

M24000009425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

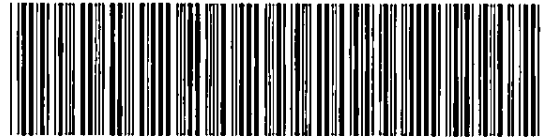
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 18 2024

2024 JUL 18 PM 4:24

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INVERSIONES TATIMAR 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:

Name of Person

INVERSIONES TATIMAR LLC

Firm/Company

15831 SW 102 Lane

Address

MIAMI, FL 33196

City/State and Zip Code

MLTAX@HOTMAIL.COM

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

For further information concerning this matter, please call:

FRANCHESCA LLANOS

407

9550378

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. INVERSIONES TATIMAR 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. 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. 15831 SW 102 Lane
(Street Address of Principal Office)

6. 15831 SW 102 Lane
(Mailing Address)

MIAMI- FL 33196

MIAMI - FL 33196

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

Name: ML TAX AND CONSULTING SERVICES LLC

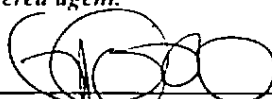
Office Address: 12264 SW FLAGLER TER

MIAMI, Florida 33184
(City) (Zip code)

2024 JUN 18 PM 4:24

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]:

Title or Capacity: **Name and Address:**

☐ Manager Name: ENRIQUE C TATIS PEREZ

☒ Member Address: 15831 SW 102 Lane

☐ Authorized MIAMI FL 33196

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: ANAMILENA MARTELO

☒ Member Address: 15831 SW 102 Lane

☐ Authorized MIAMI FL 33196

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

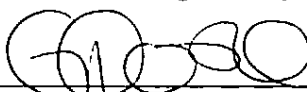
Person _____

☐ 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

FRANCESCA LLANOS

Typed or printed name of signer

Cartagena Chamber of Commerce
CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION
Date issued: 07/05/2024 - 7:37:12 AM

Cartagena
Chamber of Commerce

Receipt No. 0009415514 Value \$00

VERIFICATION CODE: kinnkkxoEjYVzkUa

To verify the content and trustworthiness of this certificate, log onto <http://serviciosvirtuales.cccartagena.org.co/e-cer> and type the verification code. This certificate, which can be validated only one time, corresponds to the image and content of the certificate created at the moment it was generated. You may verify it in an unlimited manner during 60 days counting from the date on which it was issued.

BASED ON THE REGISTRATION AND INSCRIPTIONS MADE IN THE COMMERCIAL REGISTRY,
THE CHAMBER OF COMMERCE CERTIFIES:

NAME, IDENTIFICATION AND LOCATION

Name:	TATIMAR INVESTMENTS S.A.S.
Identification:	Did not report
Tax ID	900464824-8
Principal Location:	CARTAGENA, BOLIVAR, COLOMBIA

REGISTRY

Registry No.:	09-291540-12
Registration date:	September 16, 2011
Last year renewed:	2023
Renovation date:	May 15, 2023
IFRS Group:	GROUP II.

LOCATION

Address of principal location:	BOCAGRANDE CR 3 9 30 EDIFICIO TORRE EMPRESARIAL PRODEGI OF 10 04
Municipality:	CARTAGENA, BOLIVAR, COLOMBIA
Email:	ectatis59@gmail.com
Business phone 1:	6789098
Business phone 2:	Not reported
Business phone 3:	Not reported
Web page:	Not reported

Address for Judicial Notification:	BOCAGRANDE CR 3 9 30 EDIFICIO TORRE EMPRESARIAL PRODEGI OF 10 04
Municipality:	CARTAGENA, BOLIVAR, COLOMBIA
Email:	ectatis59@gmail.com
Business phone 1:	6789098
Business phone 2:	Not reported
Business phone 3:	Not reported
Web page:	Not reported

The natural person INTERSIONES TATIMAR S.A.S. **DID** authorize to receive personal notifications



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via email, in accordance with the provisions of articles 291 of the General Code of Process and 67 of the Code of Administrative Procedure and Administrative Litigation

CONSTITUTION

CONSTITUTION: That by Private Document dated September 01, 2011, granted in Cartagena, registered in this Chamber of Commerce on September 16, 2011 under number 73,465 of Book IX of the Mercantile Registry, a simplified joint stock company of commercial nature was constituted called:

INVERSIONES TATIMAR S.A.S.

TERM OF DURATION

TERM: That the company is not dissolved, and its duration is indefinite.

