

CERTIFICADO DE DOMINIO LEGAL
Y DE
IDENTIFICACION DE REPRESENTATIVIDAD EN ECUADOR
POR
KEYE6LEK, LLC, UNA COMPAÑÍA DE RESPONSABILIDAD LIMITADA
CON RELACION A
INMOBILIARIA JTMA CIA. LTDA.

A quien corresponda:

El abajo firmante, Jon A. Wilcox, quien es más adelante ampliamente identificado, se encuentra debidamente designado como Gerente General de KEYE6LEK, LLC, y está autorizado para hacer este certificado en su nombre.

La entidad KEYE6LEK, LLC, es un Compañía de Responsabilidad Limitada organizada bajo las leyes del Estado de California de Estados Unidos de Norteamérica, el día 23 de Agosto del año 2007. Es de mi conocimiento personal, que la Compañía KEYE6LEK, LLC, tiene existencia legal y se encuentra debidamente legitimada en el Estado de California a partir de la fecha que consta en este certificado.

El único miembro de KEYE6LEK, LLC, es Jon A. Wilcox, Fideicomisario del Fideicomiso en Vida de Jon y Tania Wilcox, con fecha del día 8 del mes de Diciembre del año 2000, el cual es de absoluta propiedad de los cónyuges Jon A. Wilcox y Tania L. Wilcox, ciudadanos de los Estados Unidos de Norteamérica y residentes del Estado de California.

Para los fines pertinentes, se fija como domicilio de KEYE6LEK, LLC, de Jon Wilcox, de Tania L. Wilcox y de su fideicomisario arriba mencionado, el número 1152 de la calle Camino Ramon, San Jose, California 95125.

KEYE6LEK, LLC, es miembro de Inmobiliaria JTMA Cia. Ltda., la cual es una Compañía Ecuatoriana de Responsabilidad Limitada.

KEYE6LEK, LLC, se encuentra representada legalmente en Ecuador por Paulo Moreano Altamirano, quien es ciudadano Ecuatoriano, residente de la ciudad de Guayaquil, Ecuador, y quien ostenta el cargo de apoderado con relación a la Compañía KEYE6LEK, LLC.



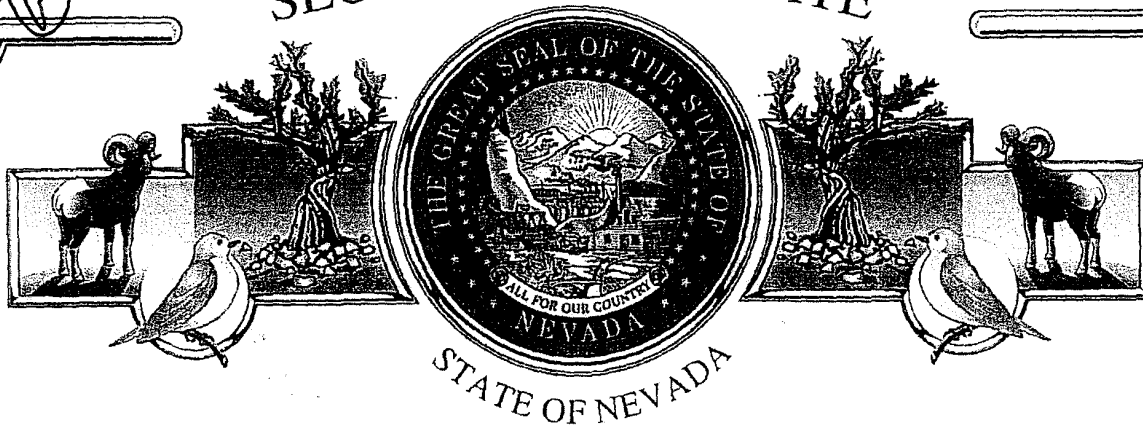
Ciudad de Redwood, en el Estado de California, de los Estados Unidos de Norteamérica, a los 11 días del mes de Mayo del año 2011.

Jon A. Wilcox

Individualmente y como Gerente General de KEYE6LEK, LLC.

