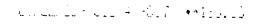
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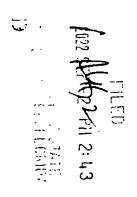
(Requestor's Name)
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PICK-UP WAIT MAIL
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T. LEMIEUX SEP - 7 2022

COVER LETTER

TO:

C	Constructora Valderrama LLC			¥
CT: _		ne of Limited Liability	Commany	
	Мш	e of Limited Liability	Company	
	'Application by Foreign Limited Liability check are submitted to register the above			
	ll correspondence concerning this matter	_		,
	Tomas Rafael Gonzalez			
		Name of Person	· <u> </u>	
		Firm/Company		
	3350 SW 148th Ave	This company		
		Address		 _
		71041055		
	Miramar, FL 33028			
		City/State and Zip Code		
	f.valderrama@constructoravalderrama.c	com.co		
	E-mail address: (to b	e used for future annua	report notification	
her info	ormation concerning this matter, please ca	11:		
Ferna	ndo Valderrama Cordero	786 at (795-8186	
	Name of Contact Person	Area Code	Daytime Tele	phone Number
	ng Address:	Street Address:		
_	stration Section	Registration S		
	sion of Corporations	Division of C	•	
F	Box 6327	The Centre of		010
i alia	hassee, FL 32314	2415 N. Mon Tallahassee, l	roe Street, Suite (L. 32303	810
	sed is a check for the following amount: make check payable to: FLORIDA DEP			

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:

	name adopted for the purpose of transacting business in Fk	orida. The alterna	te name must include "Limited	Liability Company," "L.L.
Branta 1	Y	3		
(Sartidiction guder the law of	which foreign limited liability company is organized)	<i>.</i> —	(FEI nun	ber, if applicable)
	(Date first transacted business in Florida, if prior to r (See sections 605.0904 & 605.0905, F.S. to determine	egistration.) ne penalty liabilit	y)	
Cra 16 # 93-78 Oficin	a 906 Edificio Seki) SW 148th Ave	
ect Address of Principal Office)		6	(Mailing Address)	
Bogota D.C.		Mira	mar, FL 33028	7922
				E
				~\
				11 3
Name and street addre	ss of Florida registered agent: (P.O. Box	NOT accep	table)	
	MAC Business Solutions LLC			 구:
Name:			_	3.
	1242 SW Pine Island Rd Ste 42-297		_	
Office Address:				
Office Address:	Cape Coral		33991 , Florida	

ree and accept the obligations of my position as registered agent.

Lieus Janette Viera.

(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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Name: Fernando Valderrama Cordero	Manager	Name: Ricardo Valderrama Corden
]Member	Address: Cra 16 # 93-36	□Member	Address:
Authorized	Oficina 906 Edificio Seki	□Authorized	Oficina 906 Edificio Seki
Person	Bogota D.C.	Person	Bogota D.C.
Other	□Other	Other	Other
Manager	Name:	□Manager	Name:
lMember	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_

- 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

Furnando Valderrama Cordero.

Typed or printed name of signee



Bogota Chamber of Commerce Virtual Headquarters

CERTIFICATE OF EXISTANCE AND LEGAL REPRESENTATION

Issue Date: July 7, 2022 Time: 16:07:25 Receipt No. AB22057648 Value: \$ 6,500

VERIFICATION CODE B22057648172DE

Verify the content and reliability of this certificate by going to www.ccb.org.co/certificadoselectronicos and entering the respective code to view the image generated at the time of issue. Unlimited verifications can be done, for 60 calendar days from the date of issue.

PURSUANT TO THE REGISTRATION AND FILINGS MADE IN THE MERCANTILE REGISTRY, THE CHAMBER OF COMMERCE CERTIFIES:

NAME, IDENTIFICATION AND DOMICILE

Company name: CONSTRUCTORA VALDERRAMA S.A.S.

Acronym: CONSTRUCTORA VALDERRAMA

Nit: 804.005.319-3 Main domicile: Bogotá D.C.

REGISTRATION

Registration No. 01986516

Registration date: April 29, 2010

Last year renewed: 2022

Renewal date: March 31, 2022

LOCATION

Main domicile address: Cra 16 No. 93 – 78 Of 906 Ed Seki

Municipality: Bogota D.C.

E-mail: notificaciones@constructorayalderrama.com.co

Business telephone 1: 6105453
Business telephone 2: 3245031140
Business telephone 3: Did not report.

