

M18000008603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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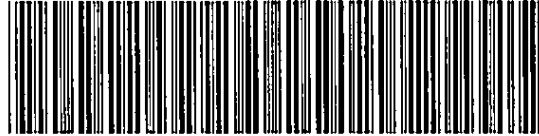
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

SEP 19 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BORGES & LAWTON PROFESSIONAL CONSULTING, S.C. 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:

CARLOS EDUARDO BURGOS GONZALEZ, ESQ.

Name of Person

LATIN AMERICAN CONSULTANTS LLC

Firm/Company

150 S PINE ISLAND RD, SUITE 300

Address

PLANTATION, FLORIDA 33324

City/State and Zip Code

CBURGOS@LATINAMERICANCONSULTANTS.US

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

For further information concerning this matter, please call:

CARLOS E. BURGOS G.

954

6554449

at (_____) _____

Name of Contact Person

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
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. BORGES & LAWTON PROFESSIONAL CONSULTING SOCIEDAD CIVIL 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. VENEZUELA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. HAS NOT TRANSACTED BUSINESS
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

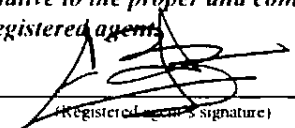
5. CALLE 70 CON AV 13 CASA NRO 70-15 6. C/O LATIN AMERICAN CONSULTANTS LLC
(Street Address of Principal Office) (Mailing Address)
MARACAIBO, ZULIA 4002 150 S PINE ISLAND RD SUITE 300
(VENEZUELA) PLANTATION, FLORIDA 33324

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

Name: LATIN AMERICAN CONSULTANTS LLC
Office Address: 150 S PINE ISLAND RD SUITE 300
PLANTATION, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 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)

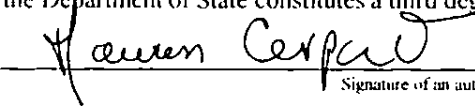
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MGR</u>	<u>MAUREN CERPA</u> <u>AV UNIVERSIDAD</u> <u>ED PTO VALLARTA</u>	_____	_____
<u>CONT</u>	<u>APTO 7B</u> <u>MARACAIBO, ZUL</u> <u>VENEZUELA</u>	_____	_____

(Use attachments if necessary)

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)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.


Signature of an authorized person

MAUREN CERPA

Typed or printed name of signer

FILED
2018 SEP 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



I, *Felix Figueroa*, the undersigned, Venezuelan, holder of ID number V-14.575.352, Bachelor of Arts in Translation, graduated from the Universidad Central de Venezuela as per diploma registered with the Main Public Registry Office of the Capital District on the 22nd day of November 2011, number 183, folio 183, volume 18; and **Licensed Court Interpreter and Translator** of the Bolivarian Republic of Venezuela in English language as per diploma granted by the People's Ministry for Domestic Affairs, Justice and Peace, duly registered with the Main Public Registry Office of the Capital District under number 266, folio 266, volume 6, on the 17th day of October 2013, and published in the Official Gazette number 40.362, dated 24th of February 2014, **DO HEREBY CERTIFY** that the document which has been presented to me for its translation from Spanish into English reads as follows:

MONICA A. MANTILLA VILLAMIZAR, attorney at law, licensed with Venezuelan Bar N° 130.352. CITIZEN THIRD PUBLIC REGISTRAR OF THE JUDICIAL CIRCUNSCRIPTION OF THE STATE OF ZULIA. HAND DELIVERED. I, Mónica Alejandra Mantilla Villamizar, Venezuelan, of age, bearer of the identification card N° V-18.216.598, duly registered with the Venezuelan Bar known in Spanish as (*Instituto de Previsión Social del Abogado*) under N° 130.352; fully authorized according to General Extraordinary Meeting Minute of Borges & Lawton Professional Limited Liability Company held on the twenty-fourth (24th)