YAGUIL
SECRETARIO

SECRETARY OF STATE



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country **United States of America**

This public document

2. has been signed by **ROSS MILLER**

3. acting in the capacity of **SECRETARY OF STATE**

4. bears the seal/stamp of **STATE OF NEVADA**
CERTIFIED

5. at **Carson City, Nevada, U.S.A.**

6. the **TWENTYTHIRD DAY OF JUNE, 2011**

7. by **Ross Miller**, Secretary of State, State of Nevada, U.S.A.

8. Number **153866**

9. Seal/Stamp:



10. Signature:

A handwritten signature, presumably of Ross Miller, is written over a horizontal line.

Ross Miller
Secretary of State

A handwritten signature, presumably of E. Della Pietra, is written in a cursive style.

E. DELLA PIETRA
Certification Clerk

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo número 2386, de Marzo 31 de 1.978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1.978, DOY FE : Que la fotocopia precedente, que consta de *tres* fojas, exacta al documento original que también se me exhibe.- **Cuánta:** Indeterminada.- Guayaquil, **27 JUN 2011**



Ab. Jorge Vernaza Quevedo

Notario Vigésimo Segundo del Cantón Guayaquil,
encargado de la Notaría Decimatercera de Guayaquil



**ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND
STATE BUSINESS LICENSE APPLICATION OF:**

ARKADIAN OVERSEAS LIMITED

FILE NUMBER

E0188352009-9

NAME OF LIMITED-LIABILITY COMPANY

FOR THE FILING PERIOD OF 4/2011 TO 4/30/12

****YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov****

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

M F CORPORATE SERVICES (NEVADA) LIMITED (Commercial
Registered Agent)
520 S 7TH ST STE C
LAS VEGAS, NV 89101 USA

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov



110401

Filed in the office of	Document Number
Ross Miller	20110401921-91
Secretary of State	Filing Date and Time
State of Nevada	05/30/2011 5:17 PM
	Entity Number
	E0188352009-9

(This document was filed electronically.)
ABOVE SPACE IS FOR OFFICE USE ONLY

USE BLACK INK ONLY - DO NOT HIGHLIGHT

☐ Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form

- Print or type names and addresses, either residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
- If there are additional managers or managing members, attach a list of them to this form.
- Annual list fee is \$125.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
- Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

ANNUAL LIST FILING FEE: \$125.00

LATE PENALTY: \$75.00

BUSINESS LICENSE FEE: \$200.00

LATE PENALTY: \$100.00

Complete only if applicable

☐ Pursuant to NRS, this corporation is exempt from the business license fee. Exemption code:

☐ Month and year your State Business License expires:

20

Section 7(2) Exemption Codes

- 001 - Governmental Entity
- 002 - 501(c) Nonprofit Entity
- 003 - Home-based Business
- 004 - Natural Person with 4 or less rental dwelling units
- 005 - Motion Picture Company
- 006 - NRS 680B.020 Insurance Co.

NAME
JORGE ANIBAL ORTEGA ANDRADE

(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)

☒ MANAGER

☐ MANAGING MEMBER

ADDRESS
3538 CRYSTAL COURT, USA

CITY
MIAMI

STATE
FL

ZIP CODE
33133

NAME
ANDRES ORTEGA AROSEMENA

(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)

☒ MANAGER

☐ MANAGING MEMBER

ADDRESS
520 SOUTH 7TH STREET SUITE C

CITY
LAS VEGAS

STATE
NV

ZIP CODE
89101

NAME

(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)

☐ MANAGER

☐ MANAGING MEMBER

ADDRESS

CITY

STATE

ZIP CODE

NAME

(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)

☐ MANAGER

☐ MANAGING MEMBER

ADDRESS

CITY

STATE

ZIP CODE

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 18 of AB 146 of the 2009 session of the Nevada Legislature and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X JORGE ANIBAL ORTEGA ANDRADE

Title
MANAGER

Date
5/30/2011 5:04:46 PM

Signature of Manager or Managing Member

Nevada Secretary of State Annual List ManagMem
Revised: 8-5-09



STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

June 14, 2011

Job Number: C20110609-2842
Reference Number: 00003138861-50
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20110401921-91	Annual List	1 Pages/1 Copies



Respectfully,


ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20110609-2842
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138