



TECANA AMERICAN UNIVERSITY

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INTERNATIONAL VIRTUAL UNIVERSITY

IBEROAMERICA INTERNATIONAL PROGRAMS

www.tauniversity.org

No EIN 33-1011608

Estimado **Dr. Edison PEROZO**

Vice-rector Académico
Universidad Nacional Experimental
"Rafael María Baralt", Cabimas - Edo. Zulia,
República Bolivariana de Venezuela.

Distinguidos señores:

A los fines de ir perfeccionando los trámites para la firma del Convenio, me es grato notificarles que el **Dr. Jesús R. Rivas Zabaleta**, Número de Identificación de contribuyente estadounidense -Taxpayer Identification Number (ITIN) 945-74-9234, en su carácter de Presidente y Rector de esta Universidad, está suficientemente autorizado para representar legalmente a la Institución local e internacionalmente y firmar acuerdos y convenios con la ilustre Universidad Nacional Experimental Rafael María Baralt. Nuestras firmas pueden ser verificadas en las Titulaciones Apostilladas y Notariadas de los egresados de Tecana American University (TAU).

El número de Identificación Fiscal de la Universidad es el EIN 33-1011608, y atendiendo a su solicitud de documentos, adjunto a la presente los documentos constitutivos y la Certificación de Status de Tecana American University, LLC, certificada por el State of Florida Department of State.

Junio 20, 2013

Atentamente,

Omaira Gamboa, B. A.
Secretary of the University



Institutional Member AIEA
Association of International Education Administrators
www.aieaworld.org

Universitas Magistrorum et Scholarium

State of Florida

Department of State

I certify from the records of this office that TECANA AMERICAN UNIVERSITY, LLC, is a limited liability company organized under the laws of the State of Florida, filed on May 10, 2002.

The document number of this company is L02000011447.

I further certify that said company has paid all fees due this office through December 31, 2013, that its most recent annual report was filed on March 5, 2013, and its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Nineteenth day of June, 2013*



Ken Detjen
Secretary of State

Authentication ID: CU4222550533

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<https://efile.sunbiz.org/certauthver.html>



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

TECANA AMERICAN UNIVERSITY, LLC
DR. JESUS RIVAS
PAKMAIL 3069, 7801 N.W. 37TH ST.
MIAMI, FL 33166-6559

The Articles of Organization for TECANA AMERICAN UNIVERSITY, LLC were filed on May 10, 2002, and assigned document number L02000011447. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document number that was electronically submitted and filed under FAX audit number H02000137159.

A limited liability annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Joey Bryan
Document Specialist
Division of Corporations

Letter Number: 602A00029786

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESIGNATION OF ORGANIZATION RIGHTS

I, Mark H. Schaeffer, Organizer of Tecana American University, LLC, a company organized under the laws of Florida, on May 10, 2002, hereby relinquish all rights, title and interest in the company and do hereby resign from the position of Organizer and do hereby transfer and assign unto:

Dr. Jesus R. Rivas Zabaleta	Member
Mrs. Omaira Gamboa Olivares	Member

All my rights, title and interest as Organizer of the company.

IN WITNESS WHEREOF, I have executed this instrument at Tappan, NY on this, the 16th day of May, 2002



Mark H. Schaeffer, Organizer

Sworn to before me this 16th day of May, 2002



Patrick J. O'Neill, Notary Public

PATRICK J. O'NEILL
NOTARY PUBLIC, STATE OF NEW YORK
No. 02ON4707404
Qualified in Rockland County
Commission Expires March 30, 2003



A black and white copy of this document is not official

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by C. Meade Grigg

3. acting in the capacity of State Registrar for Vital Statistics

4. bears the seal/stamp of Great Seal of the State of Florida

Certified

5. at Tallahassee, Florida

6. the Fourteenth day of May, A.D., 2002

7. by Secretary of State, State of Florida

8. No. 2002-20372

9. Seal/Stamp:

10. Signature:



Katherine Harris

Secretary of State

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