CORPORATE PURPOSE

4.1 The corporation may carry out any lawful act of commerce, but especially it shall have as its corporate purpose and may carry out each and every one of the commercial operations and acts of commerce listed below: 4.1.1 to acquire, dispose of, encumber, administer, receive or lease or any other title all kinds of real or personal property; 4.1.2 to invest in bonds, shares, quotas, and securities of any nature that produce profitability; 4.1.3 to represent individuals or legal entities for profit; 4. 4.1.4 to participate as partner or shareholder in commercial or civil companies, whatever their corporate purpose; 4.1.5 to intervene before third parties or before its shareholders as creditor or debtor in all kinds of credit operations, being able to grant or receive the corresponding guarantees, when applicable; 4.1.6 to enter into all kinds of operations pertaining to its purpose with credit institutions and insurance companies; 4.1.7 to enter into business collaboration agreements of any nature. 4.2 For the full development of its main purpose, the corporation may: 4.2.1 acquire, dispose of or encumber property according to its nature in mutual, bailment, lease, deposit, pledge, antichresis or mortgage; 4.2.2 perform, enter into or subscribe all kinds of acts, operations, or contracts with securities; 4.2.3 enter into banking contracts; 4.2. 4.2.4 to form part of other companies, consortiums or temporary unions,

Page 2 of 7

I, Maria de Lourdes De Zubiria, ID No. 33,126,806, hereby certify that the above is an accurate translation of the original attached document and that I am competent in both English and Spanish to render such translation. Date: July 05, 2024

Official Sworn-in Spanish/English Translator /Interpreter
Resolution No. 1637 –Republic of Colombia
+0057 300-741-2292 -lourdesdezubiria@gmail.com



LOURDES DE ZUBIRIA
OFFICIAL TRANSLATOR - INTERPRETER
Resolution 1637 Ministry of Justice

Cartagena Chamber of Commerce
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Cartagena
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whether national or foreign, that propose similar, complementary or accessory activities to the corporate purpose or of general convenience for the associates; 4.2.5 to absorb other companies; 4.2.5 to enter into any act or contract that is carried out with the corporate purpose or contributes to the realization of the company.

CAPITAL

	AUTHORIZED CAPITAL
Value	\$2,000,000,000.00
No. of shares	2,000,000.00
Nominal Value	\$1,000.00

	SUBSCRIBED CAPITAL
Value	\$10,004,000.00
No. of shares	10,004.00
Nominal Value	\$1,000.00

	PAID-IN CAPITAL
Value	\$10,004,000.00
No. of shares	10,004.00
Nominal Value	\$1,000.00

LEGAL REPRESENTATION

The legal representation of the Company corresponds to the Representative Appointment and term of the Legal Representative The appointment of the Principal Legal Representative and his alternates shall be made by the General Shareholders' Meeting with the favorable vote of all the Type A shares (if outstanding) for an indefinite term, but they may be freely removed by said body. The appointment of the Legal Representative and his alternates may be made by people who are not shareholders of the Company.

POWERS AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

Page 3 of 7
I, Maria de Lourdes De Zubiria, ID No. 33,126,806, hereby certify that the above is an accurate translation of the original attached document and that I am competent in both English and Spanish to render such translation. Date: July 05, 2024
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OFFICIAL TRANSLATOR - INTERPRETER
Folio 1637 Ministry of Justice

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The Principal Legal Representative and his alternates shall individually exercise the following functions: 30.1 represent the Company before the shareholders, third parties and all kinds of administrative or jurisdictional authorities 30.2 celebrate and execute all acts or operations included within the corporate purpose or related to the existence and operation of the Company, obtaining prior authorization from the General Shareholders' Meeting or the Board of Directors in the cases expressly and specifically provided for in the Bylaws. 30.3 to submit for approval by the General Meeting of Shareholders the financial statements of the Company, accompanied by the corresponding annexes. 30.4 To delegate to other officers of the Company the powers necessary for the proper conduct of corporate business, as well as to grant special powers of attorney to act on behalf of the Company. 30.5 to take the necessary measures for the conservation of the corporate assets. 30.6 To summon the General Shareholders' Meeting to its ordinary and extraordinary meetings whenever it deems it convenient or necessary for the administration of the Company. 30.7 to submit to the General Shareholders' Meeting for its approval, the annual budget, and to provide it with the reports that it may request in relation to the Company and its activities. 30.8 To comply with the orders and instructions given by the General Meeting of Shareholders or the Board of Directors. 30.9 To timely comply or cause to be complied with the legal requirements or demands related to the operation and activity of the Company. Article 31. Actions of the Principal Legal Representative and his alternates that require the approval of the General Meeting of Shareholders. The following actions of the Principal Legal Representative and his deputies on behalf of the Company or for its management require prior approval of the General Meeting of Shareholders of the Company are: 31.1 disposing of the corporate enterprise, or an establishment thereof, as well as the closing or sale of business plants or places of business or global sale of assets; 31.2 any act of alienation, regardless of the title, of rights over real estate; 31.3 any dispositive act of rights over intellectual property, as well as the making of licensing agreements and their modification or termination, excluding the contracting of software for the administrative operation of the Company; 31.4 the opening of branches or agencies; 31.5 making donations or promises of donation; 31.6 the abandonment or reduction of lines of business; 31.7 the commencement of new lines of business; 31.8 pension agreements of any kind, as well as the granting of extralegal benefits to employees; 31.9 the granting of guarantees to support obligations of third parties; 31.10 the decision of simplified merger of the Company; 31.11 the others established in the Law.

