



State of California Secretary of State

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Pays / País:		United States of America	
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por		Debra Bowen	
3. acting in the capacity of agissant en qualité de quien actúa en calidad de		Secretary of State	
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de		State of California	
Certified Attesté / Certificado			
5. at à / en	Sacramento, California	6. the le / el día	1st day of March 2012
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número	65087		
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	

This Apostille is the trilingual model Apostille Certificate as suggested by the Permanent Bureau and developed in response to the 2009 Special Commission on the practical operation of the Hague Apostille Convention.
This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.
This Apostille does not certify the content of the document for which it was issued.
This Apostille is not valid for use anywhere within the United States of America, its territories or possessions.
To verify the issuance of this Apostille, see: www.sos.ca.gov/business/notary/apostille-search/.

Cette apostille est le modèle d'Apostille trilingue tel que suggéré par le Bureau Permanent et élaboré en réponse à la Commission spéciale de 2009 sur le fonctionnement pratique de la Convention de La Haye Apostille.
Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.
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Esta apostilla es el modelo trilingüe Certificado de Apostilla según lo sugerido por la Oficina Permanente y desarrollado en respuesta a la Comisión especial de 2009 sobre el funcionamiento práctico del Convenio de La Haya sobre Apostilla.
Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.
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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: ALEMAYA, LLC

FILE NUMBER: 200723610013
FORMATION DATE: 08/23/2007
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of March 1, 2012.

DEBRA BOWEN
Secretary of State





State of California



SECRETARY OF STATE

Requested for use in Ecuador.

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America
This public document
2. has been signed by Besz R. de la Vega
3. acting in the capacity of Deputy, County of San Mateo, State of California
4. bears the seal/stamp of the County of San Mateo,
State of California
5. At Sacramento, California
6. the 26th day of April 2010
7. by Deputy Secretary of State, State of California
8. No. 811074
9. Seal/Stamp:

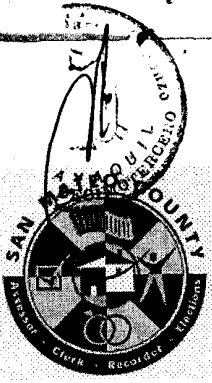
CERTIFIED



10. Signature

Jana Bowen
Secretary of State
BY *[Signature]*





Warren Slocum

Chief Elections Officer & Assessor-County Clerk-Recorder

555 County Center
Redwood City, CA 94063
phone 650-363-4500
fax 650-599-7458
web www.smcare.org

STATE OF CALIFORNIA
SS
COUNTY OF SAN MATEO

I, WARREN SLOCUM, Assessor-County Clerk-Recorder, County of San Mateo, State of California, having by law a seal,

Do HEREBY CERTIFY, that STEVEN J. ZWEIG
whose name is subscribed to the Certificate of the proof or acknowledgment of the annexed instrument and thereon written, was at that time of taking such proof or acknowledgment, a Notary Public in and for said County, residing therein, duly commissioned and sworn, and duly authorized by the laws of said state to administer oaths, take acknowledgments and proofs of deeds or conveyances for land, tenements or hereditaments in said State, to be recorded therein. And further that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said Certificate of proof or acknowledgment is genuine, and that said instrument is executed and acknowledged according to the laws of said State. I further certify that an impression of the seals of Notaries Public is not required by law to be filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Assessor-County Clerk-Recorder, this 23rd day of April, 2010.

Warren Slocum
Assessor-County Clerk-Recorder

By: Besz R. de la Vega

CONFIDENTIAL

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of San Mateo

On April 23, 2010 before me, Steven J. Zweig, Notary Public

personally appeared Jonathan J. Wilcox

who proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Steven J. Zweig (Seal)
SIGNATURE OF NOTARY



OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL
☒ CORPORATE OFFICER

General Manager
TITLE(S)

- ☐ PARTNER(S) ☐ LIMITED
☐ ATTORNEY-IN-FACT ☐ GENERAL
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)
Ale Maya, LLC

DESCRIPTION OF ATTACHED DOCUMENT

Power of Attorney
TITLE OR TYPE OF DOCUMENT

1
NUMBER OF PAGES

4-23-2010
DATE OF DOCUMENT

None
SIGNER(S) OTHER THAN NAMED ABOVE



PODER ESPECIAL

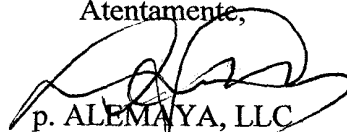
Comparece al otorgamiento del presente Poder Especial, la Compañía ALEMAYA, LLC, una compañía de responsabilidad limitada constituida de conformidad con las leyes del Estado de California, Estados Unidos de América, accionista de INMOBILIARIA JTMA CIA., LTDA, debidamente representada por Jonathan J. Wilcox, Gerente, a quien se la denominará como "La Mandante".

"La Mandante" por este instrumento otorga Poder Especial a favor del Sr. Paulo Andrés Moreano Altamirano con cédula de identidad no. 091928449-7 para que éste actuando a su nombre pueda perseguir en juicio a sus deudores, contestar demandas, y cumplir con las obligaciones que haya adquirido "La Mandante".

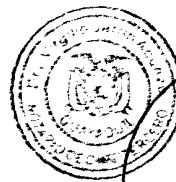
"La Mandataria" en consecuencia queda autorizada a efectuar los actos para los cuales se encuentra autorizada en este documento en el modo que consideren más convenientes a los intereses de "La Mandante".

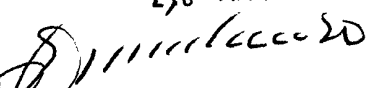
23 Abril, 2010.

