

M/5000007229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mgr W/5-56023

Name

Office Use Only



500276164115

08/20/15--01010--017 **160.00

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2015 SEP -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 11 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 SEP -9 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 21, 2015

TRUJILLO'S ACCOUNTING SOLUTIONS, LLC
LUIS TRUJILLO
4019 N RIVERVIEW AVE, BLDG 18, APT. 206
TAMPA, FL 33607

SUBJECT: ZIGGURAT SERVICES, LLC
Ref. Number: W15000056023

We have received your document for ZIGGURAT SERVICES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- 1. The name listed in number one of the application must be identical to the name listed in the certificate of existence.

It appears the true name is "ZIGGURAT ARQUITECTURE LTDA". And add LLC to end of name.,

- 2. You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 215A00017741

RECEIVED

15 SEP -9 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TRUJILLO'S
ACCOUNTING
SOLUTIONS,
LLC

September 3, 2015

To: Karen A Saly
Regulatory Specialist II
Florida Department of State
Division of Corporations

Re: Letter Number 215A00017741

Dear Karen:

Hereby I am resending you the document for ZIGGURAT ARQUITECTURA LTDA, LLC but also again the document of Translation of the Certificate of Existence because there was a wrong in the first page about the name of the company which appeared as "ZIGGURAT ARQUITECTURE LTDA" by typing wrong and should be "ZIGGURAT ARQUITECTURA LTDA", and it was already rectified including in the name listed in number one of the application which, according to your instructions should be identical to the name listed in the certificate of existence.

Also, following your instructions it was inserted the title or capacity of person authorized to manage this limited liability company which in this case is (AR).

Attached you will find:

- Copy of Letter 215A00017741
- New Form of Application rectified and signed
- New Translation of Certificate of Existence with the name rectified in the first page, already signed by me.

I apologize for the wrongs detected and I hope now everything be accordingly.

Best regards,



Luis Trujillo

President

Trujillo's Accounting Solutions, LLC

Tel: 813-325-8101 Fax: 1-8134335554

Email: trujigar@yahoo.com

Website: <http://www.trujilloaccounting.com>

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ZIGGURAT ARQUITECTURA LTDA, 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:

LUIS TRUJILLO

Name of Person

TRUJILLO'S ACCOUNTING SOLUTIONS, LLC

Firm/Company

4019 N RIVERVIEW AVE., BUILDING 18 APT 206

Address

TAMPA, FLORIDA 33607

City/State and Zip Code

trujigar@yahoo.com

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

For further information concerning this matter, please call:

JAIME VAZQUEZ HERRERA

602

571-2578

Name of Contact Person

at ()

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ZIGGURAT ARQUITECTURA LTDA, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. BOGOTA D.C., COLOMBIA

(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4019 N RIVERVIEW AVE., BUILDING 18 APT 206, TAMPA, FL 33607
(Street Address of Principal Office)

6. 4019 N RIVERVIEW AVE., BUILDING 18 APT 206, TAMPA, FL 33607
(Mailing Address)

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

Name: JAIME VAZQUEZ HERRERA

Office Address: 4019 N RIVERVIEW AVE., BUILDING 18 APT 20

TAMPA, Florida 33607
(City) (Zip code)

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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

JAIME VAZQUEZ HERRERA (AR)

4019 N RIVERVIEW AVE., BUILDING 18 APT 206, TAMPA, FL 33607

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

JAIME VAZQUEZ HEERRERA

Typed or printed name of signee

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2015 SEP -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TRUJILLO'S
ACCOUNTING
SOLUTIONS,
LLC

FILED
2015 SEP -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION

CHAMBER OF COMMERCE OF BOGOTA

HEADQUARTERS NORTH

VERIFICATION CODE: 046799620D21FB

JULY 25, 2015 10:17:19 TIME

R046799620

PAGE 1 OF 3

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VERIFICATION CODE THAT LETS BE
ACCEPTED ONLY ONCE, ENTERING WWW.CCB.ORG.CO

REMEMBER YOU CAN GET THIS CERTIFICATE FROM YOUR HOME OR OFFICE EASY, FAST AND SECURE AT
WWW.CCB.ORG.CO

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION DOCUMENT.
THE CHAMBER OF COMMERCE OF BOGOTA, ON THE BASIS OF LICENSE AND REGISTRATION COMPANY
REGISTER

CERTIFIES:

NAME : ZIGGURAT ARQUITECTURA LTDA.

NIT : 900089230-5 ADMINISTRATION : TAX MANAGEMENT SECTIONAL BOGOTA, COMMON SYSTEM

ADDRESS : BOGOTA D.C.

