TO GOODS.

THE CORPORATION MAY FURTHER PARTICIPATE AS AN INVESTOR, MEMBER, PARTICIPANT, ETC. IN JOINT PROJECTS AND BUSINESSES TO STRUCTURE, COMMERCIALIZE, AND DEVELOP AGRICULTURAL ACTIVITIES, REAL ESTATE ACTIVITIES BASED ON ASSETS OWNED BY THE CORPORATION OR ON LEASED ASSETS. THE CORPORATION MAY ALSO EXPLOIT, ACQUIRE, DELIVER IN TRUST, DISPOSE OF, ENCUMBER, RESTRICT OWNERSHIP OF, OR DISPOSE OF REAL OR PERSONAL ASSETS OWNED BY THE CORPORATION, PARTICIPATE IN COMPANIES ORGANIZED FOR THE PURPOSE OF EXPLOITING SIMILAR ACTIVITIES, EXECUTE AGREEMENTS, ESTABLISH ASSOCIATIONS AND ALLIANCES WITH OTHER INDIVIDUALS OR LEGAL ENTITIES IN FURTHERANCE OF THEIR CORPORATE PURPOSES, SECURE THE CORPORATION'S OBLIGATIONS AND THIRD PARTIES' OBLIGATIONS, ACQUIRE OR DISPOSE OF ANY KIND OF ASSET ACQUISITION PROCEDURE (ASSETS.&MIDDOT), REAL AND PERSONAL PROPERTY, AND ANY OF THE ACTIVITIES SET OUT ABOVE AS MAY MAKE IT POSSIBLE FOR THE CORPORATION TO ATTAIN THE PURPOSE FOR WHICH IT WAS ORGANIZED.

CAPITAL STOCK

TYPE OF CAPITAL STOCK	VALUE	SHARES	NOMINAL VALUE
AUTHORIZED CAPITAL STOCK	3,620,000,000.00	3620.00	1,000,000.00



Chamber of Commerce
of Facatativa

**CHAMBER OF COMMERCE OF FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

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SUBSCRIBED FOR CAPITAL	260,000,000.00	260.00	1,000,000.00
PAID-IN CAPITAL	260,000,000.00	260.00	1,000,000.00

DOES HEREBY CERTIFY THAT:

LEGAL REPRESENTATIVES

THE FOLLOWING PERSON HAS BEEN APPOINTED AS STATED BELOW BY MEANS OF DEED No. 118 DATED OCTOBER 31, 2022, EXECUTED BY THE CORPORATION'S SHAREHOLDERS AT A SPECIAL SHAREHOLDERS' MEETING FILED WITH THIS CHAMBER OF COMMERCE UNDER NUMBER 58347 OF BOOK IX KEPT AT THE REGISTRY OF COMMERCE ON NOVEMBER 2, 2022.

TITLE	NAME	IDENTIFICATION
LEGAL REPRESENTATIVE- SENIOR MANAGER	FAJARDO CHACON JENIFFER ANDREA	CC 1,056,030,506

ALTERNATE LEGAL REPRESENTATIVES

THE FOLLOWING PERSON HAS BEEN APPOINTED AS STATED BELOW BY MEANS OF DEED No. 118 DATED OCTOBER 31, 2022, EXECUTED BY THE CORPORATION'S SHAREHOLDERS AT A SPECIAL SHAREHOLDERS' MEETING FILED WITH THIS CHAMBER OF COMMERCE UNDER NUMBER 58347 OF BOOK IX KEPT AT THE REGISTRY OF COMMERCE ON NOVEMBER 2, 2022.

TITLE	NAME	IDENTIFICATION
ALTERNATE LEGAL REPRESENTATIVE (ALTERNATE MANAGER)	MEJIA DUARTE YESSICA ALEJANDRA	CC 1,073,248,959

POWERS AND LIMITATIONS

MANAGER'S POWERS:

1) THE LEGAL REPRESENTATIVE AND ANY OTHER ADMINISTRATORS OF THE CORPORATION SHALL BE PREVENTED FROM OBTAINING, UNDER ANY LEGAL MODALITY OR FORM, AND EITHER ON THEIR OWN NAME OR BY AND THROUGH ANOTHER PARTY, LOANS FROM THE CORPORATION OR FROM OBTAINING AN ENDORSEMENT, A SURETY, OR ANY OTHER KIND OF WARRANTY FROM THE CORPORATION OF ITS PERSONAL OBLIGATIONS, WITHOUT THE AUTHORIZATION OF THE MEETING OF SHAREHOLDERS.

