

6/3/2021

Division of Corporations

M210000060736

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.

(((H21000221227 3)))



H210002212273ABCT

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)617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUN -3 AM 11:07

FILED

RECEIVED

2021 JUN -3 PM 4:25

Foreign Limited Liability Company
COINOBRAS GAS S.A. E.S.P.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

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

IN COMPLIANCE WITH SECTION 605.042, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. COINOBRAS GAS S.A. E.S.P.

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

COINOBRAS GAS S.A. E.S.P. USA 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. COLOMBIA

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

3. APPLY FOR

(FEI number, if applicable)

4. UPON QUALIFICATION

(Date first transacted business in Florida; if prior to registration, see sections 605.0501 & 605.0505, F.S. to determine penalty liability)

5. 15231 SW 80 ST

(Street Address of Principal Office)

6. 15231 SW 80 ST

(Mailing Address)

STE 104

STE 104

MIAMI, FL 33193

MIAMI, FL 33193

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

Name: Gerardo Cuadros Chabin

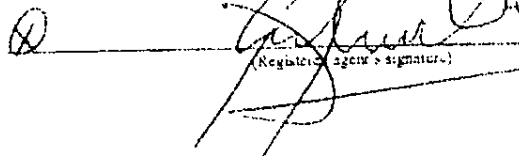
Office Address: 15231 SW 80 ST STE 104

MIAMI, Florida 33193
(City) (Zip code)

FILED
2021 JUN -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FL

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)

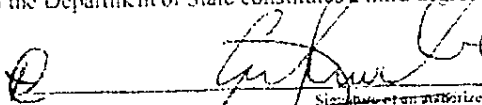
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: Gerardo Cuadros Chahin	☐ Manager	Name: _____
☒ Member	Address: 15231 SW 80 ST	☐ Member	Address: _____
☐ Authorized	STE 104	☐ Authorized	_____
Person	MIAMI, FL 33193	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ 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.

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
 Gerardo Cuadros Chahin

 Typed or printed name of signer

NEW LAND TRANSLATIONS



CHAMBER OF COMMERCE OF BUCARAMANGA

CERTIFICATE GENERATED THROUGH VIRTUAL PLATFORM

PLACE AND DATE OF ISSUE: BUCARAMANGA, 2021/04/14 TIME: 12:3:42 9924229

VERIFICATION CODE: 0WQJ1CE9C9

THE PERSON OR ENTITY TO WHOM YOU WILL DELIVER THE CERTIFICATE CAN VERIFY THE CONTENT AND RELIABILITY, ENTERING WWW.CAMARADIRECTA.COM OPTION ELECTRONIC CERTIFICATES AND INPUTING THE VERIFICATION CODE CITED IN THE HEADER. THIS CERTIFICATE, WHICH MAY BE LIMITLESSLY VALIDATED DURING 60 CALENDAR DAYS FROM THE DATE OF ISSUE, CORRESPONDS TO THE IMAGE AND CONTENT OF THE CERTIFICATE CREATED AT THE MOMENT IN WHICH IT WAS GENERATED AT THE ATTENDING WINDOW OR THROUGH THE VIRTUAL PLATFORM.

CERTIFICATE OF STATUS AND LEGAL REPRESENTATION
OF SOC. ANONIMA DE COINOBRAS GAS S.A. E.S.P.

REGISTRY STATUS: ACTIVE

THE SECRETARY OF THE CHAMBER OF COMMERCE OF BUCARAMANGA, BASED UPON THE
RECORDS AND REGISTRIES OF THE COMMERCE REGISTRY

C E R T I F I E S

DATE OF RENEWAL: MARCH 30, 2021

NIIF GROUP: GROUP II.

C E R T I F I E S

RECORD: 05-134238-04 OF 2006/08/15

NAME: COINOBRAS GAS S.A. E.S.P.

ACRONYM: COINOGAS SA ESP

TAX ID: 900100553-5

ADDRESS: FLORIDABLANCA

BUSINESS ADDRESS: CALLE 31 A# 26 - 15 OFICINA 601 CENTRO EMPRESARIAL LA FLORIDA

MUNICIPALITY: FLORIDABLANCA - SANTANDER

TELEPHONE 1: 6782165

TELEPHONE 2: 3134192306

EMAIL: administracion@coinoegas.com

DELIVERY OF LEGAL SERVICE

ADDRESS: CALLE 31 A# 26 - 15 OFICINA 601 CENTRC EMPRESARIAL LA FLORIDA

MUNICIPALITY: FLORIDABLANCA - SANTANDER

TELEPHONE 1: 6782165

TELEPHONE 2: 3134192306

EMAIL: administracion@coinoegas.com

INCORPORATION: INCORPORATED BY PUBLIC DEED No 1915 OF 2006/08/10 FROM THE 8TH
NOTARY PUBLIC OF BUCARAMANGA CIRCLE OF BUCARAMANGA. RECORDED IN THIS CHAMBER OF
COMMERCE ON 2006/08/15 UNDER No 67649 OF BOOK 9.

I hereby certify that this translation from Spanish is correct in its entirety
and that I am qualified to make it. Sworn and signed in Mimi, Florida on
06/02/2021.

Translated by
Hector L. Burga
Associate Member 246401
American Translators Association