of August 2018, duly incorporated in the Third Circuit Public Registry Office of the Municipality of Maracaibo, State of Zulia, dated January twenty-third (23rd), 2003, registered under **N° 29**, First Protocol, Volume **3°**, First Quarter, whose operating agreement is amended and reflected in General Extraordinary Minute held on January eighteenth (18th) 2009, incorporated in the Public Auxiliary Registry Office, dated December third (03rd), 2009, under **N° 10**, Folio **30**, Volume **61**, of the Transcription Protocol; with all due respect set forth herein: Adjoining the present General Extraordinary Meeting Minute of Borges & Lawton Professional Limited Liability Company held on the twenty-fourth (24th) of August 2018, accordingly to the agenda, which has been discussed as follows: **SINGLE_ISSUE**: deemed to appoint Citizen **MAUREN LISSETT CERPA DE BOYER**, Venezuelan, of age, attorney, bearer of the identification card number **V-13.624.276**, as a proxy of the Professional Limited Liability Company before Banking Entities. As well as the appointment of the members of the Board of Directors of the Professional Limited Liability Company. Likewise, I request the issuance of two (02) certified copies for legal purposes thereto. Let justice be done, so we shall wait for the submission date. **Mónica Alejandra Mantilla Villamizar**, Identification card **N° V-18.216.598** (Illegible signature). **MONICA A. MANTILLA VILLAMIZAR**, attorney at law, licensed with **Venezuelan Bar N° 130.352**. (Illegible signature). *[Wet seal of the Public Registry Office]*. **GENERAL EXTRAORDINARY MEETING OF PARTNERS OF**

BORGES & LAWTON PROFESSIONAL CONSULTING CONSTITUTED AS A PROFESSIONAL LIMITED LIABILITY COMPANY HELD ON THE THIRTIETH (30TH) OF JULY 2018. In the city of Maracaibo, State of Zulia, at 02:00 pm, on thirtieth (30th) day of July, 2018, as being scheduled to be held the General Extraordinary Meeting of Associates of Borges & Lawton Professional Consulting constituted as a Professional Limited Liability Company, duly incorporated in the Third Circuit Public Registry Office of the Municipality of Maracaibo, State of Zulia, dated January twenty-third (23rd), 2003, registered under **N° 29**, First Protocol, Volume **3°**, First Quarter, whose operating agreement is amended and reflected in General Extraordinary Minute held on January eighteenth (18th) 2009, incorporated in the Public Registry Office, dated December third (03rd), 2009, under **N° 10**, Folio **30**, Volume **61**, of the Transcription Protocol; it has been held with the attendance of all partners: **CARLOS ENRIQUE BORGES ESPINAL, MARÍA INÉS LEÓN SUAREZ, MARÍA GABRIELA FERNÁNDEZ ARANGUREN, MAUREN LISSETT CERPA DE BOYER** and **ANDREINA FABIOLA RISSON RINCON**, Venezuelans, of age, attorneys at law, respectively bearers of the identifications cards numbers **V-6.971.170, V-13.719.750, V-13.705.176, V-13.624.276** and **V-14.208.300**, domiciled the first ones of them in the city of Caracas, Capital District, the third one in the City of Puerto La Cruz, State of Anzoátegui, the other ones in the City of Maracaibo, State of Zulia, the first three of them acting in their capacity of

the members of the Professional Limited Liability Company, and last two in their capacity of Local Associates of the aforesaid Professional Limited Liability Company. Likewise, being present and called to the meeting Citizen **DAMARIS DEL CARMEN PARENTE SUAREZ**, Venezuelan, of age, bearer of the identification card number **V-12.379.993**, domiciled in the city of Maracaibo, State of Zulia. As a paramount remark, Citizen **CARLOS ENRIQUE BORGES ESPINAL**, fully identified above, who presides the present meeting, has proposed the appointment of the law professional **MONICA ALEJANDRA MANTILLA VILLAMIZAR**, Venezuelan, of age, bearer of the identification card **V-18.216.598**, duly registered with the Venezuelan Bar known in Spanish as (*Instituto de Previsión Social del Abogado*) under **N° 130.352**, domiciled in the city of Maracaibo, State of Zulia, in order to be nominated in the Secretary position, in accordance with the stated proposal, therefore such appointment has been unanimously approved by all attendees. Thereupon the appointed secretary proceeded to assess the capacity of all the attendees, found out and reviewed the quorum representing a hundred percent (100%) of all votes being present and thoroughly represented, therefore the notice of meeting requirement contained in the operating agreement has been waived, and accordingly to eleventh clause of the articles of incorporation, the Assembly has been validly constituted as all associates are present. The secretary read the scheduled agenda which shall be as follows: **SINGLE_ISSUE**: deemed to