CERTIFIES:

REGISTRATION NO : 01606526 OF JUNE 12, 2006

FILED

2015 SEP -9 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIES:

RENEWAL OF REGISTRATION : MARCH 30, 2015

RENEWED LAST YEAR : 2015

CERTIFIES:

JUDICIAL NOTICE ADDRESS : CL 152 B NO. C 49 58 903 TO 1 AP

MUNICIPALITY : BOGOTA D.C.

EMAIL FOR JUDICIAL NOTICE : zigguratarquitectura@gmail.com

Business Address : CL 152 B NO. C 49 58 903 TO 1 AP

MUNICIPALITY : BOGOTA D.C.

COMMERCIAL EMAIL : zigguratarquitectura@gmail.com

CERTIFIES:

CONSTITUTION : THAT BY PRIVATE DOCUMENT IN MEETING OF MEMBERS OF MAY 1, 2006, REGISTERED ON JUNE 12, 2006 UNDER THE NUMBER 0106070 OF BOOK IX, WAS ESTABLISHED THE COMMERCIAL CORPORATION NAMED ZIGGURAT ARCHITECTURE LTDA.

CERTIFIES:

REFORMS:

DOCUMENT NO.	DATE	ORIGIN	DATE	NO. INSC.
08/15/2012	08/27/2012	BOARD MEMBERS		01661218
003 10/31/2013	2013/11/06	BOARD MEMBERS		01779272

CERTIFIES:

EFFECTIVE: THE COMPANY IS NOT DISSOLVED. EFFECTIVE UNTIL JUNE 1, 2026

CERTIFIES:

CORPORATE PURPOSE: OBJECT. THE COMPANY WILL FOR CORPORATE PURPOSE

1. DESIGN, PRESENTATION OF PROJECTS, CONSTRUCTION, TECHNICAL AND ADMINISTRATIVE AUDITING, CONSULTING AND MULTIDISCIPLINARY ADVICE, PROGRAMING, BUDGET, TECHNICAL STUDIES, SALE AND PROMOTION OF CIVIL WORKS IN GENERAL, ARCHITECTURAL, RESTORATION, URBAN PLANNING AND PHYSICAL INFRASTRUCTURE, ROAD AND SERVICE.
2. PARTICIPATION AND / OR solicitation IN INTERNATIONAL PUBLIC AND PRIVATE TENDER, CALLS, PUBLIC CONTEST, PRIVATE AND INTERNATIONAL, ADMINISTRATIVE, EXECUTE THEM.
3. ACQUISITION AND MARKETING OF TANGIBLE RIGHTS, TITLES AS, CONCESSIONS, LICENSES, PERMITS, TRADEMARKS, PATENTS, AND OTHER GOODS SUBJECT TO COMMERCIAL AND INTELLECTUAL PROPERTY RIGHTS.
4. REPRESENT PEOPLE OR CORPORATIONS, DOMESTIC OR FOREIGN, WHICH ARE ENGAGED IN SIMILAR ACTIVITIES, COMPLEMENTARY OR RELATED.
5. SALE OF ALCOHOL FOR CONSUMPTION IN THE ESTABLISHMENT. DISPENSING TO THE TABLE OF RESTAURANTS COOKED MEALS. TO MEET THIS PURPOSE AND DEVELOPMENT THEREOF, THE COMPANY MAY:
 - A) HOLD ALL KINDS OF CONTRACTS AND BE PART OF OTHER ASSOCIATIONS OR UNIONS, PROVIDED THEY ARE FRAMED WITHIN ITS LEGAL NATURE AND CORPORATE PURPOSE. NOTWITHSTANDING EXPRESSED THE COMPANY MAY INVEST OR MAKE PART IN ALL KINDS OF COMPANIES AS PARTNER AND MAKE ALL KINDS OF BUSINESS OPERATIONS, CIVILS, INDUSTRIAL, FINANCIAL ON PROPERTIES, AND CONSTITUTE ANY KIND OF THESE CHARGES ON.
 - B) SUPPLY OF NATIONAL AND FOREIGN MATERIALS TO NATURAL AND LEGAL PERSONS, PRIVATE NATURE, PUBLIC, MIXED IN FACT, NATIONAL AND FOREIGN AS: BUILDING MATERIALS, POLES, ELECTRICAL, HYDRAULIC, MECHANICAL METAL, CEMENT AND CONCRETE, AIR CONDITIONING UNITS AND COOLING PIPES DRIVING FOR WATER, ELECTRICITY, TAPES AND GLUES, ELEMENTS WALLS

