

M23000012034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

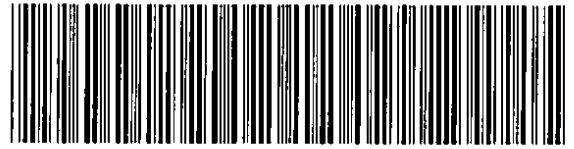
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



800415236328

09/06/23--01003--011 *125.00

APPROVED
AND
FILED
2023 SEP 20 PM 2:27
CLERK OF COURT

SEP 20 2023
K. Brumley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2023

ROXANA TUMBACO
4000 HOLLYWOOD BLVD SUITE 555-S
HOLLYWOOD, FL 33021 US

SUBJECT: GRUPO DOMINIO ASESORES Y CONSULTORES S.A.S LLC
Ref. Number: W23000121188

We have received your document for GRUPO DOMINIO ASESORES Y CONSULTORES S.A.S LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Ariel Jones
Regulatory Specialist II

Letter Number: 023A00020596

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. GRUPO DOMINIO ASESORES Y CONSULTORES S.A.S 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. MEDELLIN, ANTIOQUIA, COLOMBIA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 900955571-7
(FEI number, if applicable)

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

5. 2719 HOLLYWOOD BLVD SUITE B257
(Street Address of Principal Office)

6. 2719 HOLLYWOOD BLVD SUITE B257
(Mailing Address)

HOLLYWOOD, FL 33020
HOLLYWOOD, FL 33020

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

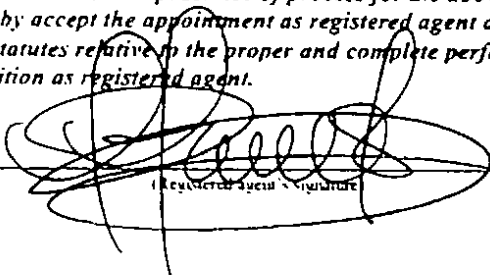
Name: CORNERSTONE TAX AND ACCT.SVCS. CORP

Office Address: 4000 HOLLYWOOD BLVD SUITE 555-S

HOLLYWOOD, Florida 33021
(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)

2023 SEP 20 PM 2:27

APPROVED
AND
FILED

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):

Title or Capacity: Name and Address:

☒ Manager Name: Sergio Perez

☐ Member Address: 2719 Hollywood Blvd Ste B257

☐ Authorized Hollywood, FL 33020

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Jeison C Ramirez L

☒ Member Address: 2719 Hollywood Blvd Ste B257

☐ Authorized Hollywood, FL 33020

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ 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

Jeison C Ramirez Lopez

Typed or printed name of signer

Medellin Chamber of Commerce for Antioquia
CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Issue date: 09/11/2023 - 4:00:25 PM



Receipt No.: 0025479792

Value: \$00

VERIFICATION CODE: ilniinhiMBYcfVd

Verify the content and reliability of this certificate by entering
www.certificadoscamara.com and enter the respective code, so that
View the image generated at the time of dispatch. The
verification can be carried out unlimitedly, for 60 days
calendar, counted from the date of issue.

**BASED ON THE REGISTRATION AND REGISTRATIONS MADE IN THE REGISTRATION
COMMERCIAL, THE CHAMBER OF COMMERCE CERTIFIES:**

NAME, IDENTIFICATION AND ADDRESS

Business name: DOMAIN GROUP ADVISORS AND CONSULTANTS
SAS
Initials: AC SAS DOMAIN
Nº: 900955571-7
Primary residence: MEDELLÍN, ANTIOQUIA, COLOMBIA

TUITION

Registration No.: 21-557973-12
Registration date: Last year April 1, 2016
renewed: Renewal date: IFRS Group: 2023
April 20, 2023
GROUP II.

