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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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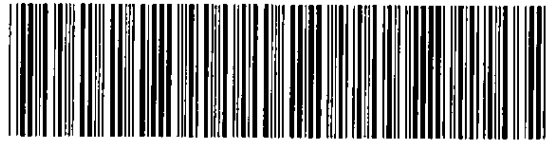
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/23/24 -01032--007 **125.00

bl 01/17/24 12:00:00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EQUITY SOLAR GLOBAL SAS
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:

FARAH CRUZ

Name of Person

FAIL SAFE ACCOUNTING LLC

Firm/Company

20 S. ROSE AVE STE 4

Address

City/State and Zip Code

INFO@FAIL.SAFETAX.COM

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

For further information concerning this matter, please call:

FARAH CRUZ at (407) 201-7988

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. EQUITY SOLAR GLOBAL SAS LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

EQUITY SOLAR GLOBAL 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. BOGOTA, 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. 2090 OLD HICKORY TREE RD
(Street Address of Principal Office)

6. 2090 OLD HICKORY TREE RD
(Mailing Address)

SUITE 104

SUITE 104

ST. CLOUD, FL 34769

ST. CLOUD, FL 34769

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

Name: FAIL SAFE ACCOUNTING LLC

Office Address: 20 S ROSE AVE SUITE 4

KISSIMMEE Florida 34741
(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.

Farah Cruz
(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> |
|---|--|--------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> Manager | Name: <u>LENA M ROJAS</u> | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: <u>2090 OLD HICKORY TREE RD</u> | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | <u>SUITE 104</u> | <input type="checkbox"/> Authorized | _____ |
| Person | <u>SAINT CLOUD, FL 34772</u> | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: _____ | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: _____ | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | _____ | <input type="checkbox"/> Authorized | _____ |
| Person | _____ | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: _____ | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: _____ | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | _____ | <input type="checkbox"/> Authorized | _____ |
| Person | _____ | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> 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.

Lena M. Rojas
Signature of an authorized person

Lena M. Rojas
Typed or printed name of signee



Bogotá Chamber of Commerce
Virtual Headquarters

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Issue Date: July 19, 2024 Hour: 15:07:22
Receipt No. AB24071594
Value: \$ 1,400

VERIFICATION CODE: B24221594EX7B

Verify the content and reliability of this certificate by entering
www.ccb.org.co/certificados/electronicos and entering the respective code, so that you can
view the image generated at the time of issuance. Verification can be carried out
unlimitedly, for 40 calendar days from the date of issue

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

NAME, IDENTIFICATION AND RESIDENCE

COMPANY NAME: EQUITY SOLAR GLOBAL SAS
NIT: 901.403.211-6 Administration : Address
Bogotá Tax Section
Principal Home: Chía (Cundinamarca)

Registration

Registration No. 01273432
Date of Registration: August 19, 2020
Last year renewal: 2024
Date of renewal: April 2, 2024
Group NITF: Group II.

LOCATION

Address of principal home: Avenida El Dorado # 680 - 61
Torre Central Of 803
Municipality: Bogotá D.C.
E-mail address: representante@myequitysolar.com
Business phone 1: 3202269697
Business phone 2: 3226055477
Business phone 3: Not Reported.

Address for Judicial Notification: Avenida El Dorado # 680 - 61
Torre Central Of 803
Municipality: Bogotá D.C.
E-mail address for notification: representante@myequitysolar.com
Phone for notification 1: 3202269697
Phone for notification 2: 3226055477
Phone for notification 3: Not Reported.

The legal entity DID authorize to receive personal notifications via
email, in accordance with the provisions of articles 291 of the General
Process Code and 67



Bogota Chamber of Commerce
Virtual Headquarters

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Issue Date: July 19, 2024 Hour: 15:07:22
Receipt No. AB242215-4
Value: \$ 0.00

VERIFICATION CODE: B242215944EE7B

Verify the content and reliability of this certificate by entering
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view the image generated at the time of issuance. Verification can be carried out
unlimitedly, for 90 calendar days from the date of issue

of the Code of Administrative Procedure and Administrative Litigation.

CONSTITUTION

By Minute No. 001 of August 19, 2020 of the Shareholders' Assembly, registered in this Chamber of Commerce on August 19, 2020, with No. 02607456 of Book IX, the commercial company called EQUITY SOLAR GLOBAL SAS was established.