THE LEGAL REPRESENTATIVE SHALL BE FURTHER LIABLE TO:



**CHAMBER OF COMMERCE OF FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

Date of Issuance: 2022/11/02 - 12:04:34 PM

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A) RUN, PLAN, ORGANIZE, ESTABLISH POLICIES, AND CONTROL ANY TRANSACTIONS IN FURTHERANCE OF THE CORPORATE PURPOSE;

B) APPOINT AND REMOVE ANY EMPLOYEES OF THE CORPORATION WHOSE APPOINTMENT MAY NOT BE ATTRIBUTED TO THE SOLE SHAREHOLDER OR TO THE GENERAL MEETING OF SHAREHOLDERS OF THE CORPORATION, IF ANY;

C) ABIDE BY THE ORDERS OF THE HIGHEST CORPORATE BODY, AS WELL AS MONITOR THE OPERATION OF THE CORPORATION AND GIVE SUCH INDICATIONS AS MAY BE NECESSARY FOR THE PROPER OPERATION OF THE CORPORATION;

D) PROVIDE SUPPORTED RENDITIONS OF ACCOUNTS FOR THEIR PERFORMANCE, UPON DEMAND BY THE SOLE SHAREHOLDER OR BY THE GENERAL SHAREHOLDERS' MEETING, IF ANY;

E) BY DECEMBER 31 OF EVERY YEAR, SUBMIT THE BALANCE SHEET AND A PROFIT AND LOSS ACCOUNT OF THE CORPORATION TO BE ASSESSED BY THE SOLE SHAREHOLDER OR THE GENERAL SHAREHOLDERS' MEETING, IF ANY;

F) APPOINT—FOR SPECIFIC PURPOSES— SUCH SPECIAL ATTORNEYS-IN-FACT AS MAY BE DEEMED NECESSARY TO REPRESENT THE CORPORATION IN COURT OR OUT OF COURT,

G) ENSURE COLLECTION AND INVESTMENT OF CORPORATE FUNDS,

H) PROPERLY ORGANIZE THE SYSTEMS REQUIRED FOR BOOKKEEPING, PAYMENTS, AND OTHER CORPORATE TRANSACTIONS,

I) ENSURE TIMELY COMPLIANCE WITH ALL THE TAX OBLIGATIONS OF THE CORPORATION,

J) CERTIFY THE FINANCIAL STATEMENTS JOINTLY WITH THE CORPORATION'S ACCOUNTANT IN THE EVENT THAT SUCH CERTIFICATION IS DEMANDED BY THE APPLICABLE STATUTORY PROVISIONS,

K) DESIGNATE SUCH PERSONS AS ARE TO RENDER SERVICES FOR THE CORPORATION AND, TO THAT EFFECT, EXECUTE SUCH CONTRACTS AS MAY BE CONVENIENT BASED ON THE CIRCUMSTANCES. FURTHERMORE, SET THE RELEVANT REMUNERATIONS, WITHIN THE LIMITS SET IN THE INCOME AND EXPENSES ANNUAL BUDGET,

L) PERFORM ANY OTHER DUTIES AS MAY BE RELEVANT PURSUANT TO THE PROVISIONS SET FORTH IN THE APPLICABLE STATUTORY PROVISIONS AND IN THESE BYLAWS.

PARAGRAPH THE MANAGER IS HEREBY VESTED WITH POWERS TO EXECUTE ACTIONS AND AGREEMENTS IN FURTHERANCE OF THE PURPOSE OF THE CORPORATION WITH STATE-OWNED, PRIVATE, AND PARTLY-STATE-OWNED ENTITIES WITHOUT ANY AMOUNT LIMIT.

MAIN STATUTORY AUDITOR

THE FOLLOWING PERSON WAS APPOINTED AS STATED BELOW BY MEANS OF DEED No. 101 DATED JANUARY 31, 2020, EXECUTED BY THE CORPORATION'S SHAREHOLDERS AT A SHAREHOLDERS' MEETING FILED WITH THIS CHAMBER OF COMMERCE UNDER NUMBER 49216 OF BOOK IX KEPT AT THE REGISTRY OF COMMERCE ON JULY 14, 2020.



**CHAMBER OF COMMERCE OF FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

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VERIFICATION CODE 6uwvsu9fW9

TITLE	NAME	IDENTIFICATION	PROF. CARD
SIGNATURE BY THE STATUTORY			
AUDITOR	AXCONTAX SAS	NIT 830024815-0	

THE FOLLOWING PERSON WAS APPOINTED AS STATED BELOW BY MEANS OF DEED No. 101 DATED JANUARY 31, 2020, EXECUTED BY THE CORPORATION'S SHAREHOLDERS AT A SHAREHOLDERS' MEETING FILED WITH THIS CHAMBER OF COMMERCE UNDER NUMBER 49216 OF BOOK IX KEPT AT THE REGISTRY OF COMMERCE ON JULY 14, 2020.

TITLE	NAME	IDENTIFICATION	PROF. CARD
MAIN STATUTORY AUDITOR	CASTIBLANCO RONCANCIO GLADYS MARLEN	CC 33,701,174	145954-T

THE FOLLOWING PERSON WAS APPOINTED AS STATED BELOW BY MEANS OF DEED No. 101 DATED JANUARY 31, 2020, EXECUTED BY THE CORPORATION'S SHAREHOLDERS AT A SHAREHOLDERS' MEETING FILED WITH THIS CHAMBER OF COMMERCE UNDER NUMBER 49216 OF BOOK IX KEPT AT THE REGISTRY OF COMMERCE ON JULY 14, 2020.