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2015 SEP -9 PM 3:22

SECRETARY OF STATE C)
TALLAHASSEE, FLORIDA

- OF DIVISION OR COMMUNICATION, SANITATION, PAINTS, HARDWARE ABRASIVE ELEMENTS, ELECTRO MECHANICAL EQUIPMENT.
- RECRUITMENT OF TECHNICAL SERVICES, FINANCIAL, PROFESSIONAL AND SKILLED LABOR FOR THE SAME PURPOSES.
- D) CELEBRATE CREDIT OPERATIONS AS DEBTOR OR CREDITOR, GIVING OR RECEIVING MORTGAGE GUARANTEES OR CALLATERAL IF NECESSARY.
 - E) ACQUIRE PROPERTY WITH CHARACTER OF FIXED ASSETS THAT ARE NECESSARY TO DEVELOP OR EXPAND THEIR ACTIVITIES, SUCH AS OFFICES, WAREHOUSES, PREMISES, VEHICLES AND OTHER.
 - F) ITS AVAILABLE FUNDS INVEST IN bonds, ballot papers, actions, REAL RIGHTS OR SECURITIES WHOSE PERFORMANCE WOULD ALLOW SOCIETY ADEQUATELY DEAL WITH THE CONSTANT CURRENCY DEVALUATION.
 - G) PROVIDE FINANCIAL ADVICE, TECHNICAL TO THE COMPANIES IN WHICH THEY HAVE INVESTED CAPITAL AND TO THE PERSONS OR ENTITIES WHO SO REQUEST.
 - H) AND IN GENERAL, RUN ALL THE ACTS, BUSINESS, TRANSACTIONS, CONTRACTS AND COMPLEMENTARY EVENTS THAT DIRECTLY OR INDIRECTLY ARE NECESSARY OR RELATE TO OR TO FULFILL ITS SOCIAL OBJECT, OR TO EXERCISE THE RIGHTS OR EXPAND THE LEGAL OBLIGATIONS OR CONVENTIONALLY DERIVED FROM THE EXISTENCE OF ACTIVITY OF THE SOCIETY.
 - I) THE MARKETING OF ALL TYPES OF MOVABLE AND IMMOVABLE PROPERTY, SERVICES OF AUDIT, CONSULTING IN ANY INDUSTRY, SUPPLY PERSONNEL, CORPORATE COUNSELING, DEVELOPMENT OF ENVIRONMENTAL STUDIES, MANAGEMENT PLANS AND ANY ACTIVITY RELATED TO THE CARE OF THE ENVIRONMENT.
 - J) IN DEVELOPMENT OF THE SOCIAL OBJECT THE COMPANY WILL BE ABLE TO MAKE CONTRACTS WITH OR WITHOUT PERSONAL GUARANTEE OR REAL, PARTICIPATE IN THE CONSTITUTION AS A SHAREHOLDER OF OTHER COMPANIES, MERGE, ACQUIRE, PRESERVE, ENCUMBER, SELL ALL KINDS OF REAL OR PERSONAL PROPERTY THAT ARE NECESSARY FOR THE DEVELOPMENT OF ITS ACTIVITY.
 - K) IMPORT, EXPORT, SELL EQUIPMENT OR PRODUCTS, HAVING BRANCHES IN THE COUNTRY AND ABROAD, TO LEASE REAL PROPERTY AND LEASE ALL OR PART OF THE ASSETS TO OTHER COMPANIES, TURN, ACCEPT, DEDUCT NEGOTIATE ANY CLASS OF SECURITIES AND OTHER DOCUMENTS OF A COMMERCIAL NATURE OR CIVIL, RUN BUSINESS OPERATIONS OR FINANCIAL, PERFORM ANY TYPE OF STUDY FOR ANY PURPOSE AND IN GENERAL TO CARRY OUT ALL ACTS OR CIVIL OR COMMERCIAL CONTRACTS THAT BE NEEDED TO FULFILL ITS SOCIAL PURPOSE.

CERTIFIES:

CAPITAL AND PARTNERS: \$20,000,000.00 DIVIDED INTO 20.00 SHARES WITH PAR VALUE OF \$1,000,000.00 EACH, DISTRIBUTED AS FOLLOWS:

- CAPITALIST PARTNER (S)

GOYENECHE VASQUEZ ROBERTO PABLO

NO. OF SHARES: 18.00

CARDENAS SALAZAR ANGELA CONSTANZA

NO. OF SHARES: 2.00

C.C. 000000079613010

VALUE: \$18,000,000.00

C.C. 000000043616877

VALUE: \$ 2,000,000.00

TOTALS

NO. OF SHARES: 20.00

VALUE: \$20,000,000.00

CERTIFIES:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATION OF THE SOCIETY SHALL BE ADMINISTERED BY A MANAGER AND HIS DEPUTY.

