

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. 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-eighth day of January, A.D. 2013

7. by Secretary of State, Delaware Department of State

8. No. 0486391

9. Seal/Stamp:



10. Signature:


Secretary of State

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARFANIA 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-EIGHTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

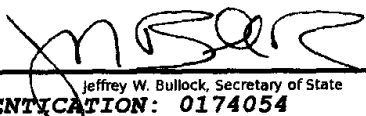
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TARFANIA LLC" WAS FORMED ON THE SECOND DAY OF JUNE, A.D. 2008.



4555230

130098773

You may verify this certifica
at corp.delaware.gov/authver


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0174054

DATE: 01-28-13

APOSTILLE

(Convención de La Haya del 5 de octubre de 1961)



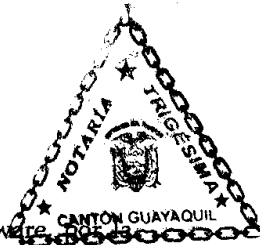
1. País: Estados Unidos de América
2. Este instrumento público: ha sido firmado por Jeffrey W. Bullock
3. Actuando en calidad de Secretario de Estado de Delaware
4. Muestra el sello/marca de la Oficina del Secretario de Estado

Certificado

5. En Dover, Delaware
6. El día veintiocho de enero, AD 2013
7. Por el Secretario de Estado, Departamento de Estado de Delaware
8. No. 0486391
9. Sello/marca
10. Firma
[hay una firma]
Secretario de Estado

Delaware

El Primer Estado



Yo, Jeffrey W. Bullock, Secretario de Estado del Estado de Delaware, presente certifico que "TARFANIA,LLC" está debidamente constituida bajo las leyes del estado de Delaware, la misma que está en fiel cumplimiento de sus obligaciones y tiene existencia legal hasta donde los registros de esta oficina lo indican, al día veintiocho de enero, A.D. 2013.

Y por la presente certifico, además, que los impuestos anuales han sido pagados hasta esta fecha.

Y por la presente certifico, además que la antedicha compañía de responsabilidad limitada está debidamente constituida bajo las leyes del estado de Delaware, y la misma que está en fiel cumplimiento de sus obligaciones y tiene existencia legal, no habiendo sido cancelada ni disuelta, hasta donde consta de los registros de esta oficina, y está debidamente autorizada para realizar transacciones comerciales.

Y por la presente certifico además que la antedicha "TARFANIA LLC" se constituyó el SEGUNDODÍA DE JUNIO, A.D. 2009.

[Hay un sello]
4555230
130098773

[hay una firma
Jeffrey W. Bullock, Secretario de Estado
Autenticación: 0174054
Fecha 01-28-13

Se puede verificar esta certificación en corp.delaware.gov/auth ver.



The undersigned, Mr Eelko Drewes Smit, civil-law notary officiating in The Hague, the Netherlands, herewith declares that the signature on the attached document is the signature of:

Carlos Javier Gamus Rodriguez, born in Caracas, Venezuela, on February 28, 1977, holder of a Venezuelan passport with number 059334972 and valid until June 14, 2017.

This statement explicitly contains no judgment as (i) to the contents of the attached document and (ii) the authority and/or the competence of the signatory of the attached document. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of the attached document. Any and all liability of the undersigned and Buren van Velzen Guelen N.V. shall be excluded.

The Hague, the Netherlands, February 8, 2013.

A handwritten signature in black ink, consisting of a large, stylized 'E' followed by a long horizontal stroke.

Eelko Drewes Smit
Civil-law notary



APOSTILLE

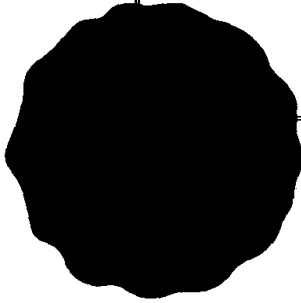
(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **mr. E.D. Smit**
3. acting in the capacity of notary at 's-Gravenhage
4. bears the seal/stamp of aforesaid notary
Certified
5. at 's-GRAVENHAGE
6. on **8-2-2013**
7. by the clerk of the court (Rechtbank)
8. no. **2013-1294/9**

9. Seal/stamp:

10. Signature:

E. van Houte



LIST OF STOCKHOLDERS

The undersigned **Stichting LLC Management** in its capacity as Operating Manager of the company **Tarfania LLC** issues the following certification:

LIST OF STOCKHOLDERS OF THE COMPANY TARFANIA LLC THAT IN TURN IS A SHAREHOLDER OF THE ECUADORIAN COMPANY INMOBILIARIA XIMA S.A.

1. ECUADORIAN COMPANY

NAME: INMOBILIARIA XIMA S.A.