TITLE	NAME	IDENTIFICATION	PROF. CARD
ALTERNATE STATUTORY			
AUDITOR	ARANZALEZ CARREÑO DIANA PATRICIA	CC 52,536,802	146462-T

REPORT - CORPORATION SIZE

Pursuant to the provisions set forth in section 2.2.1.13.2.1 of Executive Order No. 1074 of 2015 and in Resolution No. 2,225 of 2019 passed by COLOMBIA'S NATIONAL STATISTICAL ADMINISTRATIVE OFFICE (DANE), the corporation is a SMALL BUSINESS

The foregoing in accordance with the information reported by the person duly licensed or entered in the RUES form:

Income from ordinary activities: COP 8,687,196,000

Economic activity for which the highest income for the period was received - Uniform International Industrial Classification (CIU): G4799



**CHAMBER OF COMMERCE OF FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

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IT IS HEREBY CERTIFIED THAT

THE INFORMATION ABOVE HAS BEEN DIRECTLY TAKEN FROM THE LICENSE AND RENEWAL FORM NOTIFIED BY THE TRADER

IT IS HEREBY FURTHER CERTIFIED THAT

PURSUANT TO THE PROVISIONS SET FORTH IN THE CODE OF CONTENTIOUS ADMINISTRATIVE PROCEDURE AND IN LAW No. 962 OF 2005, ANY ADMINISTRATIVE REGISTRATION ACTIONS AS ARE HEREBY CERTIFIED SHALL BE CONCLUSIVELY CONFIRMED AFTER A TERM OF TEN (10) DAYS FOLLOWING THE DATE OF REGISTRATION. PROVIDED, HOWEVER, THAT THEY ARE NOT SUBJECT TO THE FILING OF ANY REMEDIES. SATURDAYS SHALL NOT BE CONSIDERED BUSINESS DAYS.

VALUE OF THE CERTIFICATE: COP 6.500

CERTIFICATE ISSUED THROUGH THE VIRTUAL SERVICES PORTAL (SII)

IMPORTANT: The digital signature of the secretary of the CHAMBER OF COMMERCE OF FACATATIVA contained in this electronic certificate has been issued by an open certification entity authorized and monitored by the Superintendency of Industry and Trade, pursuant to the requirements set forth in Law No. 527 of 1999 applicable to the legal validity and evidentiary nature of electronic documents.

A digital signature is not a scanned or digitalized signature; therefore, you may verify the digital signature on this document on your pdf document viewer application.

Notwithstanding the foregoing, if you are going to print this certificate, you may do it from your computer, being certain that it was issued through the virtual channel of the chamber of commerce and that the individual or entity to which you are going to deliver the printed certificate. The content of the certificate may be verified for up to 60 days, and as many times as required by clicking on:

<https://sii.confecamaras.co/vista/plantilla/cv.php?empresa=1647> selecting the chamber of commerce and stating the verification code (6uwvsu9fW9)

Upon performing the verification, you may view (and download) an exact image of the certificate delivered to the user at the moment on which the transaction was made.

The mechanical signature shown below is the graphical representation of the signature of the legal secretary (or of the signature of such person as may act as legal secretary from time to time) of the Chamber of Commerce endorsing this certificate. A mechanical signature does not substitute a digital signature on electronic documents.



**CHAMBER OF COMMERCE OF FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

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EL SECRETARIO
LUZ MARINA CLERVO ROMERO

*** END OF CERTIFICATE ***

2022.10.16 17:45:15

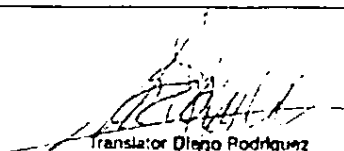


Certified Translation

CERTIFICATION: Translation from Spanish Into English

I, Diego D. Rodriguez, a professional translator with over 20 years of experience in the translation business, member number 231266 of the American Translators Association, President and Director of Tranlanguage Inc., a certified translation services company duly incorporated in the State of Florida, hereby certify the foregoing to be a translation made by a professional and qualified translator, fluent in the abovementioned languages and experienced in the translation of this type of documents. To the best of my knowledge and belief, this translator produced a true and accurate translation of the pertinent part of the photocopy of the source document, which is attached hereto. This certification does not cover the legitimacy of the source document nor the truthfulness of the information contained therein. In witness whereof, I set my hand and seal on November 17, 2022.