Page 4 of 7

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LOURDES DE ZUBIRIA
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Resolution 1637 Ministry of Justice

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Chamber of Commerce

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APPOINTMENTS

POSITION	NAME	IDENTIFICATION
LEGAL REPRESENTATIVE	ENRIQUE CARLOS TATIS PEREZ	ID 73.080.963
MANAGER	DESIGNATION	

By Private Document dated September 1, 2011, granted in Cartagena, registered in this Chamber of Commerce on September 16, 2011 under number 73,465 of Book IX of the Mercantile Registry.

LEGAL REPRESENTATIVE	ANAMILENA DEL ROSARIO	ID 45.436.451
SUBSTITUTE	MARTELO DIAZ	
	DESIGNATION	

By Private Document dated September 01, 2011, granted in Cartagena, registered in this Chamber of Commerce on September 16, 2011 under number 73,465 of Book IX of the Mercantile Registry.

AMENDMENTS TO THE BYLAWS

The bylaws of the Company have been amended as follows:

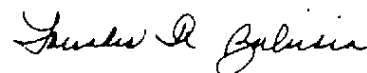
DOCUMENT	INSCRIPTION
Minutes No. 12 08/11/2022 Assembly	186159 06/12/2022 of Book IX

RESOURCES AGAINST REGISTRATION ACTS

That according to what is established in article 76 of the administrative proceedings and contentious code and Law 962 of 2005, the administrative registration acts certified here are registered after ten (10) business days counting from the date following the date of inscription, if they are not object of government resources. For these purposes, it is reported that for the Cartagena Chamber of Commerce, Saturdays are NOT business days.

Page 5 of 7

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Once the resources 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: 6810

Secondary activity ISIC code: 7710

COMPLEMENTARY INFORMATION

COMPANY 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 Micro.

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

Income from ordinary activity \$295,992,232.00

Economic activity for which he received the highest income in the period – ISIC 6810

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

This certificate is total and juridical valid according to what is stated in Law 527 of 1999. In it both the mechanical signature which is a graphic representation of the signature of the Secretary of the Chamber of Commerce of Cartagena is incorporated and the digital signature and respective chronologic stamp, which may be verified through its document visor application in PDF.

Page 6 of 7

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OFFICIAL TRANSLATOR - INTERPRETER
Resolution 1637 Ministry of Justice

Cartagena Chamber of Commerce
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Cartagena
Chamber of Commerce

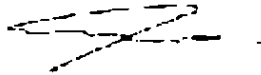
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If you issued the certificate through the virtual platform, you can print it with the certainty that it was issued by the Cartagena Chamber of Commerce. The person or entity to which you are going to deliver the certificate can verify its content, up to four (4) times during 60 calendar days from the moment of its issuance, by entering www.certificadoscamara.com and entering the code of verification 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 office or through the Chamber's virtual platform.

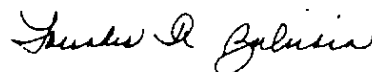
Mechanical signature.



CESAR ALONSO ALVARADO BARRETO
DIRECTOR DE SERVICIOS REGISTRALES,
ARBITRAJE Y CONCILIACION

Page 7 of 7

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LOURDES DE ZUBIRIA
OFFICIAL TRANSLATOR - INTERPRETER
Enrollment No. 37 Ministry of Justice

Cámara de Comercio de Cartagena
CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL
Fecha de expedición: 05/07/2024 - 7:37:12 AM



Recibo No.: 0009415514

Valor: \$00

CÓDIGO DE VERIFICACIÓN: kinnkkxoEjYVzkUa

Verifique el contenido y confiabilidad de este certificado, ingresando a <http://serviciosvirtuales.cccartagena.org.co/e-cer> y digite el respectivo código, para que visualice la imagen generada al momento de su expedición. La verificación se puede realizar de manera ilimitada, durante 60 días calendario, contados a partir de la fecha de su expedición.