CERTIFIES:

**** APPOINTMENTS ****

THAT DOCUMENT BY PRIVATE BOARD OF PARTNERS OF THE MAY 1ST 2006, registered on June 12TH 2006 UNDER THE NUMBER 01060750 OF THE IX BOOK, WAS (WERE) appointed :

NAME

IDENTIFICATION

MANAGER

GOYENECH VASQUEZ ROBERTO PABLO

C.C. 000000079613010

THAT BY ACT. 001 AS THE BOARD OF PARTNERS OF THE October 25TH 2013, registered on 30TH October 2013 under number 01777593 OF THE NINTH BOOK, WAS (WERE) APPOINTED :

NAME

IDENTIFICATION

DEPUTY ALTERNATE MANAGER

CARDENAS SALAZAR ANGELA CONSTANZA

C.C. 000000043616877

CERTIFIES:

POWERS OF THE LEGAL REPRESENTATIVE: MANAGER'S ROLES. THE MANAGER SHALL BE EMPOWERED TO EXECUTE ALL THE ACTS AND CONTRACTS IN LINE WITH THE NATURE OF HIS OFFICE AND THAT RELATE DIRECTLY TO THE ORDINARY COURSE OF BUSINESS SOCIAL. IN PARTICULAR, THE MANAGER WILL HAVE THE FOLLOWING FUNCTIONS:

- A) USE OF THE FIRM OR SOCIAL REASON**
- B) DESIGNATING THE SECRETARY OF THE COMPANY, WHICH WILL BE ALSO OF THE BOARD OF GENERAL PARTNERS.**
- C) APPOINT EMPLOYEES THAT REQUIRES THE NORMAL FUNCTIONING OF THE COMPANY AND INDICATE ITS REMUNERATION, EXCEPT WHEN IT COMES TO THOSE WHO BY THESE STATUTES ARE TO BE APPOINTED BY THE BOARD OF GENERAL PARTNERS.**
- D) SUBMIT A REPORT TO THE BOARD OF GENERAL PARTNERS IN ITS REGULAR MEETINGS AND THE OVERALL BALANCE OF ORDER OF EXERCISE WITH A PROJECT FOR THE DISTRIBUTION OF PROFITS.**
- E) CONVENE THE BOARD OF GENERAL PARTNERS TO ORDINARY AND EXTRAORDINARY MEETINGS.**
- F) APPOINT THE ARBITRATORS THAT CORRESPOND TO THE SOCIETY BY VIRTUE OF COMMITMENTS, WHEN SO AUTHORIZED BY THE BOARD OF GENERAL PARTNERS, AND OF THE ARBITRATION CLAUSE IN THESE STATUTES ARE SET.**
- G) CONSTITUTE JUDICIAL ATTORNEYS FOR THE DEFENSE OF SOCIAL INTERESTS.**
- H) IN ANY CASE, THE MANAGER MAY NOT COMMIT THE SOCIETY IN SUM MORE THAN FIVE THOUSAND MINIMUM STATUTORY MONTHLY WAGE AND IF EXCEEDS THIS AMOUNT MUST BE APPROVED IN ADVANCE BY THE BOARD OF PARTNERS.**

CERTIFIES:

**** FISCAL REVIEWER****

THAT BY ACT. NO. 12TH OF BOARD OF PARTNERS FROM APRIL 18TH 2015, REGISTERED ON JUNE 24TH 2015 UNDER NUMBER 01951053 OF THE IX BOOK, WAS (WERE) APPOINTED:

NAME

IDENTIFICATION

MAIN FISCAL REVIEWER

FORERO CAMPOS JOSE VICENTE

C.C. 000000079110939

ALTERNATIVE FISCAL REVIEWER

2015 SEP -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GARZON VELANDIA IVAN DARIO

C.C. 000000019397489

CERTIFIES:

IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF ADMINISTRATIVE PROCEDURE AND LITIGATION AND THE LAW 962 of 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION CERTIFICATES HERE ARE IN FIRM TEN (10) WORKING DAYS AFTER THE DATE OF REGISTRATION, PROVIDED THAT THEY ARE OBJECT OF RESOURCES.

*** THIS CERTIFICATE DOES NOT CONSTITUTE PERMISSION TO OPERATE IN ANY CASE ***

SUPPLEMENTARY INFORMATION

THE FOLLOWING DATA ON RIT AND PLANNING DISTRICT TAXPAYER INFORMATION ARE ENTERED IN THE REGISTER RIT OF THE DIRECTION OF DISTRICT TAXES, REGISTRATION DATE: JUNE 5TH, 2006
DATE OF SENDING INFORMATION TO PLNEACION DISTRICT: JUNE 24TH, 2015

MR EMPLOYER, IF YOUR COMPANY HAS ASSETS OF LESS THAN 30,000 MINIMUM LEGAL WAGE AND A STAFF OF LESS THAN 200 workers, YOU HAVE THE RIGHT TO RECEIVE A DISCOUNT ON THE PAYMENT OF THE PARAFISCAL OF 75% IN THE FIRST YEAR OF INCORPORATION OF YOUR COMPANY, WITH 50 % IN THE SECOND YEAR AND 25% IN THE THIRD YEAR. LAW 590 of 2000 AND DECREE 525 of 2009.