Translator Diego Rodriguez
American Translators Association
ATA member number 231268

Digitally signed by Diego D. Rodriguez
DN: cn=Diego D. Rodriguez,
o=Tranlanguage Inc., ou=Tranlanguage
Inc., email=info@tranlanguage.com, c=US
Adobe Acrobat DC version: 2015.006.30306

91:4...J 91.7222



**BUSINESS ORGANIZATIONS
SUPERINTENDENCY**



Upon answering, mention No. 2022-01-799531

Type: Delivery Date: 11/10/2022 09:07:06 AM
Proceeding: 90054 - CERTIFICATIONS BY SECRETARIES OF THE
CHAMBERS OF
Corporation: 900334726 - COMERCIALIZADORA Y

File No.
79098

Sender: 500 - GENERAL SECRETARY
Addressee: 900384726 - COMERCIALIZADORA YERBABUENA S.A.S.
Pages: 1 Exhibits: NO
Type of Document: Consecutive order: 500-
OFFICIAL LETTER 241254

To

COMERCIALIZADORA YERBABUENA S.A.S.

yessicaduarte21@gmail.com

Re.: Filing 2022-01-788111 November 3, 2022

CERTIFICATE:

At the request of the corporation COMERCIALIZADORA YERBABUENA S.A.S., identified with NIT 900384726, the General Secretary of the Business Organizations Superintendency does hereby certify that, upon verification of the information reported to this Entity, it was found that the CHAMBER OF COMMERCE OF FACATATIVA informed that LUZ MARINA CUERVO ROMERO, holder of citizen identity card # 35517336, works as the **SECRETARY** of the CHAMBER OF COMMERCE OF FACATATIVA, thus matching the statements made in the document bearing VERIF. CODE(S): 6uwvsu9fW9 issued by the CHAMBER OF COMMERCE OF FACATATIVA.

Cordially yours,

NICOLAS MARTINEZ DEVIA

General Secretary

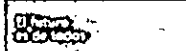
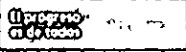
DRT: CERTIFICATIONS IN CONSECUTIVE ORDER

ENGCC

Approved

ALDEMAR MENDOZA CUBILLOS

Coordinator of the Country - Citizen Relation Group

   	At the Business Organizations Superintendency, we aim at having competitive, productive, and long-lasting companies in order to create more companies and more sources of employment. www.supersociedades.gov.co webmaster@supersociedades.gov.co Citizen service line: 01 8000 11 43 10 Bogotá's Phone No. (601) 2201000 Colombia	
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CERTIFICATION: Translation from Spanish into English

I, Diego D. Rodriguez, a professional translator with over 20 years of experience in the translation business, member number 231266 of the American Translators Association, President and Director of Tranlanguage Inc., a certified translation services company duly incorporated in the State of Florida, hereby certify the foregoing to be a translation made by a professional and qualified translator, fluent in the abovementioned languages and experienced in the translation of this type of documents. To the best of my knowledge and belief, this translator produced a true and accurate translation of the pertinent part of the photocopy of the source document, which is attached hereto. This certification does not cover the legitimacy of the source document nor the truthfulness of the information contained therein. In witness whereof, I set my hand and seal on November 17, 2022.



[Handwritten Signature]
Translator Diego Rodriguez
American Translators Association
ATA member number 231266

Digitally signed by Diego D. Rodriguez
DN: cn=Diego D. Rodriguez,
o=Tranlanguage Inc., ou=Tranlanguage
Inc., email=info@tranlanguage.com, c=US
Adobe Acrobat DC version: 2015.006.30306

2022.11.16 PM 1:10



**SUPERINTENDENCIA
DE SOCIEDADES**



Al contestar cite el No. 2022-01-799531

Tipo: Salida Fecha: 10/11/2022 09:07:06 AM
Trámite: 90054 - CERTIFICACIONES SECRETARIOS CÁMARAS DE
Sociedad: 900384726 - COMERCIALIZADORA Y Exp. 79098
Remitente: 500 - SECRETARIA GENERAL
Destino: 900384726 - COMERCIALIZADORA YERBABUENA S.A.S.
Folios: 1 Anexos: NO
Tipo Documental: OFICIO Consecutivo: 500-241254

Señores

COMERCIALIZADORA YERBABUENA S.A.S.

yessicaduarte21@gmail.com

Ref: Radicación 2022-01-788111 03 de noviembre de 2022

CERTIFICADO:

A solicitud de la sociedad COMERCIALIZADORA YERBABUENA S.A.S., identificada con el NIT 900384726, el Secretario General de la Superintendencia de Sociedades certifica que, verificada la información reportada a esta Entidad, se encontró que la CÁMARA DE COMERCIO DE FACATATIVA informó que el(la) señor(a) LUZ MARINA CUERVO ROMERO, identificado(a) con la cedula de ciudadanía número 35517336, ejerce las funciones de **SECRETARIO(A)** del mencionado ente cameral, coincidiendo con lo indicado en el documento con COD.(S) DE VERIF: 6uwvsu9fW9 expedido por la CÁMARA DE COMERCIO DE FACATATIVA

Cordialmente,

NICOLAS MARTINEZ DEVIA

Secretario General

TRD: CONSECUTIVO DE CERTIFICACIONES

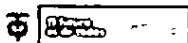
ENGCC

Vo.Bo.