appoint citizen **MAUREN LISSETT CERPA DE BOYER**, Venezuelan, of age, attorney, bearer of the identification card number **V-13.624.276**, as a proxy of the Professional Limited Liability Company before Banking Entities. Having been read the meeting issue, thereupon the **SINGLE_ISSUE** of the agenda regarding the authorization of Citizen **MAUREN LISSETT CERPA DE BOYER**, fully identified, as the proxy of the Professional Limited Liability Company before Banking Entities, therefore citizen **CARLOS ENRIQUE BORGES ESPINAL**, fully identified, who expressed that Borges & Lawton Professional Consulting constituted as a Professional Limited Liability Company, duly incorporated in the Third Circuit Public Registry Office of the Municipality of Maracaibo, State of Zulia, dated January twenty-third (23rd), 2003, registered under N° 29, First Protocol, Volume 3°, First Quarter, whose operating agreement is amended and reflected in General Extraordinary Minute held on January eighteenth (18th) 2009, incorporated in the Public Auxiliary Registry Office, dated December third (03rd), 2009, under N° 10, Folio 30, Volume 61, of the Transcription Protocol; currently **BORGES & LAWTON PROFESSIONAL LIMITED LIABILITY COMPANY** is actively running business, in conformity to the Bolivarian Republic of Venezuela applicable Law and Regulations, and furthermore it is registered under the Venezuelan Tax Information Registry known as RIF, under number **J308832936**, and pursuant to Article 1.653 of the Venezuelan Civil Code in force, therefore formed for an indefinite term,

and legally domiciled in the following address: **Avenida 13 con Calle 70, Casa N°. 70-15 Borges & Lawton, Sector Tierra Negra**, in the City of Maracaibo, State of Zulia, in the Bolivarian Republic of Venezuela, **Zip Code 4002**. As the foregoing has been expressed that the Professional Limited Liability Company in order to achieve a good standing rank of service in market business, it is deemed paramount to open bank accounts either in national or foreign Banking Entities, with the purpose of strengthen up its financial status, hereto it has been strongly advised in the Meeting to confer authority to conduct the relevant procedures and required paperwork to open bank accounts, therefore it is proposed the appointment of Citizen **MAUREN LISSETT CERPA DE BOYER**, Venezuelan, of age, attorney, bearer of the identification card number **V-13.624.276**, who shall represent and conduct all required paperwork on behalf of **BORGES & LAWTON PROFESSIONAL LIMITED LIABILITY COMPANY**, performing necessary formalities and legal procedures before banking entities; motion being jointly agreed, hence, the aforesaid Citizen, as per the proposal made, she accepts her designation as such. Being the agenda covered, Citizen **MAUREN LISSETT CERPA DE BOYER**, thoroughly identified, has been duly authorized to issue certified copies of the present Assembly Minute, and citizen **MONICA ALEJANDRA MANTILLA VILLAMIZAR**, Venezuelan, of age, bearer of the identification card number **V-18.216.598**, duly registered with the Venezuelan Bar under **N° 130.352**, in order to perform all concerning matters