SPECIAL REFORMS

By Minute No. 001 of September 12, 2022 of the Shareholders' Assembly registered in this Chamber of Commerce on September 19, 2022, with No. 02681031 of Book IX, the company changed its address from Bogotá D.C. to Chia (Cundinamarca).

TERM OF DURATION

The legal entity is not dissolved and its duration is indefinite.

SOCIAL OBJECT

The company may carry out any legal commercial or civil activity, especially the exploitation of the following: 1) Management of support processes in front office and back office through different means of contact, such as: telephone, in-person and/or virtual, to support the customer relationship cycle, in outsourcing or insourcing mode, which includes the activities of: A) market studies and research; B) marketing and pre-sales; C) sale; D) delivery, installation, implementation and/or commissioning as appropriate; E) after-sales, customer service, POP's attention, support services and/or maintenance of goods and services; document management processes; G) credit and portfolio management. 2) Information management and administration processes. 3) Management of technological processes: administration of technical and technological infrastructure, development, licensing.



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of 145

Ministry of Commerce
Virtual Headquarters

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Issue Date: July 19, 2024 Hour: 15:07:22
Receipt No.: AB24221544
Value: \$ 0,000

VERIFICATION CODE: B242215944XZ1B

Verify the content and reliability of this certificate by entering
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view the image generated at the time of issuance. Verification can be carried out
unlimitedly, for 60 calendar days from the date of issue

acquisition, marketing, installation and/or configuration of software and technological applications. 4) Human talent management processes: Payroll, recruitment, selection, skills development and work well-being programs; 5) Provision of consulting, advisory, training and audit services for everything related to the activities of the business process outsourcing (BPO) sector. 6) Management of accounting and finance services. 7) Rental of physical and/or technical and/or technological infrastructure associated with the company's services, as well as the marketing of the goods that are part of said infrastructure. 8) Design, manufacture, import, export, purchase, sale, installation and distribution in any of its phases, whether wholesale or retail of solar energy. The Company may market services provided by third parties, as long as they are included in its corporate purpose, as expressed in this article. For the development of its purpose, the Company may operate in any part of the country or abroad, have capital investments in companies or other entities providing similar services and guarantee their obligations to the extent of its percentage participation in them. The celebration of acts directly related to the same and those whose purpose is to exercise the rights or fulfill the obligations, legally or conventionally derived from the existence and activity of the Company, will be understood to be included in the corporate purpose. Paragraph 1: The corporate purpose will be understood to include acts directly related to it and those whose purpose is to exercise rights or fulfill obligations, legally or conventionally derived from the existence and activity of the company. Likewise, you may carry out any other legal economic activity both in Colombia and abroad. The company may carry out, in general, all operations, of whatever nature, related to the aforementioned object, as well as any similar, related or complementary activities or that facilitate or develop the company's trade or industry.

CAPITAL

* AUTHORIZED CAPITAL *

Value : \$10,000,000.00



Bogotá Chamber of Commerce
Virtual Headquarters

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Issue Date: July 19, 2024 Hour: 15:07:22
Receipt No.: A824221594
Value: \$ 1,900

VERIFICATION CODE: 824221594EE7B

Verify the content and reliability of this certificate by entering
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view the image generated at the time of issuance. Verification can be carried out
unlimitedly, for 60 calendar days from the date of issue

No. of shares : 1,000.00
Face Value : \$10,000.00

*** SUBSCRIBED CAPITAL ***

Value : \$10,000,000.00
No. of shares : 1,000.00
Face Value : \$10,000.00

*** PAID CAPITAL ***

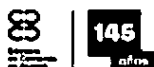
Value : \$10,000,000.00
No. of shares : 1,000.00
Face Value : \$10,000.00

LEGAL REPRESENTATION

The legal representation of the simplified stock company will be carried out by a natural or legal person, shareholder or not, who will have one (1) substitute.

POWERS AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

The company will be managed, administered and legally represented before third parties by the legal representative, who will not have contracting restrictions due to the nature or amount of the acts performed. Therefore, it will be understood that the legal representative may perform or execute all acts and contracts included in the corporate purpose or that are directly related to the existence and operation of the company. The legal representative will be deemed to be vested with the broadest powers to act in all circumstances on behalf of the company, with the exception of those powers that, in accordance with the bylaws, have been reserved by the shareholders. In relations with third parties, the company will be bound by the acts and contracts entered into by the legal representative. The legal representative and the other administrators of the company, by themselves or through an intermediary, are prohibited from obtaining loans under any legal form or modality from the company or obtaining guarantee, bond or any other type of guarantee from the company.