ALDEMAR MENDOZA CUBILLOS

Coordinador Grupo de Relación Estado - Ciudadano

2022-01-16 11:41:10



En la Superintendencia de Sociedades trabajamos para crear con empresas competitivas, productivas y perdurables y así generar más empresa, más empleo

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Línea única de atención al ciudadano: 01-8000 - 11 43 10

Tel Bogotá (407) 2281000





**CÁMARA DE COMERCIO DE FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

Fecha expedición: 2022/11/02 - 12:04:34 **** Recibo No. S000699845 **** Num. Operación. 04-LVMM-20221102-0004

CODIGO DE VERIFICACIÓN 6uwvsu9fW9

EL PRIMER JUEVES HÁBIL DE DICIEMBRE DE ESTE AÑO SE ELEGIRÁ JUNTA DIRECTIVA DE LA CÁMARA DE COMERCIO DE FACATATIVA. LA INSCRIPCIÓN DE LISTAS DE CANDIDATOS DEBE HACERSE DURANTE LA SEGUNDA QUINCENA DEL MES DE OCTUBRE. PARA INFORMACIÓN DETALLADA PODRÁ COMUNICARSE AL TELÉFONO 57+501+8902833 O DIRIGIRSE A LA SEDE PRINCIPAL, A LAS SEDES AUTORIZADAS PARA ESTE EFECTO O A TRAVÉS DE LA PÁGINA WEB www.ccfacatativa.org.co CHAT <https://tawk.to/chat/5966edi36edc10b0345bd6/default>

CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL O DE INSCRIPCIÓN DE DOCUMENTOS.

Con fundamento en las matrículas e inscripciones del Registro Mercantil,

CERTIFICA

NOMBRE, SIGLA, IDENTIFICACIÓN Y DOMICILIO

NOMBRE o RAZÓN SOCIAL: COMERCIALIZADORA YERBABUENA S.A.S.
ORGANIZACIÓN JURÍDICA: SOCIEDAD POR ACCIONES SIMPLIFICADA
CATEGORÍA: PERSONA JURÍDICA PRINCIPAL
NIT: 900384726-0
ADMINISTRACIÓN DIAN: BOGOTÁ PERSONAS JURÍDICAS
DOMICILIO: MOSQUERA

MATRÍCULA - INSCRIPCIÓN

MATRÍCULA NO: 67569
FECHA DE MATRÍCULA: SEPTIEMBRE 24 DE 2010
ÚLTIMO AÑO RENOVADO: 2022
FECHA DE RENOVACIÓN DE LA MATRÍCULA: MARZO 31 DE 2022
ACTIVO TOTAL: 92,584,651,000.00
GRUPO NIIF: GRUPO 11

UBICACIÓN Y DATOS GENERALES

DIRECCIÓN DEL DOMICILIO PRINCIPAL: CL 3 1 64 ESTE
MUNICIPIO / DOMICILIO: 25473 - MOSQUERA
TELÉFONO COMERCIAL 1: 8933402
TELÉFONO COMERCIAL 2: 3125089596
TELÉFONO COMERCIAL 3: NO REPORTÓ
CORREO ELECTRÓNICO No. 1: comercializadorayerbabuena@gmail.com

DIRECCIÓN PARA NOTIFICACIÓN JUDICIAL: CL 3 1 64 ESTE
MUNICIPIO: 25473 - MOSQUERA
TELÉFONO 1: 8933402
TELÉFONO 2: 3125089596
CORREO ELECTRÓNICO: comercializadorayerbabuena@gmail.com

NOTIFICACIONES A TRAVÉS DE CORREO ELECTRÓNICO

De acuerdo con lo establecido en el artículo 67 del Código de Procedimiento Administrativo y de lo Contencioso Administrativo, **SI AUTORIZO** para que me notifiquen personalmente a través del correo electrónico de notificación: comercializadorayerbabuena@gmail.com

CERTIFICA - ACTIVIDAD ECONÓMICA

ACTIVIDAD PRINCIPAL: 64799 - OTROS TIPOS DE COMERCIO AL POR MENOR NO REALIZADO EN ESTABLECIMIENTOS, PUESTOS



**CAMARA DE COMERCIO DE FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

Fecha expedición: 2022/11/02 - 12:04:34 **** Recibo No. S000699845 **** Num. Operación. 04-LVMM-20221102-0004

CODIGO DE VERIFICACIÓN 6uwvsu9fW9

DE VENTA O MERCADOS

CERTIFICA - CONSTITUCIÓN

POR ACTA NÚMERO 1 DEL 09 DE SEPTIEMBRE DE 2010 SUSCRITA POR CONSTITUCION POR DOC. PRIVADO, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 16666 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 24 DE SEPTIEMBRE DE 2010, SE INSCRIBE : LA CONSTITUCIÓN DE PERSONA JURÍDICA DENOMINADA INVERSIONES INMOBILIARIAS YERBABUENA S.A.S..

CERTIFICA - RELACION DE NOMBRES QUE HA TENIDO

QUE LA PERSONA JURÍDICA HA TENIDO LOS SIGUIENTES NOMBRES O RAZONES SOCIALES

- 1) INVERSIONES INMOBILIARIAS YERBABUENA S.A.S.
Actual.) COMERCIALIZADORA YERBABUENA S.A.S.