REMEMBER TO ENTER TO www.supersociedades.gov.co TO CHECK IF YOUR COMPANY IS OBLIGED TO SUBMIT FINANCIAL STATEMENTS. AVOID SANCTIONS.

** THIS CERTIFICATE REFLECTS THE LEGAL STATUS OF THE SOCIETY UNTIL THE DATE AND TIME OF ITS **
** DISPATCH **

THE SECRETARY OF THE CHAMBER OF COMMERCE,
VALUE: \$4,500

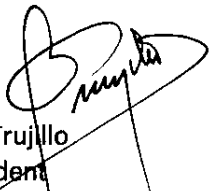
TO VERIFY THAT THE CONTENTS OF THIS CERTIFICATE CORRESPONDS TO THE INFORMATION THAT IS BASED ON THE PUBLIC RECORDS OF THE BOGOTÁ CHAMBER OF COMMERCE, THE VERIFICATION CODE CAN BE VALIDATED BY ITS ADDRESSEE ONLY ONCE, ENTERING WWW.CCB.ORG.CO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH DIGITAL SIGNATURE AND ACCOUNT WITH FULL LEGAL VALIDITY IN ACCORDANCE WITH THE LAW 527 of 1999.

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2015 SEP - 9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MECHANICAL SIGNATURE IN ACCORDANCE WITH THE DECREE 2150 OF 1995 AND THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCE OF INDUSTRY AND TRADE, THROUGH THE CRAFT OF NOVEMBER 18TH, 1996.

CERTIFY: Under oath, that this translation is done according to the Spanish original document provided to me by Mr. Roberto Pablo Goyeneche Vasquez, Owner and Manager of Ziggurat Arquitectura LTDA., created and registered in Bogota D.C., Colombia with the purpose of create and register a branch in United States of America accordingly, today August 9, 2015.



Luis Trujillo
President
Trujillo's Accounting Solutions, LLC
Tel: 813-325-8101 Fax: 1-8134335554
Email: trujlgar@yahoo.com
Website: <http://www.trujilloaccounting.com>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

CODIGO DE VERIFICACION: 046799620D21FB

25 DE JULIO DE 2015 HORA 10:17:19

R046799620

PAGINA: 1 de 3

* * * * *

FILED
2015 SEP -9 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESTE CERTIFICADO FUE GENERADO ELECTRONICAMENTE Y CUENTA CON UN CODIGO
DE VERIFICACION QUE LE PERMITE SER VALIDADO SOLO UNA VEZ, INGRESANDO A
WWW.CCB.ORG.CO

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

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 : ZIGGURAT ARQUITECTURA LTDA.

N.I.T. : 900089230-5 ADMINISTRACION : DIRECCION SECCIONAL DE IMPUESTOS
DE BOGOTA, REGIMEN COMUN

DOMICILIO : BOGOTA D.C.

CERTIFICA:

MATRICULA NO: 01606526 DEL 12 DE JUNIO DE 2006

CERTIFICA:

RENOVACION DE LA MATRICULA : 30 DE MARZO DE 2015

ULTIMO AÑO RENOVADO : 2015

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CL 152 B NO. 58 C 49 TO 1 AP 903
MUNICIPIO : BOGOTA D.C.

EMAIL DE NOTIFICACION JUDICIAL : zigguratarquitectura@gmail.com

DIRECCION COMERCIAL : CL 152 B NO. 58 C 49 TO 1 AP 903

MUNICIPIO : BOGOTA D.C.

EMAIL COMERCIAL : zigguratarquitectura@gmail.com

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO DE JUNTA DE SOCIOS DEL 1 DE
MAYO DE 2006, INSCRITA EL 12 DE JUNIO DE 2006 BAJO EL NUMERO 01060750
DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA ZIGGURAT
ARQUITECTURA LTDA..

CERTIFICA:

REFORMAS:

DOCUMENTO NO.	FECHA	ORIGEN	FECHA	NO. INSC.
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2012/08/15	JUNTA DE SOCIOS	2012/08/27	01661218	
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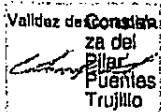
003 2013/10/31	JUNTA DE SOCIOS	2013/11/06	01779272	
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CERTIFICA:

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION HASTA EL
1 DE JUNIO DE 2026 .