Address for judicial notice: Cra 16 # 93-78 Ofi 906 Edificio Seki

Municipality: Bogotá D.C.

Notice e-mail: notificationes@constructoravalderrama.com.co

Telephone for notice 1: 6105453
Telephone for notice 2: 3245031140
Telephone for notice 3: Did not report.

The legal entity did NOT authorize to receive personal notices via email, in accordance with the provisions of articles 291 of the General Code of Processes and 67 of the Code of Administrative Procedure and Administrative Litigation



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Agencies: Barrancabermeja, Bucaramanga.

INCORPORATION

By Public Deed No. 146 of January 20, 1998 of Notary 4 of Bucaramanga (Santander), registered in this Chamber of Commerce on April 28, 2010, with No. 01379165 of Book IX, the Business Corporation named CONSTRUCTORA V.C LTDA was incorporated.

SPECIAL AMENDMENTS

By Public Deed No. 301 of February 10, 2011 of Notary 44 of Bogotá D.C., registered in this Chamber of Commerce on February 17, 2011, with No. 01453955 of Book IX, the company changed its corporate name from CONSTRUCTORA V.C LTDA to CONSTRUCTORA VALDERRAMA LTDA.

By Minutes No. 43 of June 25, 2020 of the Board of Partners, registered in this Chamber of Commerce on July 21, 2020, with No. 02588769 of Book IX, the company changed its corporate

That by Public Deed No. 433 of Notary 9 of Bucaramanga, of March 3, 2010, registered on April 28, 2010 under number 1379195 of Book IX, the referenced company moved its domicile from the city of: Bucaramanga, to the city of: Bogotá D.C.

That by Minute No. 43 of the Board of Partners, of June 25, 2020, registered on July 21, 2020 under No. 02588769 of Book IX, the reference company was transformed from a limited company to a simplified joint stock company under the name of: CONSTRUCTORA VALDERRAMA S.A.S.

TERM OF DURATION

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Bogota Chamber of Commerce Virtual Headquarters

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The legal entity is not dissolved and its duration is until January 20, 2041.

CORPORATE PURPOSE

The corporate purpose of CONSTRUCTORA VALDERRAMA S.A.S., is the development in Colombia or abroad of corresponding commercial or industrial activities or relations with the economic exploitation of construction and consulting activities (designs, advice, consultations, provision of professional services, inventories and auditing) in engineering projects, architecture and other specialties, groups, areas and types in the development of these purposes, additionally, these are part of the corporate purpose of the company CONSTRUCTORA VALDERRAMA S.A.S. 1. Participate with national or foreign individuals or legal entities of public or private law, in Colombia or abroad, in the incorporation of companies, consortiums, joint ventures, corporations or foundations that have the same, similar, related, complementary, necessary or

useful purpose for the development of the corporate purpose of the company CONSTRUCTORA VALDERRAMA S.A.S. 2. the acquisition, lease or sub-lease of movable and immovable property necessary or convenient for the development of the corporate purpose and the activities carried out by the company, as well as acquire, encumber, dispose of, mortgage, pledge or guarantee, obtain and grant the use and enjoyment by any title permitted by law, of all kinds of movable and immovable property, whether owned or other, in this country or abroad. 3. It can enter into all kinds of contracts with banking entities in Colombia or abroad, request loans in the amounts guaranteed by the Board of Partners. 4. The industrial exploitation of quarries and riverbanks for commercial purposes. 5. The production and marketing of prefabricated clay concrete cement, poles, blocks, tubes, joists, pavers, tiles, and all those related to engineering works. 7. The marketing in Colombia and abroad of all kinds of materials and hardware for construction and the like. 8. The acceptance and exercise of representations and distributions that are related to the corporate purpose of the company. 9. Exploitation and marketing of limestone and gypsum. 10. The exploration and exploitation of gold mines,