CERTIFICA - CAMBIOS DE NOMBRE O RAZON SOCIAL

POR ACTA NÚMERO 64 DEL 02 DE DICIEMBRE DE 2016 SUSCRITO POR ASAMBLEA EXTRAORDINARIA DE ACCIONISTAS REGISTRADO EN ESTA CAMARA DE COMERCIO BAJO EL NÚMERO 36973 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 03 DE FEBRERO DE 2017, LA PERSONA JURÍDICA CAMBIO SU NOMBRE DE INVERSIONES INMOBILIARIAS YERBABUENA S.A.S. POR COMERCIALIZADORA YERBABUENA S.A.S.

CERTIFICA - FUSIONES

POR ESCRITURA PUBLICA NÚMERO 1521 DEL 05 DE JULIO DE 2011 OTORGADA POR NOTARIA UNICA DE MOSQUERA, REGISTRADO EN ESTA CAMARA DE COMERCIO BAJO EL NÚMERO 21213 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 17 DE AGOSTO DE 2012, SE DECRETÓ : INSCRIPCION ESCISION PARCIAL DE LA SOCIEDAD INVERSIONES INMOBILIARIASYERBABUENA S.A.S Y SOCIEDAD BENEFICIARIA TRACTOCARGA LIMITADA.

CERTIFICA - REFORMAS

DOCUMENTO	FECHA	PROCEDENCIA DOCUMENTO	INSCRIPCION	FECHA
DOC.PRIV.	20101125	MOSQUERA	RM09-17093	20101215
EP-1521	20110705	NOTARIA UNICA	RM09-21213	20120817
AC-64	20161202	ASAMBLEA EXTRAORDINARIA DE ACCIONISTAS	RM09-36973	20170203
AC-96	20170510	ASAMBLEA DE ACCIONISTAS	RM09-46901	20190911

CERTIFICA - VIGENCIA

VIGENCIA: QUE EL TERMINO DE DURACION DE LA PERSONA JURIDICA ES INDEFINIDO

CERTIFICA - OBJETO SOCIAL

OBJETO SOCIAL: LA SOCIEDAD SE DEDICARA PRINCIPALMENTE A LA INVERSION EN OTRAS SOCIEDADES NACIONALES O EXTRANJERAS, ESPECIALMENTE EN ACCIONES, CUOTAS O PARTES, O A CUALQUIER OTRO TITULO DE PARTICIPACION, EN SOCIEDADES, ENTES, ORGANIZACIONES, FONDOS O CUALQUIER OTRA FIGURA LEGAL QUE PERMITA LA INVERSION DE RECURSOS. ASI MISMO, PODRA REALIZAR INVERSIONES DE PORTAFOLIO, INVERSION EN PAPELES O DOCUMENTOS DE RENTA FIJA, VARIABLE, ESTEN O NO INSCRITOS EN EL MERCADO PUBLICO DE VALORES NACIONAL O EXTRANJEROS, EN TODA CLASE DE TITULOS VALORES DE CONTENIDO CREDITICIO, DE PARTICIPACION Y/O REPRESENTATIVOS DE MERCADERIAS. ADICIONALMENTE, LA SOCIEDAD PODRA PARTICIPAR A TITULO DE INVERSIONISTA, SOCIO, PARTICIPE, ETC. EN NEGOCIOS Y PROYECTOS CONJUNTOS PARA LA ESTRUCTURACION, COMERCIALIZACION Y EL DESARROLLO DE ACTIVIDADES AGRICOLAS, ACTIVIDADES INMOBILIARIAS CON BIENES PROPIOS O ARRENDADOS. LA SOCIEDAD TAMBIEN PODRA, EXPLOTAR, ADQUIRIR, ENTREGAR EN FIDUCIA O EN ENCARGO FIDUCIARIO, ENAJENAR, GRAVAR, LIMITAR EL DOMINIO O ENAJENAR ACTIVOS MUEBLES O INMUEBLES PROPIOS, PARTICIPAR EN EMPRESAS QUE TENGAN POR OBJETO LA EXPLOTACION DE ACTIVIDADES SIMILARES A LAS PROPIAS, CELEBRAR CONVENIOS, ASOCIACIONES O ALIANZAS CON OTRAS PERSONAS NATURALES O JURIDICAS PARA EL DESARROLLO DE SU OBJETO SOCIAL, GARANTIZAR OBLIGACIONES PROPIAS Y DE TERCEROS, ADQUIRIR O ENAJENAR CUALQUIER CLASE DE BIENESAMIDDOT; MUEBLES E INMUEBLES TODAS LAS ANTERIORES ACTIVIDADES QUE PERMITEN A LA SOCIEDAD ALCANZAR LA FINALIDAD PARA LA CUAL FUE CREADA.

