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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W06-32861

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RED COLOMBIA, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JUAN CARLOS MALDONADO  
(Name of Person)

OFAM, LLC  
(Firm/Company)

1825 PONCE DE LEON BLVD #147  
(Address)

CORAL GABLES, FL 33134  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JUAN CARLOS MALDONADO at ( 305 ) 726-5062  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2006

JUAN CARLOS MALDONADO  
1825 PONCE DE LEON BLVD #147  
CORAL GABLES, FL 33134

SUBJECT: RED COLOMBIA, LLC  
Ref. Number: W06000032861

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for RED COLOMBIA, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

**Marsha Thomas**  
**Document Specialist**

Letter Number: 506A00047091

[illegible]



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2006

JUAN CARLOS MALDONADO  
1825 PONCE DE LEON BLVD #147  
CORAL GABLES, FL 33134

SUBJECT: RED COLOMBIA, LLC  
Ref. Number: W06000032861

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 SEP 11 AM 9:23

FILED

We have received your document for RED COLOMBIA, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 706A00049310

**Red Colombia, LLC  
1825 Ponce de León Blvd. #147  
Coral Gables, FL 33134**

August 2, 2006

Ms. Marsha Thomas  
Florida Department of State  
Division of Corporations  
Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

Ref: Number: W06000032861

Dear Mrs. Thomas:

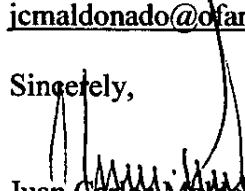
In response to your notice of July 25, 2006 regarding the registration of Red Colombia LLC in the State of Florida, please let me tell you that by error I sent you the application that I completed at the time that we registered the company in the State of Delaware.

Please be advised that Red Colombia has not started business in the USA yet. We are planning to start our operation in Florida this month, and for this reason we are requesting the registration of the company.

I apologize for the confusion that I created and request you to proceed with the registration so that we can open a bank account and obtain our sales tax number.

Please contact me at my phone 786 380-4708, or my fax 786 272-0021, or my [jcmaldonado@ofamusa.com](mailto:jcmaldonado@ofamusa.com) if you need additional information.

Sincerely,

  
Juan Carlos Maldonado  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. RED COLOMBIA, LLC  
(Name of Foreign Limited Liability Company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. AUGUST 12, 2005  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. ~~OCTOBER 1, 2005~~ 2006  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. AV 13 NO. 120 - 12, 7 FLOOR BOGOTA, COLOMBIA  
(Street Address of Principal Office)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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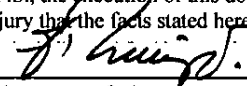
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8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
- LUIS FERNANDO RUIZ AV 13 NO. 120 - 12, 7 FLOOR BOGOTA, COLOMBIA
- \_\_\_\_\_
- \_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: INFORMATION TECHNOLOGY
- \_\_\_\_\_

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LUIS FERNANDO RUIZ 

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

RED COLOMBIA, LLC

2. The name and the Florida street address of the registered agent and office are:

OFAM, LLC

(Name)

1825 PONCE DE LEON BLVD #147

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

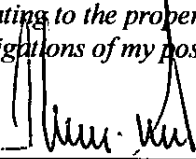
CORAL GABLES

FL 33134

City/State/Zip

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RED COLUMBIA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2006.



4016826 8300

060790070

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5024997

DATE: 09-07-06