Bogotá Chamber of Commerce
Virtual Headquarters

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Issue Date: July 19, 2024 Hour: 15:07:22
Prescript No.: AB24222544
Value: \$ 0.00

VERIFICATION CODE: B242215944EE7B

Verify the content and reliability of this certificate by entering
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view the image generated at the time of issuance. Verification can be carried out
unlimitedly, for 60 calendar days from the date of issue

of its personal obligations.

ARRANGEMENTS

LEGAL REPRESENTATIVES

By minute No. 4 of July 9, 2024, of the Shareholder's Assembly,
registered in this Chamber of Commerce on July 10, 2024 with No.
03137240 of Book IX, the following were appointed:

| POSITION | NAME | IDENTIFICATION |
|----------------------|----------------------------------|---------------------|
| Legal Representative | Alvaro Julian Barrios Suñrigo | C.C. No. 1849649005 |

| POSITION | NAME | IDENTIFICATION |
|---------------------------------|-------------------------|-------------------|
| Substitute Legal Representative | Lena Maria Rojas Lucino | C.C. No. 40401567 |

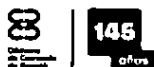
BYLAWS REFORMS

The bylaws of the Company have been amended as follows:

| DOCUMENT | REGISTRATION |
|--|---|
| Minute No.003 of September 12 of 2022 of the Shareholder's Assembly. | C2961034 of September 19 of 2022 of Book IX |
| Minute No. 001 of July 9 of 2024 of the Shareholder's Assembly. | 03137239 of July 10 2024 of Book IX |

RESOURCES AGAINST REGISTRATION ACTS

In accordance with the provisions of the Code of Administrative Procedure and Administrative Litigation and Law 952 of 2005, the administrative acts of registration become final within ten (10) business days following the date of registration, provided that are not subject to appeals. For these purposes,



Bogota Chamber of Commerce
Virtual Headquarters

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Issue Date: July 19, 2024 Hour: 15.07.22
Receipt No.: AB24222544
Value: \$ 1,400

VERIFICATION CODE: B242215944EE7B

Verify the content and reliability of this certificate by entering
www.cch.org.co/certificadoselectronicos and entering the respective code, so that you can
view the image generated at the time of issuance. Verification can be carried out
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It is reported that for the Bogotá 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.

CLASIFICACION OF ECONOMIC ACTIVITIES - CIIU

Principal Activity Code CIIU: 8220
Secondary Activity Code CIIU: 8299
Other Activities Code CIIU: 4659

ENTERPRISE SIZE

In accordance with the provisions of article 2.2.1.13.2.1 of Decree
1074 of 2015 and Resolution 2225 of 2013 of CAME, the size of the
company is Small

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

Income from ordinary activity \$ 1,972,599,887
Economic activity for which it received higher income in the
period - CIIU : 8220

ADDITIONAL INFORMATION

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

The following data on RIT and Planning are informative: Taxpayer
registered in the PIT registry of the Tax Directorate



Bogotá Chamber of Commerce
Virtual Headquarters

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Issue Date: July 19, 2024 Hour: 15:07:22
Receipt No: AB24C215-4
Value: \$ 1,400

VERIFICATION CODE: B242215944EE7B

Verify the content and reliability of this certificate by entering
www.ccb.org.co/certificados/electronica and entering the respective code, so that you can
view the image generated at the time of issuance. Verification can be carried out
unlimitedly, for 60 calendar days from the date of issue

registration date: August 19, 2020. Date of sending information to
planning: July 24, 2024. An An Dear businessman, if your company has
assets of less than 30,000 SMLMV (Legal Minimum Wage in Force) and a
staff of less than 200 workers, you have the right to receive a
discount on the payment of parafiscal taxes of 75% 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 2000. Remember to visit
www.supersociedades.gov.co to verify if your company is required to
submit financial statements. Avoid sanctions.

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 its issuance.

.....
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 1996 and the
authorization issued by the Superintendency of Industry and Commerce,
through the official letter of November 18, 1996.


CONSTANZA PUENTES TRUJILLO