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sand, stone, coal, gypsum, calcareous, limestone and any other mineral useful in the industry of production and transformation of cement, in the construction industry or final or complementary activities of said industries, as well as the distribution, sale or transportation on its own account or by third parties thereof. 11. formulate, design, project, present file proposals to the different calls, private and public, issued by the Ministry of Housing, City and Territory, fiduciary, FINDETER and any other governmental or non-governmental body, in the same way it may submit proposals, before the different public and private bodies abroad. 12. Execute, build, manage, administer, market, transfer projects and programs that include subsidies and, in general, vis-vip projects in each and every one of the modalities decreed or to be decreed by the national government. 13. Rental of all kinds of vehicles, heavy machinery, construction equipment, general transport services for special ordinary cargo and material and construction materials both in Colombia and abroad. 14. The company may give and/or receive cash loans, enter into all kinds of acts or

contracts necessary and/or convenient for the development of the main purpose, as well as receive or give in mortgage or pledge the movable or immovable property owned by the company in guarantee of the operations that they enter into to negotiate all kinds of securities, grant them, endorse them, pay them, discharge them and in general carry out all kinds of financial commercial operations that are directly related to the corporate purpose of the company without any limitation.

15. Guarantee obligations of third parties before entities of the financial sector. 16. the promotion, management and development of all types of real estate and urban operations, leasing of real estate to urban housing owned by the company or third parties and commercial intermediation work between lessors and lessees. 17. the deeds, development, construction, operation and maintenance of infrastructure and housing projects, which implies mainly but not exclusively planning the projects, the construction of the corresponding public and private works, the maintenance of works to be developed and any other activity required for this purpose. 18. the promotion, management or execution of all kinds of studies, designs and architecture and engineering projects directly or indirectly through any of the forms of association provided for in the law, through the signing of any type of private or state contract, including consultancy or concession. 19- The

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transfer and commercial exploitation including the leasing of properties, buildings, dwellings, premises and real estate in general, whatever their intended purpose. 20. construction, modification and/or urbanization of land or real estate of any kind, for direct exploitation in the form of lease or partial and/or total sale of the constructions executed in the development of its corporate purpose. 21. The administration, repair and maintenance of real estate and condominiums. 22. The company may carry out, in general, all legal economic operations or activities of any nature that are related to the aforementioned object, as well as any similar, related or complementary activities or that allow to facilitate or develop trade or the industry of the company both in Colombia and abroad in the development of the aforementioned purpose, the company may: 1. promote and found commercial establishments, warehouses, factories, storages,

branches or agencies in Colombia or abroad. 2. (sic) any title of all kinds of movable or immovable property, exploit them, administer them, give them on gratuitous loan, lease them, dispose of them, build on them, encumber them, limit ownership over them and give them as collateral for its own obligations or the obligations of individuals or legal entities that have the status of partner of the company or with respect to whom the company has the status of parent, subsidiary or economically linked affiliate or is the direct or indirect owner of the shares. 3. Lease or sublease and receive all kinds of movable or immovable property as a gratuitous loan. 4. Acquire on gratuitous loan all kinds of securities and stock market securities or any other commercial paper and accept them in payment. 5. Participate in commercial companies and civil associations and in all kinds of national and foreign companies through the subscription and/or acquisition of their shares, partnership interests, assets and rights through any form, dispose of and carry out all kinds of commercial acts and contracts regarding said shares, partnership interests assets and rights. 6. Participate in public and private biddings both in Colombia and abroad. 7. take cash loans with or without interest or lend cash with or without interest, enter into a commercial contract of exchange, insurance, transportation, joint venture and contracts with banking and/or financial entities. 8. Acquire in any way raw or auxiliary materials, machinery, equipment, tools and other materials and work items and dispose of them. 9. Integrate with new and/or existing, domestic or foreign

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companies engaged in activities of the same nature or alike merge with them and absorb them. 10. Exploit the various branches of engineering in all its aspects of pure and applied research, as well as projects and construction of machinery and equipment.

CAPITAL

AUTHORIZED CAPITAL *

Value

: \$9,531,704,019.26

No. of shares : 9,531,704.02 Face value : \$1,000.00

* SUBSCRIBED CAPITAL *

Value

: \$9,531,704,019.26

No. of shares

: 9,531,704.02

Face value : \$1,000.00

* PAID-IN CAPITAL *

Value

: \$9,531,704,019.26

No. of shares

: 9,531,704.02 : \$1,000.00

Face value

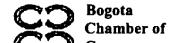
LEGAL REPRESENTATION

The company will have a manager. He is the legal representative of the company, in such capacity he is responsible for the judicial and extrajudicial representation of the company. He will have an assistant manager who will replace him in his permanent and temporary absences with all the obligations of the manager's competence, with the full powers assigned to him.