related to registration and incorporation of the present Assembly Minute in the Public Registry Office of the Third Circuit of the Municipality of Maracaibo, State of Zulia. Being the agenda fully covered, the present Assembly Minute has been drafted, read and signed as an acceptance of all present members. **CARLOS ENRIQUE BORGES ESPINAL (SIGNED). MARÍA INÉS LEÓN SUAREZ (SIGNED). MAUREN LISSETT CERPA DE BOYER (SIGNED). DAMARIS DEL CARMEN PARENTE SUAREZ (SIGNED).** I, **MAUREN LISSETT CERPA DE BOYER**, Venezuelan, of age, attorney at law, bearer of the identification card number **V-13.624.276**, hereby authorized, according to the General Extraordinary Meeting of Associates of Borges & Lawton Professional Consulting constituted as a Professional Limited Liability Company held on the twenty-fourth (24th) of august 2018, declares that the foregoing Minute is an exact and true copy of its original, which is contained in the Associates Meeting Minute Record Book. Mauren Cerpa (Illegible signature). Mónica Mantilla (Illegible signature). **BOLIVARIAN REPUBLIC OF VENEZUELA***MINISTRY OF PEOPLES POWER INTERNAL AFFAIRS AND JUSTICE***AUTONOMOUS SERVICES OF REGISTRY AND NOTARY OFFICES (SAREN) *** PUBLIC REGISTRY OFFICE OF THE THIRD CIRCUIT OF THE MUNICIPALITY OF MARCAIBO STATE OF ZULIA.** August twenty-eight (28th), two thousand and eighteen (2018). 208th and 159th The foregoing document has been drafted by **MONICA ALEJANDRA MANTILLA VILLAMIZAR** Attorney at law, registered with the Venezuelan Bar known in

Spanish as (*Inpreabogado*) under N° 130.352, identified with number 481.2018.3.1558, dated 08/27/2018, it has been presented for registration purposes by MARIA INES LEON SUAREZ, I.D V-13.719.750. It was read, agreed and signed on the photocopies of the protocols and the present original by its grantors before me and witnessed by: YAJAIRA DEL COBRE PIER NAVA and SORCIRE ANGELA PALMAR MONTIEL and bearers of the identification cards N° V-5.844.913 and N° V-11.868.403. The legal review was done by ARIANNA JOSEFINA SANCHEZ DE ZAVALA, Attorney, and bearer of the identification card N° V-13.370.306 official of this Registry Office. The alienation clause review was performed by GLADY OMARA COLMENARES FUENTES, Identification Card N° V-9.187.318. The grantors have been identified as follows: MONICA ALEJANDRA MANTILLA VILLAMIZAR, Venezuelan Nationality, marital status UNMARRIED, IDENTIFICATION CARD V-18.216.598. Being acknowledged the urgency under oath, the present document has been enabled in conformity to article 28th of the Public Registry and Notary Act. All Registration fees have been paid accordingly to Form N° 48100107915; through an interbank electronic payment device for the amount of 6, 22 Sovereign Bolivars, dated 08/27/2018 and exempted Form N° 48100107915. This document has been registered under N° 48, Folios 1053, Volume 25, of the Transcription Protocol of the present year. It has been granted in this office at 12:37 p.m. The Grantors (Illegible signatures), Fingerprint. The witnesses (Illegible signatures).

The Registrar. Attorney. Oscar Vivas Landino (Illegible signature). **First Folio.**
BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF THE PEOPLES POWER
FOR INTERNAL AFFAIRS, JUSTICE AND PEACE. AUTONOMOUS SERVICE OF
REGISTRY AND NOTARY OFFICES. Date of issuance. The PUB has a validity of
thirty (30) continuous days to be paid from its date of issuance; once the
respective payment has been made, it has a validity of sixty (60) days non-
renewable days for the presentation of the document. The aforementioned
periods being due to the PUB is voided and a new PUB should be issued in
order to carry out the process, having to pay the corresponding amount
again. **SINGLE BANK FORM.** Form Number: **N° 48100107777.** Control Number:
521-1043-4774. Type of Act: Incorporation Bylaws. Name and surname of
petitioner: MAUREN LISSETT CERPA DE BOYER. ID: V-13.624.276. Total cash
amount: 6, 22. Amount in letters. Six bolivars and twenty-two cents. **TO BE**
USED BY SAREN ONLY. (Illegible signature). **ISSUING OFFICER.** (Illegible
signature). Review Officer: ARIANNA SANCHEZ, ID V-13.370.306 **REGISTRAR:** The
Registrar. Attorney. Oscar Vivas Landino (Illegible signature). I do certify that
the above is a true and worthy translation from the original, written in
Spanish language, which I make on petition of the interested party in the City
of Maracaibo. In witness whereof I have set my hand and affixed my seal of
office this 29th day of the month of August in the year of Our Lord, two
thousand and eighteen.