NUMBER OF FILE: 135192

NAME AND OFFICE OF LEGAL REPRESENTATIVE: OLGA ISABEL VINTIMILLA SIGUENZA,
GERENTE GENERAL

2. FOREIGN COMPANY PARTNER OR STOCKHOLDER OF THE ECUADORIAN COMPANY

NAME: TARFANIA LLC

NATIONALITY OF THE FOREIGN COMPANY: AMERICAN

PLACE AND OFFICE WHERE IT OBTAINED ITS REGISTRATION AS A COMPANY: STATE OF
DELAWARE, USA

PRECISE ADDRESS OF THE PLACE AND COUNTRY WHERE THE MAIN OFFICE HAS ITS
BUSINESS: 16192 COASTAL HIGHWAY, LEWES, DELAWARE, DE 19958, USA

TAX ID NUMBER: NOT APPLICABLE

POSTAL ADDRESS AND EMAIL: C/O AMICORP SWITZERLAND AG, BAARERSTRASSE 75,
CH-6300 ZUG, SWITZERLAND

FAX NUMBER AND TELEPHONE WITH AREA CODE OF DIRECT DIAL: +41 44 252 0880 /
+41 44 252 0881

3. LEGAL REPRESENTATIVES OR ADMINISTRATORS WHO ACT IN THE MAIN PLACE OF BUSINESS OR HEADQUARTERS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: _____

NATIONALITY: _____

NUMBER OF PERSONAL ID: _____

COUNTRY: _____

CITY: _____

ADDRESS: _____

PHONE, FAX: _____

EMAIL: _____

Not Applicable

4. MAIN AND DEPUTY DIRECTORS OF THE FOREIGN COMPANY

FULL NAME AND LAST NAMES: STICHTING LLC MANAGEMENT

PERIOD OF APPOINTMENT: SINCE JULY 13, 2009

NATIONALITY: DUTCH

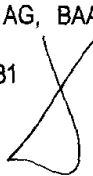
NUMBER OF PERSONAL ID: NOT APPLICABLE

CITY: ZUG

ADDRESS: C/O AMICORP SWITZERLAND AG, BAARERSTRASSE 75, CH-6300 ZUG,
SWITZERLAND

PHONE, FAX: +41 44 252 0880 / +41 44 252 0881

EMAIL: zurich@amicorp.com



5. LOCAL ATTORNEY IN FACT OF THE FOREIGN COMPANY PARTNER OR STOCKHOLDER OF THE ECUADORIAN COMPANY

FULL NAME AND LAST NAME: PEDRO ANIBAL BAJAÑA BAJAÑA

NATIONALITY: ECUADORIAN

NUMBER OF ID: 090547523-2

COUNTRY: ECUADOR

CITY: GUAYAQUIL

ADDRESS: JUNÍN 114 Y MALECÓN, 4to PISO, OF. 4, EDIFICIO TORRES DEL RÍO

PHONE, FAX: (593) 4 256 1499

EMAIL: _____

6. DATA OF THE PARTNERS OR STOCKHOLDERS OF THE FOREIGN COMPANY

No.	Full name and last name	Marital Status and name of the spouse	Nationality	ID number	Current Address	Postal Address and email	Fax and telephone number (Direct dial code)
1	Graciela Ricarda Yero Estrada	Widow	Cuba	B389579	Calle # Once, Piso 304, entre H e I, Plaza, Ciudad Habana, Cuba Gye1946@gmail.com	Calle # Once, Piso 304, entre H e I, Plaza, Ciudad Habana, Cuba Gye1946@gmail.com	+537 8 329 244



STICHTING LLC MANAGEMENT

TITLE: OPERATING MANAGER

BY: CARLOS GAMUS

TITLE: DIRECTOR

DATE: DECEMBER 31ST, 2012

[hay un sello]



El infrascrito, Sr. Eelko Drewes Smit, notario de derecho civil actuando en La Haya, Países Bajos, por la presente declara que la firma en el documento anexo es la firma de:

Carlos Javier Gamus Rodríguez, nacido en Caracas, Venezuela, el 28 de febrero de 1977, portador de pasaporte venezolana número 059334972 y válido hasta 14 de junio de 2017.

Esta declaración explícitamente no contiene juicio alguno con respecto a (i) el contenido del documento anexo y (ii) la autoridad y/o competencia del signatario del documento anexo. El infrascrito no ha informado al signatario del documento sobre el contenido del documento y las consecuencias que resulten del contenido del documento adjunto. Queda excluida cualquier y toda responsabilidad del infrascrito y Buren Van Velzen Guelen N.V.

La Haya, Países Bajos, 8 de febrero, 2013.

Hay un sello

Hay una firma
Eelko Drewes Smit
Notario de Derecho Civil

APOSTILLE

(Convención de La Haya del 5 de octubre, 1961)

1. País: PAISES BAJOS
2. Este documento público ha sido firmado por Sr. E.D. Smit
3. actuando en calidad de notario en s-Gravenhage
4. muestra el sello/marca del antedicho notario

Certificado

5. en s-Gravenhage
6. El 8-2-2013
7. por el oficial de la corte (Rechtbank)
8. no. 2013-1294/2
9. sello/marca:

10. Firma:
E. van Houte

[hay una firma]

[hay

un

sello]