POWERS AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

The manager's responsibilities are: 1.) Use of the firm or corporate name. 2) Dispose, transfer, purchase, compromise and other procedures

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regarding corporate assets. 3) Enter into the exchange contract in all its forms and 4) in general comply with his obligations as the company's delegated administrator and legal representative of the same, being able to enter into any act or contract without limit of amount.

APPOINTMENTS

LEGAL REPRESENTATIVES

By means of Minutes No. 43 of June 25, 2020, of the Board of Partners registered in this Chamber of Commerce on July 21, 2020 with No. 02588769 of Book IX, the following were appointed:

POSITION	NAME		IDENTIFICATION
Manager	Valderrama Fernando	Cordero	C.C. No. 000000091270374
Assistant Manager	Valderrama Ricardo	Cordero	C.C. No. 000000091477534

STATUTORY AUDITORS

By means of Minutes No. 19 of February 23, 2012, of the Board of Partners, registered in this Chamber of Commerce on April 7, 2012 with No. 01623084 of Book IX, the following was appointed:

POSITION	NAME	IDENTIFICATION
Alternate Statutory Auditor	Rojas Zabala Edinson	C.C. No.000000013746891

By means of Minutes No. 001 of August 24, 2020, of the Shareholders' Meeting, registered in this Chamber of Commerce on September 4, 2020 with No. 02612823 of Book IX, the following was appointed:

POSITION	NAME	IDENTIFICATION
Senior Statutory	Cruz Carmen	C.C. No.000000037790452



Bogota Chamber of Commerce Virtual Headquarters

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Auditor

T.P. No. 10089-T

That by Private Document of June 3, 2015, registered on November 3, 2015, under No. 02033103 of book IX, Edinson Rojas Zabala resigned as Statutory Auditor of the referenced company, with the effects indicated in Sentence c-621/03 of the Constitutional Court.

BYLAW AMENDMENTS

The bylaws of the company have been amended as follows:

DOCUMENT	REGISTRATION
E. P. No. 182 of February 3, 1999 of Notary 4	01379168 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	-
E. P. No. 810 of May 27, 2003 of Notary 4	01379169 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	
E. P. No. 810 of May 27, 2003 of Notary 4	01379192 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	
E. P. No. 1392 of May 18, 2006 of Notary 1	01379170 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	
E. P. No. 714 of April 8, 2008 of Notary 1	01379172 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	
E. P. No. 3575 of December 30, 2008 of Notary 1	01379173 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	

E. P. No. 2458 of November 26, 2009 of Notary 9	01379177 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	
E. P. No. 2458 of November 26, 2009 of Notary 9	01379178 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	
E. P. No. 3547 of December 30, 2009 of Notary 30	01379185 of April 28, 2010 of Book IX
of Bogota D.C.	

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E. P. No. 68 of January 18, 2010 of Notary 9	01379183 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	
E. P. No. 433 of March 3, 2003 of Notary 9	01379195 of April 28, 2010 of Book IX
of Bucaramanga (Santander)	
E. P. No. 301 of February 10, 2011 of Notary 44	01453955 of February 17, 2011 of Book IX
of Bogota D.C.	
E. P. No. 1898 of July 18, 2013 of Notary 25	01785713 of November 29, 2013 of Book IX
of Bogota D.C.	
E. P. No. 2372 of October 22, 2013 of Notary 9	01776528 of October 25, 2013 of Book IX
of Bucaramanga (Santander)	
E. P. No. 1885 of August 26, 2015 of Notary 9	02038441 of November 24, 2015 of Book IX
of Bucaramanga (Santander)	
E. P. No. 0554 of March 11, 2016 of Notary 9	02073491 of March 18, 2016 of Book IX
of Bucaramanga (Santander)	
E. P. No. 2637 of November 21, 2017 of Notary 9	02280237 of November 29, 2017 of Book IX
of Bucaramanga (Santander)	·
	02588769 of July 21, 2020 of Book IX

Minutes No. 43 of June 25, 2020 of Board of Partners

SPECIAL CERTIFICATES

The certified acts that were registered with a date prior to April 28, 2010, were previously registered by another Chamber of Commerce. The foregoing in accordance with the provisions of numeral 1.7.1 of the Circular Letter of the Superintendence of Industry and Commerce.