Felix Figueroa BA
Licensed Court Translator and Interpreter
Official Gazette No. 40.362



MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA
REPÚBLICA BOLIVARIANA DE VENEZUELA
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS

Fecha de Emisión: 27/08/2018
Número de Trámite: 481.2018.3.1819P
La PUB desde su emisión tiene una vigencia de treinta(30) días continuos para ser cancelada, una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta (60) días no prorrogables para presentar el documento. Agotados dichos lapsos la PUB es nula y deberá emitirse una nueva PUB para realizar el trámite, debiendo cancelarse nuevamente el monto correspondiente.



PLANILLA ÚNICA BANCARIA

Número Planilla: 48100107900



Tipo de Acto: Acta Constitutiva



Número Control: 521-1043-4774 ()

Nombre y Apellido del Solicitante:	Forma de Pago	Nro. Cheque/Aprobación	Monto (BsF)
MAUREN LISSETT CERPA DE BOYER			
CI/RIF/Pasaporte del Solicitante	Monto Efectivo		
V-13.624.276			
Nombre y Apellido del Depositante	Cheque Gerencial/ del mismo Banco		
CI/RIF/Pasaporte del Depositante	Punto de Venta		
Firma del Depositante	Pago por Internet		
MONTO EN LETRAS: SEIS BOLÍVARES CON VEINTIDÓS CÉNTIMOS		MONTO TOTAL	6,22

SOLO PARA USO DEL SAREN

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
Nombre y Apellido		At. Anna Sanchez	
Cédula de Identificación		V-13370306	
Cargo		F +	
Fecha		28/8/18	
Firma			

Sello de la Oficina Bancos Recaudadores Sello y Firma del Banco



- 0003 Banco Industrial de Venezuela
- 0175 Banco Bicentenario
- 0102 Banco de Venezuela
- 0108 Banco Provincial

Banco VC
BANCO DE VENEZUELA G-200099976



MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA.
REPÚBLICA BOLIVARIANA DE VENEZUELA.
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS.

Fecha de Emisión: 27/08/2018

208° y 159°

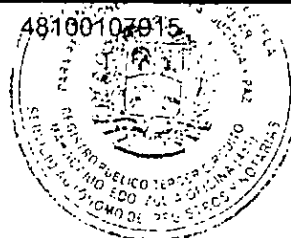
Número de Trámite: 481.2018.3.1558

La PUB desde su emisión tiene una vigencia de treinta(30) días continuos para ser cancelada; una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta (60) días no prorrogables para presentar el documento. Agotados dichos lapsos la PUB es nula y deberá emitirse una nueva PUB para realizar el trámite, debiendo cancelarse nuevamente el monto correspondiente.



PLANILLA ÚNICA BANCARIA

Número Planilla: 48100107015



Tipo de Acto: Acta Asamblea

Número Control: 752-5104-5764 (3)

Nombre y Apellido del Solicitante	Forma de Pago	Nro. Cheque/Aprobación	Monto (BsF)
MAUREN LISSETT CERPA DE BOYER			
CI/RIF/Pasaporte del Solicitante	Monto Efectivo		
V-13.624.276			
Nombre y Apellido del Depositante	Cheque Gerencial/ del mismo Banco		
CI/RIF/Pasaporte del Depositante	Punto de Venta		
Firma del Depositante	Pago por Internet		
MONTO EN LETRAS: CERO BOLIVARES CON CERO CÉNTIMOS.			0,00
MONTO TOTAL			0,00