CON FUNDAMENTO EN LA MATRÍCULA E INSCRIPCIONES EFECTUADAS EN EL REGISTRO MERCANTIL, LA CÁMARA DE COMERCIO CERTIFICA:

NOMBRE, IDENTIFICACIÓN Y DOMICILIO

Razón social: INVERSIONES TATIMAR S.A.S.
Sigla: No reportó
Nit: 900464824-8
Domicilio principal: CARTAGENA, BOLIVAR, COLOMBIA

MATRÍCULA

Matrícula No.: 09-291540-12
Fecha de matrícula: 16 de Septiembre de 2011
Último año renovado: 2023
Fecha de renovación: 15 de Mayo de 2023
Grupo NIIF: GRUPO II.

LA PERSONA JURÍDICA NO HA CUMPLIDO CON EL DEBER LEGAL DE RENOVAR SU MATRÍCULA MERCANTIL. POR TAL RAZÓN, LOS DATOS CORRESPONDEN A LA ÚLTIMA INFORMACIÓN SUMINISTRADA POR EL COMERCIANTE EN FORMULARIO DE MATRÍCULA Y/O RENOVACIÓN DEL AÑO: 2023

UBICACIÓN

Dirección del domicilio principal: BOCAGRANDE CR 3 9 30 EDIFICIO TORRE EMPRESARIAL PRODEGI OF 10 04
Municipio: CARTAGENA, BOLIVAR, COLOMBIA
Correo electrónico: ectatis59@gmail.com
Teléfono comercial 1: 6789098
Teléfono comercial 2: No reportó
Teléfono comercial 3: No reportó
Página web: No reportó

Dirección para notificación judicial: BOCAGRANDE CR 3 9 30 EDIFICIO TORRE EMPRESARIAL PRODEGI OF 10 04
Municipio: CARTAGENA, BOLIVAR, COLOMBIA
Correo electrónico de notificación: ectatis59@gmail.com

Cámara de Comercio de Cartagena
CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL
Fecha de expedición: 05/07/2024 - 7:37:12 AM



Recibo No.: 0009415514

Valor: \$00

CÓDIGO DE VERIFICACIÓN: kinnkkxoEjYVzkUa

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Teléfono para notificación 1: 6789098
Teléfono para notificación 2: No reportó
Teléfono para notificación 3: No reportó

La persona jurídica INVERSIONES TATIMAR S.A.S. SI autorizó para recibir notificaciones personales a través de correo electrónico, de conformidad con lo establecido en los artículos 291 del Código General del Proceso y 67 del Código de Procedimiento Administrativo y de lo Contencioso Administrativo

CONSTITUCIÓN

CONSTITUCION: Que por Documento Privado del 01 de Septiembre de 2011, otorgado en Cartagena, inscrito en esta Cámara de Comercio el 16 de Septiembre de 2011 bajo el número 73,465 del Libro IX del Registro Mercantil, se constituyó una sociedad por acciones simplificadas de naturaleza comercial denominada:

INVERSIONES TATIMAR S.A.S.

TERMINO DE DURACIÓN

VIGENCIA: Que la sociedad no se halla disuelta y su duración es indefinida.

OBJETO SOCIAL

4.1 La sociedad podrá realizar cualquier acto lícito de comercio, pero especialmente tendrá como objeto social y podrá efectuar todas y cada una de las operaciones mercantiles y actos de comercio que a continuación se enumeran: 4.1.1 adquirir, enajenar, gravar, administrar, recibir o dar en arrendamiento o cualquier título toda clase de bienes muebles o inmuebles; 4.1.2 invertir en bonos, acciones, cuotas partes, y títulos de cualquier naturaleza que produzcan rentabilidad; 4.1.3 representar a personas naturales o jurídicas con fines lucrativos; 4.1.4 participar como socia o accionista en sociedades comerciales o civiles, cualquiera que sea su objeto social; 4.1.5 intervenir ante terceros o ante sus accionistas como acreedora o como deudora en toda clase de operaciones de crédito, pudiendo otorgar o recibir las garantías que correspondan, cuando haya lugar a ellas; 4.1.6 celebrar con establecimientos de crédito y con compañías aseguradoras toda clase de