CERTIFICA:

OBJETO SOCIAL: OBJETO. LA SOCIEDAD TENDRA POR OBJETO SOCIAL 1.
DISEÑO, PRESENTACION DE PROYECTOS, CONSTRUCCION, INTERVENTORIA



TECNICA Y ADMINISTRATIVA, CONSULTARIA Y ASESORIA MULTIDISCIPLINARIA, PROGRAMACION, PRESUPUESTOS, ESTUDIOS TECNICOS, VENTA Y PROMOCION DE OBRAS CIVILES EN GENERAL, ARQUITECTONICAS, DE RESTAURACION, URBANISMO E INFRAESTRUCTURA FISICA, VIAL Y DE SERVICIOS. 2. PARTICIPAR Y/ O AGENCIAR EN LICITACIONES PUBLICAS Y PRIVADAS INTERNACIONALES, CONVOCATORIAS, CONCURSOS PUBLICOS, PRIVADOS E INTERNACIONALES, ADMINISTRATIVOS, DARLES CUMPLIMIENTO. 3. ADQUISICION Y COMERCIALIZACION DE DERECHOS INTANGIBLES, TAL COMO TITULOS, CONCESIONES, LICENCIAS, PERMISOS, MARCAS, PATENTES, Y DEMAS BIENES MERCANTILES Y DERECHOS SUJETOS A PROPIEDAD INTELECTUAL. 4. REPRESENTAR A PERSONAS NATURALES O JURIDICAS, NACIONALES O EXTRANJERAS, QUE SE DEDIQUEN A ACTIVIDADES SIMILARES, COMPLEMENTARIAS O CONEXAS. 5. EXPENDIO DE BEBIDAS ALCOHOLICAS PARA EL CONSUMO DENTRO DEL ESTABLECIMIENTO. EXPENDIO A LA MESA DE COMIDAS PREPARADAS EN RESTAURANTES. PARA EL CUMPLIMIENTO DE ESTE OBJETO Y DESARROLLO DEL MISMO, LA SOCIEDAD PODRA: A) CELEBRAR TODO TIPO DE CONTRATOS JURIDICOS COMO CONTRATOS CIVILES, COMERCIALES, ADMINISTRATIVOS; ASI COMO HACER PARTE DE OTRAS ASOCIACIONES O GREMIOS, SIEMPRE QUE ELLOS SE ENMARQUEN DENTRO DE SU NATURALEZA JURIDICA Y OBJETO SOCIAL. NO OBSTANTE LO EXPRESADO LA SOCIEDAD PODRA INVERTIR O HACER PARTE EN TODO TIPO DE SOCIEDADES COMO SOCIA Y EFECTUAR TODO CLASE DE OPERACIONES COMERCIALES, CIVILES, INDUSTRIALES, FINANCIERAS SOBRE BIENES E INMUEBLES Y CONSTITUIR TODA CLASE DE GRAVAMENES SOBRE ESTOS. B) SUMINISTRO DE MATERIALES NACIONALES Y EXTRANJEROS A PERSONAS NATURALES, JURIDICA, NATURALEZA PRIVADA, PUBLICA, MIXTA DE HECHO, NACIONALES Y EXTRANJERAS COMO: MATERIALES DE CONSTRUCCION, POSTERIAS, ELECTRICOS, HIDRAULICOS, METAL MECANICOS, CEMENTOS Y CONCRETOS, UNIDADES DE CLIMATIZACION Y ENFRIAMIENTO, TUBERIAS PARA CONDUCCION DE AGUA, ELECTRICIDAD, CINTAS Y PEGANTES, ELEMENTOS CERRAMIENTOS, DE DIVISION O DE COMUNICACION, INSTALACIONES SANITARIAS, PINTURAS, ABRASIVOS Y ELEMENTOS DE FERRETERIA, EQUIPOS ELECTROMECHANICOS. C) CONTRATACION DE SERVICIOS TECNICOS, FINANCIEROS, PROFESIONALES Y MANO DE OBRA CALIFICADA PARA LOS MISMOS EFECTOS. D) CELEBRAR OPERACIONES DE CREDITO COMO DEUDORA O ACREEDORA, OTORGANDO O RECIBIENDO GARANTIAS HIPOTECARIAS O PRENDARIAS SI FUERA MENESTER. E) ADQUIRIR BIENES CON CARACTER DE ACTIVOS FIJOS QUE SEAN NECESARIOS PARA DESARROLLAR O AMPLIAR SUS ACTIVIDADES, COMO OFICINAS, BODEGAS, LOCALES, VEHICULOS Y OTROS. F) INVERTIR SUS FONDOS DISPONIBLES EN BONOS, CEDULAS, ACCIONES, DERECHOS REALES O TITULOS VALORES CUYO RENDIMIENTO PERMITAN A LA SOCIEDAD AFRONTAR ADECUADAMENTE LAS CONSTANTES DESVALORIZACIONES MONETARIAS. G) PRESTAR ASESORIA FINANCIERA, TECNICA A LAS EMPRESAS EN LAS CUALES TENGA INVERTIDO CAPITAL Y A LAS PERSONAS O ENTIDADES QUE ASI LO SOLICITAREN. H) Y EN GENERAL, EJECUTAR TODOS LOS ACTOS, NEGOCIOS, OPERACIONES, CONTRATOS Y ACTOS COMPLEMENTARIOS QUE DIRECTA O INDIRECTAMENTE SEAN NECESARIOS O SE RELACIONEN CON O PARA CUMPLIR SU OBJETO SOCIAL, O PARA EJERCER LOS DERECHOS O AMPLIAR LAS OBLIGACIONES LEGALES O CONVENCIONALMENTE DERIVADAS DE LA EXISTENCIA DE ACTIVIDAD DE LA SOCIEDAD. I) LA COMERCIALIZACION DE TODO TIPO DE BIENES, MUEBLES E INMUEBLES, SERVICIOS DE INTERVENTORIA, CONSULTORIA EN CUALQUIER RAMO, SUMINISTRO DE PERSONAL, ASESORIA DE EMPRESAS, ELABORACION DE ESTUDIOS AMBIENTALES, PLANES DE MANEJO Y TODA ACTIVIDAD RELACIONADA CON EL CUIDADO DEL MEDIO AMBIENTE. J) EN DESARROLLO DEL OBJETO SOCIAL LA



