

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000159447 3)))



H170001594473ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

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

Email Address: esmi.diazdon@hklaw.com

**FLORIDA LIMITED LIABILITY CO.
TLG Vida LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

TLG VIDA CORPORATION

1111 Brickell Avenue
Suite 1100
Miami, FL 33131

June 6, 2017

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle W.
Tallahassee, FL 32301


RE: Name Consent for Organization of TLG Vida LLC

Dear Sir/Madam:

Please be advised that TLG Vida Corporation hereby grants TLG Vida LLC the use of the name, and authorizes it to be organized in the State of Florida as a limited liability company under the name of TLG Vida LLC.

Thank you.

Sincerely,


Alejandro Jose Venegas Fontiveros,
President of TLG Vida Corporation

**ARTICLES OF ORGANIZATION
OF
TLG VIDA LLC**

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is TLG VIDA LLC (the "Company").

ARTICLE II. ADDRESS

The principal address of the Company is:

Calle 66bis No. 4-36
Bogota, Colombia

The mailing address of the Company is:

701 Brickell Avenue, Suite 3300
Miami, FL 33131

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager according to the provisions of the Company's Operating Agreement and is, therefore, a manager-managed Company.

ARTICLE VI. MANAGERS

The names, addresses and titles of the initial persons authorized to manage and control the Company are:

<u>Title(s):</u>	<u>Name and Address:</u>
Manager, President	Alejandro Jose Venegas Fontiveros Calle 66bis No. 4-36 Bogota, Colombia
Manager, Treasurer	Luis Gerardo Silva Bustillos 370 Tyrella Ave Mountain View, CA 94043
Manager, Secretary	Maria Fabiana Rodriguez de Lima Calle 66bis No. 4-36 Bogota, Colombia
Manager	Rafael Alejandro Bianchi Frias Urbanizacion la Floresta, Av. El Trapiche Qta. La Molienda Caracas, Venezuela
Manager	Pier Paolo Piccinetti Boccitto PH Quadrant, Calle 73, San Francisco Apt. 12-C Cuidad de Panama, Panama

ARTICLE VII. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII. ADDITIONAL MEMBERS

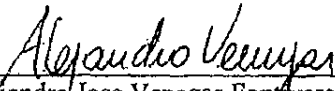
Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

(((H17000159447 3)))

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8th of June, 2017.


Alejandro Jose Venegas Fontiveros
Duly Authorized Representative of the
Member(s)

(((H17000159447 3)))

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for TLG Vida LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 8th day of June, 2017.

Corporate Creations Network Inc.

By:

Jim Perkins, Vice-President

Jim Perkins, Vice President

(((H17000159447 3)))