CERTIFICA - CAPITAL

TIPO DE CAPITAL

VALOR

ACCIONES

VALOR NOMINAL



**CÁMARA DE COMERCIO DE FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

Fecha expedición: 2022/11/02 - 12:04:34 **** Recibo No. S000699845 **** Num. Operación. 04-LVMM-2022/1102-0004

CODIGO DE VERIFICACIÓN 6uwvsu9fW9

CAPITAL AUTORIZADO	3.620.000.000,00	3.620,00	1.000.000,00
CAPITAL SUSCRITO	260.000.000,00	260,00	1.000.000,00
CAPITAL PAGADO	260.000.000,00	260,00	1.000.000,00

CERTIFICA

REPRESENTANTES LEGALES - PRINCIPALES

POR ACTA NÚMERO 118 DEL 31 DE OCTUBRE DE 2022 DE ASAMBLEA EXTRAORDINARIA DE ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 58347 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 02 DE NOVIEMBRE DE 2022, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL- GERENTE PRINCIPAL	FAJARDO CHACON JENIFFER ANDREA	CC 1.356.630.506

CERTIFICA

REPRESENTANTES LEGALES SUPLENTE

POR ACTA NÚMERO 118 DEL 31 DE OCTUBRE DE 2022 DE ASAMBLEA EXTRAORDINARIA DE ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 58347 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 02 DE NOVIEMBRE DE 2022, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL SUPLENTE (GERENTE SUPLENTE)	MEJIA DUARTE YESSICA ALEJANDRA	CC 1.073.248.959

CERTIFICA - FACULTADES Y LIMITACIONES

FACULTADES DEL GERENTE: 1) LE ESTÁ PROHIBIDO AL REPRESENTANTE LEGAL Y A LOS DEMÁS ADMINISTRADORES DE LA SOCIEDAD POR SÍ O POR INTERPUESTA PERSONA, OBTENER BAJO CUALQUIER FORMA O MODALIDAD JURÍDICA PRÉSTAMOS POR PARTE DE LA SOCIEDAD O OBTENER DE PARTE DE LA SOCIEDAD AVAL, FIANZA O CUALQUIER OTRO TIPO DE GARANTÍA DE SUS OBLIGACIONES PERSONALES, SIN LA AUTORIZACIÓN DE LA ASAMBLEA DE ACCIONISTAS. ADICIONALMENTE EL REPRESENTANTE LEGAL TENDRÁ LAS SIGUIENTES FUNCIONES: A) DIRIGIR, PLANEAR, ORGANIZAR, ESTABLECER POLÍTICAS Y CONTROLAR LAS OPERACIONES EN EL DESARROLLO DEL OBJETO SOCIAL DE LA SOCIEDAD; B) NOMBRAR Y REMOVER LOS EMPLEADOS DE LA SOCIEDAD CUYA DESIGNACIÓN NO CORRESPONDA AL ACCIONISTA ÚNICO O A LA ASAMBLEA GENERAL DE ACCIONISTAS SI LA HUBIERE; C) CUMPLIR LAS ÓRDENES DEL MÁXIMO ÓRGANO SOCIAL, ASÍ COMO VIGILAR EL FUNCIONAMIENTO DE LA SOCIEDAD E IMPARTIR LAS INSTRUCCIONES QUE SEAN NECESARIAS PARA LA BUENA MARCHA DE LA MISMA; D) RENDIR CUENTAS SOPORTADAS DE SU GESTIÓN, CUANDO SE LO EXIJA EL ACCIONISTA ÚNICO O LA ASAMBLEA GENERAL DE ACCIONISTAS SI LA HUBIERE; E) PRESENTAR A TREINTA Y UNO (31) DE DICIEMBRE DE CADA AÑO, EL BALANCE Y UN ESTADO DE PÉRDIDAS Y GANANCIAS DE LA SOCIEDAD, PARA SU EXAMEN POR PARTE DEL ACCIONISTA ÚNICO O LA ASAMBLEA GENERAL DE ACCIONISTAS SI LA HUBIERE; F) CONSTITUIR, PARA PROPÓSITOS CONCRETOS, LOS APODERADOS ESPECIALES QUE CONSIDERE NECESARIOS PARA REPRESENTAR JUDICIAL O EXTRAJUDICIALMENTE A LA SOCIEDAD, G) CUIDAR DE LA RECAUDACIÓN E INVERSIÓN DE LOS FONDOS SOCIALES, H) ORGANIZAR ADECUADAMENTE LOS SISTEMAS REQUERIDOS PARA LA CONTABILIZACIÓN, PAGOS Y DEMAS OPERACIONES DE LA SOCIEDAD, I) VELAR POR EL CUMPLIMIENTO OPORTUNO DE TODAS LAS OBLIGACIONES DE LA SOCIEDAD EN MATERIA IMPOSITIVA, J) CERTIFICAR CONJUNTAMENTE CON EL CONTADOR DE LA COMPAÑÍA LOS ESTADOS FINANCIEROS EN EL CASO DE SER DICHA CERTIFICACIÓN EXIGIDA POR LAS NORMAS LEGALES, K) DESIGNAR LAS PERSONAS QUE VAN A PRESTAR SERVICIOS A LA SOCIEDAD Y PARA EL EFECTO CELEBRAR LOS CONTRATOS QUE DE ACUERDO A LAS CIRCUNSTANCIAS SEAN CONVENIENTES; ADEMÁS, FIJAR LAS REMUNERACIONES CORRESPONDIENTES, DENTRO DE LOS LÍMITES ESTABLECIDOS EN EL PRESUPUESTO ANUAL DE INGRESOS Y EGRESOS, L) CUMPLIR LAS DEMAS FUNCIONES QUE LE CORRESPONDAN SEGÚN LO PREVISTO EN LAS NORMAS LEGALES Y EN ESTOS ESTATUTOS. PARAGRAFO: EL GERENTE QUEDA FACULTADO PARA CELEBRAR ACTOS Y CONTRATOS EN DESARROLLO DEL OBJETO DE LA SOCIEDAD CON ENTIDADES PÚBLICAS, PRIVADAS Y MIXTAS SIN LÍMITE DE CUANTÍA.