LOCATION

Main address: Calle 2 20 50 OF 501
Municipality: Email: MEDELLÍN, ANTIOQUIA, COLOMBIA
accounting@dominioac.com
Commercial phone 1: 3223579
Commercial phone 2: 3003513812
Commercial telephone 3: 3162752334
Website: Did not report

Address for judicial notification: Calle 2 20 50 OF 501
Municipality: MEDELLÍN, ANTIOQUIA, COLOMBIA
Notification email: accounting@dominioac.com
Notification Phone 1. Notification Phone 2: Notification
Phone 3: 3223579
3003513812
3162752334

The legal entity GRUPO DOMINIO ASESORES Y CONSULTORES SAS SI
authorized to receive personal notifications via email
electronic, in accordance with the provisions of articles 291 of the

Medellin Chamber of Commerce for Antioquia
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Code General of the Process and 67 of the Code of Procedure
Administrative and Administrative Litigation

CONSTITUTION

CONSTITUTION: That By Private Document of March 2, 2016, of the Shareholders, registered in this Chamber on April 1, 2016, in book 9, under number 6466, a Commercial Company was established by

Simplified Actions called:

DOMAIN ASESORES Y CONSULTORES SAS
ACRYLIC: AC SAS Domain

SPECIAL REFORMS

That by Minute number 005 of 03/29/2019 of the Shareholders' Assembly, registered in this chamber of commerce on 05/23/2019 under number 015750 of book IX of the commercial registry, through which, among other reforms, the change was approved name of the company and from now on it will be called:

DOMINIO GROUP ASESORES Y CONSULTORES SAS

TERM OF DURATION

VALIDITY: That the company has not been dissolved and its duration is indefinite.

SOCIAL OBJECT

CORPORATE OBJECT: The company will have as its main objective the following activities inside and outside the country:

a) The provision of all types of business advisory and consulting services in administrative, financial, accounting, legal areas, among others, including, but not limited to, financial, market, risk management analysis, among others.

?

b) Business administration activities with or without representation.

Intermediation, advice and management of collections and/or payments between natural and/or legal persons, in Colombia or abroad. For this, the company may carry out, among other things, the collection of amounts

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owed and delivering those funds to your customers or making payments to
who they authorize. This activity may be developed totally or
partially, directly or indirectly on own account, contract, or
mandate.

?

c) Intermediation to obtain natural persons and/or
legal entities that provide digital services required by
technology clients nationally and internationally, especially
development of software (maintenance and/or update),
management of digital platforms, transfer and storage
of digital media and analysis of information from databases and
business intelligence with big data software.

?

d) Consulting activities especially and information technologies
information as well as providing integrated consulting services,
advanced management software, digital communications, Web developments,
digital agency, consulting and systems integration, databases,
optimization and organization of processes, systems, design, development and
implementation of departmental productivity tools,
connectivity, installation, configuration and maintenance of systems
communications, documented audits, transfer of digital
data, and everything related to the utilities that the new
technologies can offer companies and that new markets
demand.

?

e) Centralized area management and coordination service
communications with your customers for sales, customer service,
monitoring, receiving incoming calls, answering machine
order processing in different communication channels in addition
phone, email, text messages, chat messages,
video calls or social networks; with own means or through
third parties.

?

f) He development of computer applications, as well as
marketing of computer programs and equipment

?

g) The provision of services, technical assistance, advice and
consultations with individuals, whether natural or legal persons, national or
foreigners, inside or outside the national territory, with respect to
computer consulting matters, software development, consulting in
marketing and advertising services

?

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n) The provision of services, technical assistance, advice, training and consultations to individuals, whether natural or legal persons, national or foreign, inside or outside the national territory, with respect to matters of a financial, accounting, economic, legal and any other nature.

?

j) Investment advice, purchase and sale of investments in the country or abroad in different types of real assets, securities, currencies, shares or virtual and similar investments, in stock markets, over-the-counter markets or any other legal market.

?

j) The provision of advertising and marketing services, the purchase, sale, printing, promotion, distribution, import, export, operation, rental, of all types of advertising and similar products through existing physical or digital media or new trends.

k) Carry out, directly or through a contract with other natural or legal persons, investigations, compilations, background information, processing, purchase and sale of commercial information and any other complementary activity.

In its development, the company may execute all acts that are convenient and necessary for the full execution of contracts that fulfill the corporate purpose.

Acquire and use trade names, logos, brands and other industrial property rights related to the activities carried out by the company with the services to which its business extends; If it concerns third-party rights, enter into the respective contracts for the use or granting of an industrial trademark.

You may also, in a special way, advise, manage the investment of your own funds and availability in fixed assets consisting of movable property, especially shares, currencies, virtual investments and other securities, or real estate, that produce periodic returns and more or less fixed income, that is, without speculative intent and in order to protect their assets in general.