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Fecha de expedición: 05/07/2024 - 7:37:12 AM



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Valor: \$00

CÓDIGO DE VERIFICACIÓN: kinnkkxoEjYVzkUa

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operaciones propias de su objeto; 4.1.7 celebrar contratos de colaboración empresarial de cualquier naturaleza. 4.2 Para el cabal desarrollo del objeto principal, la sociedad podrá: 4.2.1 adquirir, enajenar o gravar bienes según su naturaleza en mutuo, comodato, arrendamiento, depósito, prenda, anticresis o hipoteca; 4.2.2 realizar, celebrar o suscribir toda clase de actos, operaciones, o contratos con títulos valores; 4.2.3 celebrar contratos bancarios; 4.2.4 formar parte de otras sociedades, consorcios o uniones temporales, bien sea nacionales o extranjeras, que propongan actividades semejantes, complementarias o accesorias a la social o de conveniencia general para los asociados; 4.2.5 absorber otras sociedades; 4.2.5 celebrar todo acto o contrato que se realice con el objeto social o coadyuve a la realización de la empresa social

CAPITAL

CAPITAL AUTORIZADO	
Valor	: \$2.000.000.000,00
No. de acciones	: 2.000.000,00
Valor Nominal	: \$1.000,00

CAPITAL SUSCRITO	
Valor	: \$10.004.000,00
No. de acciones	: 10.004,00
Valor Nominal	: \$1.000,00

CAPITAL PAGADO	
Valor	: \$10.004.000,00
No. de acciones	: 10.004,00
Valor Nominal	: \$1.000,00

REPRESENTACIÓN LEGAL

La representación legal de la Sociedad corresponde al Representante Nombramiento y periodo del Representante Legal El nombramiento del Representante Legal Principal y sus suplentes será hecho por la Asamblea General de Accionistas con el voto favorable de la totalidad de las acciones Tipo A (en caso de estar en circulación) por término indefinido, pero podrán ser removidos libremente por dicho órgano. El

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nombramiento del Representante Legal y sus suplentes podrá recaer en personas que no sean accionistas de la Sociedad.

FACULTADES Y LIMITACIONES DEL REPRESENTANTE LEGAL

El Representante Legal Principal y sus suplentes ejercerán de manera individual las siguientes funciones: 30.1 representar a la Sociedad ante los accionistas, ante terceros y ante toda clase de autoridades del orden administrativo o jurisdiccional 30.2 celebrar y ejecutar todos los actos u operaciones comprendidas dentro del objeto social o que se relacionen con la existencia y el funcionamiento de la Sociedad, obteniendo autorización previa de la Asamblea General de Accionistas o de la Junta Directiva en los casos expresa y taxativamente previstos en los Estatutos. 30.3 presentar para aprobación de la Asamblea General de Accionistas los estados financieros de la Sociedad, acompañados de sus correspondientes anexos. 30.4 delegar en los demás funcionarios de la Sociedad, las facultades necesarias para el buen desarrollo de los negocios sociales, lo mismo que otorgar poderes especiales para obrar en nombre de la Sociedad. 30.5 tomar las medidas necesarias para la conservación de los bienes sociales. 30.6 convocar a la Asamblea General de Accionistas a sus reuniones ordinarias y extraordinarias cuando lo considere conveniente o necesario para la administración de la Sociedad. 30.7 presentar a la Asamblea General de Accionistas para su aprobación, el presupuesto anual, y suministrarle los informes que ésta solicite en relación con la Sociedad y sus actividades. 30.8 cumplir las órdenes e instrucciones que le importa la Asamblea General de Accionistas o la Junta Directiva. 30.9 cumplir o hacer cumplir oportunamente los requisitos o exigencias legales que se relacionen con el funcionamiento y actividad de la Sociedad. Artículo 31. Actuaciones del Representante Legal Principal y de sus suplentes que requieren aprobación de la Asamblea General de Accionistas. Las siguientes actuaciones del Representante Legal Principal y de sus suplentes en representación de la Sociedad o para su manejo, requieren aprobación previa de la Asamblea General de Accionistas de la Sociedad son: 31.1 disponer de la empresa social, o un establecimiento de ésta, así como el cierre o venta de plantas de negocios o lugares de negocios o venta global de activos; 31.2 cualquier acto de enajenación, independientemente del título, de derechos sobre bienes raíces; 31.3 cualquier acto dispositivo de derechos sobre propiedad intelectual, así como la realización de acuerdos de licencia y su modificación o terminación, excluyendo