**CAMARA DE COMERCIO DE FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

Fecha expedición: 2022/11/02 - 12:04:34 **** Recibo No. S000699845 **** Num. Operación: 04-LVMM-20221102-0004

CODIGO DE VERIFICACIÓN 6uwvsu9fW9

CERTIFICA

REVISOR FISCAL - PRINCIPALES

POR ACTA NÚMERO 101 DEL 31 DE ENERO DE 2020 DE ASAMBLEA DE ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 49216 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 14 DE JULIO DE 2020, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION	T. PROF
FIRMA REVISORA FISCAL	AXCONTAX SAS	NIT 930024815-0	

POR ACTA NÚMERO 101 DEL 31 DE ENERO DE 2020 DE ASAMBLEA DE ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 49216 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 14 DE JULIO DE 2020, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION	T. PROF
REVISOR FISCAL PRINCIPAL	CASTIBLANCO RONCANCIO GLADYS MARLEN	CC 33,701,174	145954-T

POR ACTA NÚMERO 101 DEL 31 DE ENERO DE 2020 DE ASAMBLEA DE ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 49216 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 14 DE JULIO DE 2020, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION	T. PROF
REVISOR FISCAL SUPLENTE	ARANZALEZ CARREÑO DIANA PATRICIA	CC 52,536,802	146462-T

INFORMA - TAMAÑO DE 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 EMPRESA

Lo anterior de acuerdo a la información reportada por el matriculado o inscrito en el formulario RUES:

Ingresos por actividad ordinaria : \$8,697,196,000

Actividad económica por la que percibió mayores ingresos en el periodo - CIUO : 64799

CERTIFICA

LA INFORMACIÓN ANTERIOR HA SIDO TOMADA DIRECTAMENTE DEL FORMULARIO DE MATRÍCULA Y RENOVACIÓN DILIGENCIADO POR EL COMERCIANTE

CERTIFICA

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUES DE LA FECHA DE INSCRIPCIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS. EL DÍA SÁBADO NO SE DEBE CONTAR COMO DÍA HÁBIL.

VALOR DEL CERTIFICADO : \$6,500

CERTIFICADO EXPEDIDO A TRAVÉS DEL PORTAL DE SERVICIOS VIRTUALES (SII)

IMPORTANTE: La firma digital del secretario de la CAMARA DE COMERCIO DE FACATATIVA contenida en este certificado electrónico se encuentra emitida por una entidad de certificación abierta autorizada y vigilada por la Superintendencia de Industria y Comercio, de conformidad con las exigencias establecidas en la Ley 527 de 1999 para validez jurídica y probatoria de los documentos electrónicos.

La firma digital no es una firma digitalizada o escaneada, por lo tanto, la firma digital que acompaña este documento la podrá verificar a través de su aplicativo visor de documentos pdf.

No obstante, si usted va a imprimir este certificado, lo puede hacer desde su computador, con la certeza de que el mismo fue expedido a través del canal virtual de la cámara de comercio y que la persona o entidad a la que usted lo va a entregar el certificado impreso, puede verificar hasta por 60 días y cuantas veces lo requiera, el contenido del mismo, ingresando al enlace <https://sii.confecamaras.co/vista/plantilla/cv.php?empresa=1647> seleccionando la cámara de comercio e indicando el código de verificación 6uwvsu9fW9

Al realizar la verificación podrá visualizar (y descargar) una imagen exacta del certificado que fue entregado al usuario en el momento que se realizó la transacción.

La firma mecánica que se muestra a continuación es la representación gráfica de la firma del secretario jurídico (o de quien haga sus veces) de la Cámara de Comercio quien avala este certificado. La firma mecánica no reemplaza la firma digital en los documentos electrónicos.



Cámara
de Comercio
de Facatativa

**CAMARA DE COMERCIO DE FACATATIVA
COMERCIALIZADORA YERBABUENA S.A.S.**

Fecha expedición: 2022/11/02 - 12.04:34 **** Recibo No. S000699845 **** Num. Operación. 04-LVMM-20221102-0004

CODIGO DE VERIFICACIÓN 6uwvsu9fW9

**EL SECRETARIO
LUZ MARINA CUERVO ROMERO**

*** FINAL DEL CERTIFICADO ***

2022.Ec. 16 P 16:16