SOLO PARA USO DEL SAREN

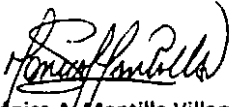
FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
<i>[Signature]</i>		Arianna Sanchez	
<i>[Signature]</i>		V-13370306	
<i>[Signature]</i>		P F	
<i>[Signature]</i>		28-8-18	
<i>[Signature]</i>		<i>[Signature]</i>	

Sello de la Oficina

Bancos Recaudadores

Sello y Firma del Banco

0003 - Banco Industrial de Venezuela
0175 - Banco Bicentenario
0102 - Banco de Venezuela

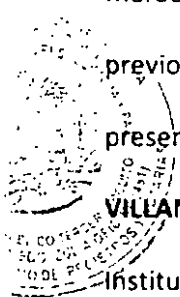

Mónica A. Mantilla Villamizar.
Abogada.
Inpreabogado. 130.352



ACTA DE ASAMBLEA GENERAL EXTRAORDINARIA DE SOCIOS DE LA SOCIEDAD CIVIL BORGES & LAWTON PROFESSIONAL CONSULTING, CELEBRADA EL VEINTICUATRO (24) DE AGOSTO DE 2018. En la ciudad de Maracaibo del Estado Zulia, a las 2:00 p.m., del día veinticuatro (24) de agosto de 2018, oportunidad fijada para que tenga lugar la Asamblea General Extraordinaria de Socios de la Sociedad Civil **BORGES & LAWTON PROFESSIONAL CONSULTING**, debidamente constituida por ante el Registro Público del Tercer Circuito del Municipio Maracaibo del Estado Zulia, en fecha veintitrés (23) de Enero de 2002, quedando registrado bajo el Número 29, Protocolo Primero, Tomo 3° Primer Trimestre, cuya última reforma estatutaria consta en Acta de Asamblea General Extraordinaria celebrada en fecha dieciocho (18) de enero de 2009, registrada ante la mencionada Oficina de Registro Público, en fecha tres (03) de Diciembre de 2009, bajo el Número 10, Folio 30, Tomo 61 del Protocolo de Transcripción; se celebró la misma con la asistencia de los Socios: **CARLOS ENRIQUE BORGES ESPINAL**, **MARÍA INÉS LEÓN SUAREZ**, y **MAUREN LISSETT CERPA DE BOYER**, venezolanos, mayores de edad, abogados, respectivos titulares de las cédulas de identidad números **V-6.971.170**, **V-13.719.750**, y **V-13.624.276**, domiciliados los dos primeros de ellos en la ciudad de Caracas, Distrito Capital, y la última de ellos en la ciudad de Maracaibo del Estado Zulia, actuando en calidad de Socios Corporativos y Administradores de la referida sociedad civil. Asimismo, está presente en la Asamblea, como invitada especial la ciudadana **DAMARIS DEL CARMEN PARENTE SUAREZ**, venezolana, mayor de edad, titular de la cédula de identidad número **V-12.379.993**, domiciliada en la ciudad de Maracaibo del Estado Zulia en su carácter de Gerente General de la referida sociedad civil. Como punto previo el ciudadano **CARLOS ENRIQUE BORGES ESPINAL**, plenamente identificado, y quien preside la presente Asamblea, propuso la designación de la profesional del derecho **MÓNICA ALEJANDRA MANTILLA VILLAMIZAR**, venezolana, mayor de edad, titular de la cédula de identidad **V-18.216.598**, inscrita en el Instituto de Previsión Social del Abogado bajo el No. **130.352**, domiciliada en la ciudad de Maracaibo del Estado Zulia, para ejercer el cargo de secretaria, por lo que atendíéndose la propuesta formulada, se procedió a aprobar tal designación por unanimidad por los presentes. Acto seguido, la designada secretaria