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contratación de software para el funcionamiento administrativo de la Sociedad; 31.4 la apertura de sucursales o agencias; 31.5 efectuar donaciones o promesas de donación; 31.5 el abandono o la reducción de líneas de negocios; 31.7 el comienzo de nuevas líneas de negocios; 31.8 acuerdos de pensión de cualquier clase, así como el otorgamiento de beneficios extralegales a los trabajadores; 31.9 otorgamiento de garantías para respaldar obligaciones de terceros; 31.10 la decisión de fusión simplificada de la Sociedad; 31.11 las demás establecidas en la Ley.

NOMBRAMIENTOS

CARGO	NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL GERENTE	ENRIQUE CARLOS TATIS PEREZ DESIGNACION	C 73.080.963

Por Documento Privado del 01 de Septiembre de 2011, otorgado en Cartagena, inscrito en esta Cámara de Comercio el 16 de Septiembre de 2011 bajo el número 73,465 del Libro IX del Registro Mercantil.

REPRESENTANTE LEGAL SUPLENTE	ANAMILENA DEL ROSARIO MARTELO DIAZ DESIGNACION	C 45.436.451
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Por Documento Privado del 01 de Septiembre de 2011, otorgado en Cartagena, inscrito en esta Cámara de Comercio el 16 de Septiembre de 2011 bajo el número 73,465 del Libro IX del Registro Mercantil

REFORMAS DE ESTATUTOS

Los estatutos de la Sociedad han sido reformados así:

DOCUMENTO	INSCRIPCION
Acta No. 12 08/11/2022 Asamblea	186159 06/12/2022 del L. IX

RECURSOS CONTRA LOS ACTOS DE INSCRIPCIÓN

De conformidad con lo establecido en el Código de Procedimiento Administrativo y de lo Contencioso Administrativo y la Ley 962 de 2005,

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los actos administrativos de registro, quedan en firme dentro de los diez (10) días hábiles siguientes a la fecha de inscripción, siempre que no sean objeto de recursos. Para estos efectos, se informa que para la Cámara de Comercio de Cartagena, los sábados NO son días hábiles.

Una vez interpuestos los recursos, los actos administrativos recurridos quedan en efecto suspensivo, hasta tanto los mismos sean resueltos, conforme lo prevé el artículo 79 del Código de Procedimiento Administrativo y de lo Contencioso Administrativo.

A la fecha y hora de expedición de este certificado, NO se encuentra en curso ningún recurso.

CLASIFICACIÓN DE ACTIVIDADES ECONÓMICAS - CIIU

Actividad principal código CIIU: 6810

Actividad secundaria código CIIU: 7710

INFORMACIÓN COMPLEMENTARIA

TAMAÑO DE EMPRESA

De conformidad con lo previsto en el artículo 2.2.1.13.2.1 del decreto 1074 de 2015 y la Resolución 2225 de 2019 del DANE el tamaño de la empresa es micro.

Lo anterior de acuerdo a la información reportada por el matriculado o inscrito en el formulario RUES:

Ingresos por actividad ordinaria \$295,992,232.00

Actividad económica por la que percibió mayores ingresos en el período - CIIU: 6810

Este certificado refleja la situación jurídica registral de la sociedad, a la fecha y hora de su expedición.

Este certificado cuenta con plena validez jurídica según lo dispuesto en la ley 527 de 1999. En él se incorporan tanto la firma mecánica que es

Cámara de Comercio de Cartagena
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una representación gráfica de la firma del Secretario de la Cámara de Comercio de Cartagena, como la firma digital y la respectiva estampa cronológica, las cuales podrá verificar a través de su aplicativo visor de documentos PDF.

Si usted expidió el certificado a través de la plataforma virtual, puede imprimirlo con la certeza de que fue expedido por la Cámara de Comercio de Cartagena. La persona o entidad a la que usted le va a entregar el certificado puede verificar su contenido, hasta cuatro (4) veces durante 60 días calendario contados a partir del momento de su expedición, ingresando a www.certificadoscamara.com y digitando el código de verificación que se encuentra en el encabezado del presente documento. El certificado a validar corresponde a la imagen y contenido del certificado creado en el momento en que se generó en las taquillas o a través de la plataforma virtual de la Cámara.

CESAR ALONSO ALVARADO BARRETO
DIRECTOR DE SERVICIOS REGISTRALES,
ARBITRAJE Y CONCILIACION