APPEALS AGAINST THE ACTS OF REGISTRATION

In accordance with the provisions of the Code of Administrative Procedure and Administrative Litigation and Law 962 of 2005, the administrative acts of registration remain firm within

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the ten (10) business days following the date of registration, provided that they are not subject to appeals. For these purposes, it is hereby advised that for the Bogota Chamber of Commerce, Saturdays are NOT business days.

Once the appeals have been filed, the appealed administrative acts remain in suspensive effect, until they are resolved, as provided in article 79 of the Code of Administrative Procedure and Administrative Litigation.

As of the date and time of issuance of this certificate, NO appeal is in progress.

CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main Activity ISIC Code: 4111 Secondary activity ISIC Code: 4290

BUSINESS ESTABLISHMENT(S)

In the name of the legal entity, the following commercial establishment(s) are registered in this Bogota Chamber of Commerce of:

Name: CONSTRUCTORA V C LTDA

Registration No.: 01651044

Registration Date: November 8, 2006

Year Last Renewal: 2022

Category: Business Establishment

Address: Cra 16 93 78 Ofi 906 Edificio Seki

Municipality: Bogota D.C.

Name: CONSTRUCTORA V. C LTDA

Registration No.: 01713346 Registration Date: June 19, 2007

Year Last Renewal: 2022

Category: Business Establishment

Address: Cra 16 93 78 Ofi 906 Edificio Seki

Municipality: Bogota D.C

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IF YOU WISH TO OBTAIN DETAILED INFORMATION ON THE PREVIOUS COMMERCIAL ESTABLISHMENTS OR THOSE REGISTERED IN A DIFFERENT JURISDICTION THAN THAT OF THE OWNER, YOU SHOULD REQUEST THE RESPECTIVE BUSINESS ESTABLISHMENT'S CERTIFICATE OF COMMERCIAL REGISTRATION.

THE INFORMATION CORRESPONDING TO THE BUSINESS ESTABLISHMENTS, AGENCIES AND BRANCHES, THAT THE LEGAL ENTITY HAS REGISTERED IN OTHER CHAMBERS OF COMMERCE IN THE COUNTRY, MAY BE CONSULTED AT WWW.RUES.ORG.CO.

BUSINESS SIZE

In accordance with the provisions of article 2.2.1.13.2.1 of Decree 1074 of 2015 and DANE Resolution 2225 of 2019, the size of the company is Large

The foregoing according to the information reported by the registered in the RUES form:

Income from ordinary activity \$ 48,809,127,009

Economic activity for which it received the highest income in the period -

ISIC: 4111

ADDITIONAL INFORMATION

That, the data of the entrepreneur and/or the business establishment have been made available to the National Police through the consultation of the RUES database.

The following data on RIT and Planning are informative: Taxpayer registered in the RIT registry of the Tax Directorate, date of registration: April 1, 2022. Date of sending information to Planning: May 5, 2022. \n \n Mr. businessman, if your company has assets of less than 30,000 SMLMV and a payroll of less than 200 workers, you have the right to receive a 75% discount on para-fiscal payments in the first year of incorporation of your company, 50% in the second year and 25% in the third year. Law 590 of 2000 and Decree 525 of 2009.

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Remember to go to www.supersociedades.gov.co to verify if your company is required to submit financial statements. Avoid penalties.
This certificate does not constitute an operating permit in any case.

This certificate reflects the legal registration status of the company, at the date and time of issue.

This certificate was generated electronically with a digital signature and has full legal validity in accordance with Law 527 of 1999.

Mechanical signature in accordance with Decree 2150 of 1995 and the authorization issued by the Superintendence of Industry and Commerce, through the official letter of November 18, 1996.

Illegible Signature



The Global Institute of Languages and Culture, Inc.

1500 WESTON RD. SUITE 200, WESTON, FL. 33326

Phone: (954) 327-1662 • Fax: (954) 327-8116 • Email:coordinator@theglobalinstitutes.com

MEMBER OF THE AMERICAN TRANSLATOR ASSOCIATION SINCE 1993
Membership number 210081

CERTIFICATION OF ACCURACY

I, DIANA BELLORIN, hereby certify that I am competent to translate from SPANISH to ENGLISH and that the documents attached:

DOCUMENTS PERTAINING TO CONSTRUCTORA

VALDERRAMA S.A.S. are the true and correct translations to the best of my knowledge.

Diana Bellorin

Translator

DATE: <u>August 16, 2022</u>

ADDRESS: 1500 WESTON RD. SUITE 200, WESTON, FL. 33326

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