Manzanera
28/8/18

Arianny Sánchez
V-13070306
28-8-18





la mencionada ciudadana, vista la propuesta planteada, acepta la referida designación. Finalizado el punto a tratar, se autorizó a la ciudadana **MAUREN LISSETT CERPA DE BOYER**, suficientemente identificada, para expedir copia certificada de la presente Acta de Asamblea, y a la ciudadana **MONICA ALEJANDRA MANTILLA VILLAMIZAR**, venezolana, mayor de edad, titular de la cédula de identidad número **V-18.216.598**, inscrita en el Instituto de Previsión Social del Abogado bajo el No. **130.352**, para realizar todo lo concerniente al registro e inscripción de la presente Acta de Asamblea en la Oficina de Registro Público del Tercer Circuito del Municipio Maracaibo del Estado Zulia. No habiendo otro punto que tratar se levanta la presente Acta de Asamblea y es firmada en señal de aceptación por los presentes. **CARLOS ENRIQUE BORGES ESPINAL (FDO).** **MARÍA INÉS LEÓN SUAREZ (FDO).** **MAUREN LISSETT CERPA DE BOYER (FDO).** **DAMARIS DEL CARMEN PARENTE SUAREZ (FDO).** Yo, **MAUREN LISSETT CERPA DE BOYER** venezolana, mayor de edad, abogada, titular de la cédula de identidad número **V-13.624.276**, suficientemente autorizada para este acto, según se evidencia en Acta de Asamblea General Extraordinaria de Socios de la Sociedad Civil Borges & Lawton Professional Consulting, celebrada el veinticuatro (24) de agosto de 2018, por medio de la presente certifico, que la anterior acta es copia fiel y exacta de su original, la cual corre inserta en el Libro de Actas de Asambleas de Socios.-





REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

*** SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS ***

REGISTRO PÚBLICO DEL TERCER CIRCUITO DEL MUNICIPIO MARACAIBO ESTADO

ZULIA

Veintiocho (28) de Agosto del dos mil dieciocho (2018)

208° y 159°

El anterior documento fue redactado por el(la) **Abg. MONICA ALEJANDRA MANTILLA VILLAMIZAR** inscrito(a) en el Inpreabogado No. **130352**; identificado con el Número **481.2018.3.1558**, de fecha **27/08/2018**. Presentado para su registro por **MAUREN LISSETT CERPA DE BOYER**, CÉDULA N° **V-13.624.276**. Fue leído y confrontado con sus copias en los protocolos y firmados en estos y en el presente original por su(s) otorgante(s) ante mi y los testigos **YAJAIRA DEL COBRE PIER NAVA** y **SORCIRE ANGELA PALMAR MONTIEL** con CÉDULA N° **V-5.844.913** y CÉDULA N° **V-11.868.403**. La Revisión Legal fue realizada por el(la) **Abg. ARIANNA JOSEFINA SANCHEZ DE ZAVALA**, con CÉDULA N° **V-13.370.306** funcionario(a) de esta Oficina de Registro. La Revisión de Prohibiciones fue realizada por **GLADYS OMARA COLMENARES FUENTES**, con CÉDULA N° **V-9.187.318**. La identificación de (los) Otorgante(s) fue efectuada así: **MONICA ALEJANDRA MANTILLA VILLAMIZAR**, nacionalidad **VENEZOLANA**, estado civil **SOLTERO**, CÉDULA N° **V-18.216.598**. Comprobada la Urgencia Jurada se procedió a la Habilitación de este documento de conformidad con el Artículo 28° de la Ley de Registro Público y Notariado. Los Derechos de Registro fueron cancelados según Planillas Nos. 48100107900; en el punto de venta por un monto de Bs.6,22, en fecha: 27-08-2018 y planilla exenta N°. 48100107915 de fecha: 27-08-2018. **-Este documento quedó inscrito bajo el(los) Número(s) 35 folio(s) 739 del (de los) Tomo(s) 26 del Protocolo de Transcripción del presente año respectivamente. Este documento quedó otorgado en esta oficina a las 09:01 a.m.**