Atentamente,


p. ALEMAYA, LLC
Jonathan J. Wilcox
Gerente

De conformidad con el numeral 5 del Artículo 18 de la ley Notarial, en la forma que prescribe el Decreto Supremo Número 2385, de Marzo 31 de 1976, inscrita en el Registro Oficial No. 564 de 11 de abril de 1978, LC 455. Que la fotocopia precedente, que consta de *cinco* fojas, exacta al documento original que también se me exhibe. Cuantía: Indeterminada-Guayaquil, 2,8 MAR 2012

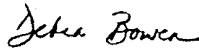



Dr. Virgilio Jarrín Acunzo
Notario Décimo Tercero
Guayaquil

OF THA



State of California
Secretary of State

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Pays / País:		United States of America	
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por		Veronica Madrid	
3. acting in the capacity of agissant en qualité de quien actúa en calidad de		Assessor-Recorder Tech III	
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de		County of San Mateo, State of California	
Certified Attesté / Certificado			
5. at à / en	Sacramento, California	6. the le / el día	1st day of March 2012
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número	31881		
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	

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Mark Church

Chief Elections Officer & Assessor-County Clerk-Recorder

555 County Center
Redwood City, CA 94063-1665
phone 650.363.4500
fax 650.599.7458
web www.smcare.org

STATE OF CALIFORNIA
SS
COUNTY OF SAN MATEO

I, MARK CHURCH, Assessor-County Clerk-Recorder, County of San Mateo, State of California, having by law a seal,

Do HEREBY CERTIFY, that STEVEN J. ZWEIG
whose name is subscribed to the Certificate of the proof or acknowledgment of the annexed instrument and thereon written, was at that time of taking such proof or acknowledgment, a Notary Public in and for said County, residing therein, duly commissioned and sworn, and duly authorized by the laws of said state to administer oaths, take acknowledgments and proofs of deeds or conveyances for land, tenements or hereditaments in said State, to be recorded therein. And further that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said Certificate of proof or acknowledgment is genuine, and that said instrument is executed and acknowledged according to the laws of said State. I further certify that an impression of the seals of Notaries Public is not required by law to be filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Assessor-County Clerk-Recorder, this 29th day of February, 2012.

Mark Church
Assessor-County Clerk-Recorder

By: 
Veronica Madrid



State of California
County of San Mateo

DATE February 29, 2012

before me, Steven J. Zweig, Notary Public

NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared

Jonathan L. Wilcox

NAME(S) OF SIGNER(S)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature


SIGNATURE OF NOTARY

(Seai)



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☐ INDIVIDUAL
☒ CORPORATE OFFICER

Gerald MANNING
TITLE(S)

☐ PARTNER(S)

☐ LIMITED
☐ GENERAL

☐ ATTORNEY-IN-FACT☐ TRUSTEE(S)☐ GUARDIAN/CONSERVATOR

☐ OTHER:

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

NAME OF PERSON(S) OR ENTITY(IES)

Alemany LLC

Cert of legal ownership

TITLE OR TYPE OF DOCUMENT

Re: 12 MOBILICARNA STMA

NUMBER OF PAGES

7-29-2012

DATE OF DOCUMENT

SIGNER(S) OTHER THAN NAMED ABOVE

12
11
10
9
8
7
6
5
4
3
2
1
MO
10200201

CERTIFICATE OF LEGAL OWNERSHIP
AND
IDENTIFICATION OF REPRESENTATIVE IN ECUADOR
BY
ALEMAYA, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY
REGARDING
INMOBILIARIA JTMA CIA. LTDA.

To whom it may concern:

The undersigned, Jonathan J. Wilcox, who is further identified below, is a duly appointed and serving General Manager of ALEMAYA, LLC, and is authorized to make this certificate on his behalf.

The entity, ALEMAYA, LLC, is a Limited Liability Company, organized under the laws of the State of California, United States of America, on August 23, 2007. To my personal knowledge, ALEMAYA, LLC, has legal existence and is in good standing with the State of California as of the date of this Certificate.

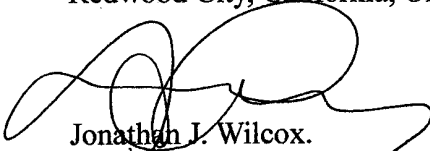
The only members of ALEMAYA, LLC, are KAYE6LEL, LLC, a California Limited Liability Company, and KEYE6LEK, LLC, a California Limited Liability Company.

The address of ALEMAYA, LLC, is 600 Allerton St., Suite 200, Redwood City, California 94063.

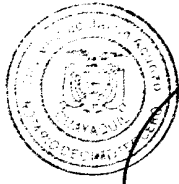
ALEMAYA, LLC, is a member of Inmobiliaria JTMA Cía Ltda., an Ecuadorean Limited Liability Company.

ALEMAYA, LLC, is represented in Ecuador by its Attorney- In- Fact, Paulo Moreano Altamirano, who is an Ecuadorean citizen and resident of the city of Guayaquil, Ecuador, and who holds a Power of Attorney on behalf of ALEMAYA, LLC.

Redwood City, California, United States of America, February 29, 2012.


Jonathan J. Wilcox.
Individually and as General Manager of ALEMAYA, LLC.

De conformidad con el numeral 5 del Artículo 18 de la ley
Notarial, reformada por el Decreto Supremo Número 2283, de
Marzo 31 de 1973, publicado en el Registro Oficial No. 564
del 12 de abril de 1973, doy fe: Que la fotocopia precedente,
que consta de *cuatro* fojas, exacta al
documento original que también se me exhibe.- Cuantía:
Indeterminada-Guayaquil, 28 MAR 2012



Virgilio Jarrín Acunzo
Dr. Virgilio Jarrín Acunzo
Notario Décimo Tercero
Guayaquil