FIRST PARAGRAPH: POWERS TO DEVELOP THE SOCIAL PURPOSE. For the fulfillment of the activities that constitute the purpose of the described company, the company may celebrate or execute in its own name, on behalf of third parties, in participation or in partnerships with them, all

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the contracts, acts and operations that are necessary or convenient to achieve the purposes it pursues and that may favor or develop its activities, such as the following: Acquire or dispose of movable or immovable property; mortgage or encumber them, as the case may be; enter into possession contracts related to said assets, such as lease or bailment; promote, form, manage, organize and finance companies or companies that have objects similar to yours or that deal in fields that facilitate the fulfillment of this and participate in such companies or companies and in others already established, contributing assets and acquiring shares or interest in them, or absorb them or merge with them; enter into mutual contracts with or without guarantee; sign all kinds of securities; give your personal or real property as collateral; open and manage checking accounts; draw, accept, endorse, guarantee, protest, negotiate with all types of credit documents, whether civil or commercial; issue registered or bearer bonds, with or without interest, with or without specific guarantee; and in general celebrate and execute all types of contracts or civil or commercial, industrial or financial acts, which are directly related to the corporate purpose and whose purpose is to exercise the rights or fulfill the obligations that legally or conventionally derive from the existence and activity of the society.

SECOND PARAGRAPH: INDETERMINATE SOCIAL OBJECT.

However, in accordance with article 5, paragraph 5 of law 1258 of 2008, the company may carry out any other legal commercial activity, both in Colombia and abroad. And in general you can carry out operations of any nature.

LIMITATIONS, PROHIBITIONS, ACTORIZATIONS ESTABLISHED ACCORDING TO THE STATUTES

That among the functions of the General Assembly of Shareholders is that of:

Authorize the sale of the social enterprise, when such sale includes all of the commercial establishments or the assets through which the company develops its corporate purpose.

CAPITAL

THAT THE CAPITAL OF THE COMPANY IS:

SHARES PAR VALUE

Medellin Chamber of Commerce for Antioquia
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AUTHORIZED	\$3,000,000,000.00	3,000,000	\$1,000.00
SUBSCRIBED	\$600,000,000.00	600,000	\$1,000.00
PAID	\$400,000,000.00	400,000	\$1,000.00

LEGAL REPRESENTATION

LEGAL REPRESENTATION: The general manager will be the legal representative of
 the company and will be in charge of the immediate direction and Administration
 of social businesses subject to legal provisions and
 statutory provisions and the decisions of the General Assembly of Shareholders
 All officers and employees of the company, with the exception of
 appointed by the
 General Assembly of Shareholders, will be subordinate to him and under his
 immediate direction and inspection.

GENERAL MANAGER: The company will have a general manager.
 generally will be replaced in his absolute, temporary or
 accidental or in cases of incompatibility or inability, for a
 alternate.

Manager

FUNCTIONS: The functions of the general manager are:

1. Represent society judicially and extrajudicially
2. Designate the officers or employees of the company, whose
 appointment does not correspond to the General Assembly of Shareholders
3. Present annually to the General Assembly of Shareholders, the statements
 year-end general purpose financial statements that are to be
 submit to the assembly for consideration, along with its notes, the report
 management and a profit distribution project
4. Call the general assembly of shareholders to ordinary sessions,
 at the opportunity provided for in the statutes and in extraordinary sessions
 when he deems it convenient or when requested by one or more
 shareholders, under the terms of these bylaws
5. Celebrate any act or contract corresponding to the ordinary course of business.
 business, and constitute pledges, mortgages or any other encumbrance that
 affects the assets of the company or enter into acts or contracts of
 disposal of fixed assets or incurring obligations under the

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society, up to the sum of 100 monthly legal minimum wages
current

6. Maintain the General Assembly of Shareholders permanent and
detailed knowledge of the progress of social businesses and
provide all the data and reports requested.

7. Grant the necessary powers for the immediate defense of the
interests of the company, and must obtain authorization from the Assembly
of Shareholders when it comes to general powers

8. Urge the employees and officials of the company to
Continuously timely with the duties of their positions and monitor
fulfill the progress of the social enterprise

9. Comply with and enforce the decisions of the General Assembly of
Shareholders

10. Exercise all functions, powers or attributions indicated in
the law or the statutes or those established by the Shareholders' Assembly and
the others that correspond to him due to the nature of his position

PARAGRAPH: The general manager may delegate to his substitute those
functions that by law or the statutes do not correspond to him or her to exercise
privately. Likewise, you may resume at any time the
functions that have arrived.

