

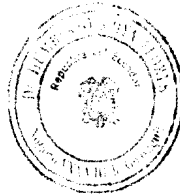
# Delaware

PAGE 1

*The First State*

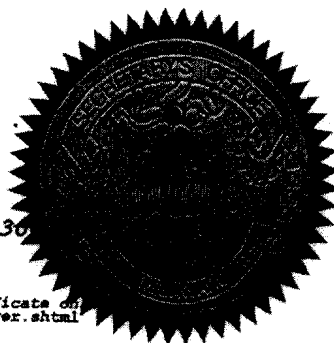
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC CONSTRUCTION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2010.

En conformidad con el numeral 5 del Artículo 18 de la Ley de Notarías reformada por el Decreto Supremo Número 2386 de fecha 31 de mayo de 2009, publicada en el Registro Oficial No. 564 del 12 de junio de 2009, DOY FE. Que la copia precedente que consta de 10 fejas es igual al documento que se me presentó en Guayaquil.



14 JUL 2011

Dr. Humberto Flores  
Notario > XXV de Guayaquil



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100774236

You may verify this certificate on  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8134978

DATE: 07-26-10

# Apostille

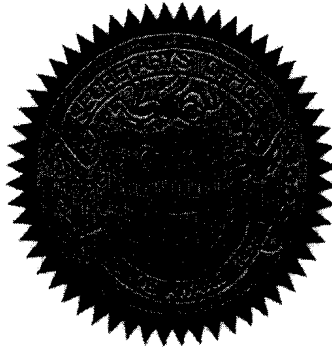
(Convention de La Haye du 5 Octobre 1961)



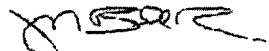
1. Country: United States of America
2. This public document:  
has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary of State of Delaware
4. bears the seal/stamp of Office of Secretary of State

## Certified

5. at Dover, Delaware
6. the twenty-sixth day of July, A.D. 2010
7. by Secretary of State, Delaware Department of State
8. No. 0420264
9. Seal/Stamp:



10. Signature:

  
Secretary of State

ORGANIZED UNDER THE LAWS OF THE STATE OF  
DELAWARE

MEMBERSHIP CERTIFICATE

Certificate number: 1

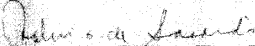
Units of Membership: 100%

**ATLANTIC CONSTRUCTION LLC.**

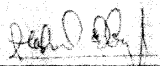
This certifies that **\*\*\* ISIDRO ROMERO CARBO \*\*\*** is the owner of 100% Units of Membership in **ATLANTIC CONSTRUCTION LLC.** and that this membership is transferable only on the books of the Company by the holder hereof in person or by duly authorized Attorney upon surrender of this certificate properly endorsed.

*Witness the seal of the Company and the signature of its duly authorized officers.*

Dated: December 22, 2008.



Nahir de Garrido  
For and on Behalf of  
GLOBAL INTERVEST CORPORATION  
Manager



Gabriel Choy  
For and on Behalf of  
UNIVERSAL INTERGROUP CORPORATION  
Manager



**ATLANTIC CONSTRUCTION LLC.**

| Owner's Name        | Address | Certificate Number | Amount of Capital Contribution | Description of Capital Contribution | Date of Contribution M/D/Y |
|---------------------|---------|--------------------|--------------------------------|-------------------------------------|----------------------------|
| ISIDRO ROMERO CARBO |         | 1                  | 100%                           |                                     | 12/22/2008                 |