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EMPRESA PODRA CELEBRAR CONTRATOS CON O SIN GARANTIA PERSONAL O REAL, PARTICIPAR EN LA CONSTITUCION COMO ACCIONISTA DE OTRAS COMPAÑIAS, FUSIONARSE, ADQUIRIR, CONSERVAR, GRAVAR, ENAJENAR TODA CLASE DE BIENES RAICES O MUEBLES QUE SEAN NECESARIOS PARA EL DESARROLLO DE SU ACTIVIDAD. K) IMPORTAR, EXPORTAR, COMERCIALIZAR EQUIPOS O PRODUCTOS, TENER SUCURSALES EN EL PAIS Y FUERA DE EL, TOMAR EN ARRENDAMIENTO BIENES INMUEBLES Y DAR EN ARRENDAMIENTO LA TOTALIDAD O PARTE DE LOS ACTIVOS A OTRAS COMPAÑIAS, GIRAR, ACEPTAR, DESCONTAR NEGOCIAR TODA CLASE DE TITULOS VALORES Y OTROS DOCUMENTOS DE NATURALEZA COMERCIAL O CIVIL, EJECUTAR OPERACIONES COMERCIALES O FINANCIERAS, REALIZAR TODO TIPO DE ESTUDIO PARA CUALQUIER FINALIDAD Y EN GENERAL REALIZAR TODOS LOS ACTOS O CONTRATOS CIVILES O COMERCIALES QUE NECESITE PARA CUMPLIR SU OBJETO SOCIAL.

CERTIFICA:

CAPITAL Y SOCIOS: \$20,000,000.00 DIVIDIDO EN 20.00 CUOTAS CON VALOR NOMINAL DE \$1,000,000.00 CADA UNA, DISTRIBUIDO ASI :

- SOCIO CAPITALISTA (S)

GOYENECH VASQUEZ ROBERTO PABLO C.C. 000000079613010

NO. CUOTAS: 18.00 VALOR: \$18,000,000.00

CARDENAS SALAZAR ANGELA CONSTANZA C.C. 000000043616877

NO. CUOTAS: 2.00 VALOR: \$2,000,000.00

TOTALES

NO. CUOTAS: 20.00 VALOR: \$20,000,000.00

CERTIFICA:

REPRESENTACION LEGAL: LA REPRESENTACION LEGAL DE LA SOCIEDAD ESTARA A CARGO DE UN GERENTE Y SU SUPLENTE.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR DOCUMENTO PRIVADO DE JUNTA DE SOCIOS DEL 1 DE MAYO DE 2006, INSCRITA EL 12 DE JUNIO DE 2006 BAJO EL NUMERO 01060750 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE

IDENTIFICACION

GERENTE

GOYENECH VASQUEZ ROBERTO PABLO C.C. 000000079613010

QUE POR ACTA NO. 001 DE JUNTA DE SOCIOS DEL 25 DE OCTUBRE DE 2013, INSCRITA EL 30 DE OCTUBRE DE 2013 BAJO EL NUMERO 01777593 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE

IDENTIFICACION

SUPLENTE DEL GERENTE

CARDENAS SALAZAR ANGELA CONSTANZA C.C. 000000043616877

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: FUNCIONES DEL GERENTE. EL GERENTE ESTARA FACULTADO PARA EJECUTAR TODOS LOS ACTOS Y CONTRATOS ACORDES CON A NATURALEZA DE SU ENCARGO Y QUE SE

RELACIONEN DIRECTAMENTE CON EL GIRO ORDINARIO DE LOS NEGOCIOS SOCIALES. EN ESPECIAL EL GERENTE TENDRA LAS SIGUIENTES FUNCIONES: A) USAR DE LA FIRMA O RAZON SOCIAL. B) DESIGNAR EL SECRETARIO DE LA COMPAÑIA, QUE LO SERA TAMBIEN DE LA JUNTA GENERAL DE SOCIOS. C) DESIGNAR LOS EMPLEADOS QUE REQUIERA EL NORMAL FUNCIONAMIENTO DE LA COMPAÑIA Y SEÑALARLES SU REMUNERACION, EXCEPTO CUANDO SE TRATE DE AQUELLOS QUE POR ESTOS ESTATUTOS DEBAN SER DESIGNADOS POR LA JUNTA GENERAL DE SOCIOS. D) PRESENTAR UN INFORME DE SU GESTION A LA JUNTA GENERAL DE SOCIOS EN SUS REUNIONES ORDINARIAS Y EL BALANCE GENERAL DE FIN DE EJERCICIO CON UN PROYECTO DE DISTRIBUCION DE UTILIDADES. E) CONVOCAR A LA JUNTA GENERAL DE SOCIOS A REUNIONES ORDINARIAS Y EXTRAORDINARIAS. F) NOMBRAR LOS ARBITROS QUE CORRESPONDAN A LA SOCIEDAD EN VIRTUD DE COMPROMISOS, CUANDO ASI LO AUTORICE LA JUNTA GENERAL DE SOCIOS, Y DE LA CLAUSULA COMPROMISORIA QUE EN ESTOS ESTATUTOS SE PACTA. G) CONSTITUIR LOS APODERADOS JUDICIALES PARA LA DEFENSA DE LOS INTERESES SOCIALES. H) EN TODO CASO EL GERENTE NO PODRA COMPROMETER A LA SOCIEDAD EN SUMA SUPERIOR A LOS CINCO MIL SALARIOS MINIMOS LEGALES MENSUALES VIGENTES Y SI SOBREPASARE ESTA SUMA DEBERA SER AUTORIZADO PREVIAMENTE POR LA JUNTA DE SOCIOS.

CERTIFICA:

**** REVISOR FISCAL ****

QUE POR ACTA NO. 12 DE JUNTA DE SOCIOS DEL 18 DE ABRIL DE 2015, INSCRITA EL 24 DE JUNIO DE 2015 BAJO EL NUMERO 01951053 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
REVISOR FISCAL PRINCIPAL FORERO CAMPOS JOSE VICENTE	C.C. 000000079110939
REVISOR FISCAL SUPLENTE GARZON VELANDIA IVAN DARIO	C.C. 000000019397489

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CODIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DIAS HABILES DESPUES DE LA FECHA DE INSCRIPCION, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS.

* * * 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 : 5 DE JUNIO DE 2006
FECHA DE ENVIO DE INFORMACION A PLANEACION DISTRITAL : 24 DE JUNIO DE 2015

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.



CAMARA DE COMERCIO DE BOGOTA

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** ESTE CERTIFICADO REFLEJA LA SITUACION JURIDICA DE LA **
** SOCIEDAD HASTA LA FECHA Y HORA DE SU EXPEDICION... **

EL SECRETARIO DE LA CAMARA DE COMERCIO,
VALOR : \$ 4,500

PARA VERIFICAR QUE EL CONTENIDO DE ESTE CERTIFICADO CORRESPONDA CON LA
INFORMACION QUE REPOSA EN LOS REGISTROS PUBLICOS DE LA CAMARA DE
COMERCIO DE BOGOTA, EL CODIGO DE VERIFICACION PUEDE SER VALIDADO POR
SU DESTINATARIO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO

ESTE CERTIFICADO FUE GENERADO ELECTRONICAMENTE CON FIRMA DIGITAL Y
CUENTA CON PLENA VALIDEZ JURIDICA CONFORME A LA LEY 527 DE 1999.

FIRMA MECANICA DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA
AUTORIZACION IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y
COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996.

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