APPOINTMENTS

LEGAL REPRESENTATIVES

POST	NAME	ID
LEGAL REPRESENTATIVE MAJOR	JEISON CAMILO RAMIREZ LOPEZ	1,128,270,924
LEGAL REPRESENTATIVE ALTERNATE	VACANT	

By Minutes number 006 of May 11, 2020, of the Assembly of
Shareholders, registered in this Chamber on May 18, 2020, in the

Medellin Chamber of Commerce for Antioquia
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book 9, under number 9847

STATUTES REFORMS

That said Company has been reformed by the following documents:

Document type	Number	Date	Origin	Inc. Date	Book
Minutes	03	05/18/2017	Assembly	015810 06/22/2017	IX
Minutes	005	03/29/2019	Assembly	015750 05/23/2019	IX
Minutes	006	05/11/2020	Assembly	009846 05/18/2020	IX

RESOURCES AGAINST REGISTRATION ACTS

In accordance with the provisions of the Code of Procedure
Administrative and Administrative Litigation and Law 962 of 2005,
The administrative acts of registration remain firm within the
ten (10) business days following the registration date, provided that
are not subject to appeals. For these purposes, it is reported that for the
Medellin Chamber of Commerce for Antioquia, Saturdays are NOT days
skilled

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

CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main activity ISIC code: 7020
Secondary activity ISIC code: 7010
Other ISIC code activities: 6399, 7310

COMPANY SIZE

In accordance with the provisions of article 2.2.1.13.2.1 of the decree
1074 of 2015 and Resolution 2225 of 2019 of DANE, the size of the
company is small.

The above according to the information reported by the enrollee or

Medellin Chamber of Commerce for Antioquia
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registered on the RUES form:

Income from ordinary activity \$2,312,189,053.00

Economic activity for which he received higher income in the period -
ISIC: 7020

ADDITIONAL INFORMATION

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

This certificate has full legal validity according to the provisions of Law 527 of 1999. It incorporates both the mechanical signature, which is a graphic representation of the signature of the Secretary of the Chamber of Commerce of Medellín for Antioquia, as well as the digital signature and the respective chronological stamp, which you can verify through your PDF document viewer application.

If you issued the certificate through the virtual platform, you can print it with the certainty that it was issued by the Medellín Chamber of Commerce for Antioquia. The person or entity to whom you are giving the certificate can verify its contents in an unlimited manner, for 60 calendar days from the moment of its issuance, by entering www.certificadoscamara.com and entering the verification code provided, found in the header of this document. The certificate to be validated corresponds to the image and content of the certificate created at the time it was generated at the ticket offices or through the Chamber's virtual platform.

SANDRA MILENA MONTES PALACIO
DIRECTORA DE REGISTROS PÚBLICOS

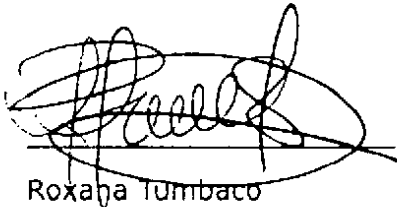
September 13, 2023

CERTIFICATION OF TRANSLATION ACCURACY

TRANSLATION OF **GOOD STANDING** from Spanish to English

I, Roxana M Tumbaco, hereby certify that the above-mentioned document has been translated by me. I am fluent in the above-mentioned language pair and that, in the best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a complete and accurate translation of the original document.

This is to certify the correctness of the translation only. A copy of the translation is attached to this certification.



Roxana Tumbaco

4000 Hollywood Blvd Suite 555-S

Hollywood, FL 33021


STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 13th day of 2023,
by (Name of person acknowledging.)

(Seal)



Brian Gonzalez
Comm.: HH 426094
Expires: Jul. 26, 2027
Notary Public - State of Florida



Signature of Notary Public
Print, Type/Stamp Name of Notary

Personally known: _____
OR Produced Identification: X
Type of Identification Produced: FL Driver's License