

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

NOTARIA CUADRAGESIMA OCTAVA

PMH

QUITO - ECUADOR

1. Country: United States of America

This public document

2. has been signed by Gabriela Maria Ardila

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Second day of April, A.D., 2013

7. by Secretary of State, State of Florida

8. No. 2013-48294

9. Seal/Stamp:



10. Signature:

Ken DeFner

Secretary of State

DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

Judith R. Aronson

10821 Blue Palm Ln

Plantation - FL 33324

(954) 736 6543

Traductora In<>Es

A.T.A. # 252259

NOTARIA CUADRAGESIMA OCTAVA

PMH
QUITO - ECUADOR

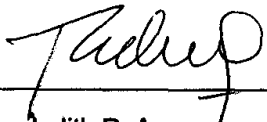
CERTIFICADO DE AUTENTICIDAD

ESTADO DE FLORIDA
CONDADO DE BROWARD

Yo, Judith R. Aronson, certifico que el documento adjunto, que consta de
THREE (3) página/s, es traducción completa, fiel y exacta al Español de los
documentos originales en Ingles.

4/3/2013

Fecha

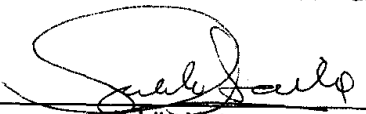

Judith R. Aronson

Judith R. Aronson
American Translators Association
#252259

Subscribed and sworn to before me, the undersigned Notary Public in and for the State
of Florida, on this 3rd day of April 2013, by Judith Aronson, to me

(☒) personally known, or
() who produced the following identification: Florida Driver's License Number.....

NOTARY PUBLIC-STATE OF FLORIDA
Gabriela Maria Ardila
Commission # EE043339
Expires: NOV. 18, 2014
BONDED THRU ATLANTIC BONDING CO., INC.


Public Notary

Estado de Florida

Departamento de Estado

Certifico que en los registros de esta oficina se encuentra registrada la compañía EGEO INVESTMENT, LLC, Sociedad de Responsabilidad Limitada, bajo las leyes del Estado de Florida, el 20 de Junio de 2012, efectivo desde esa misma fecha.

El número de documento para esta Sociedad de Responsabilidad Limitada es L12000081688.

Asimismo, certifico que la Sociedad de Responsabilidad limitada de referencia ha pagado todos los cargos necesarios a esta oficina hasta el 31 de Diciembre de 2012, siendo su status activo.

Certifico que la sociedad de responsabilidad limitada de referencia no ha aplicado para su disolución.

Otorgado por mí y el Gran Sello del Estado de Florida,
En su capital: Tallahassee, el 7 de Agosto de 2012.

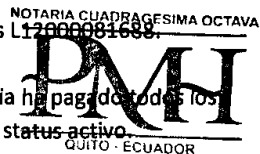
(Firma-Ken Petzner)
Secretario de Estado

(Sello del Estado de la Florida)

Numero de autenticación: 000238257970-080712-L12000081688

Para autenticar este certificado, visite el sitio, ingrese este código de identificación y siga las instrucciones que se le indican.

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



**Artículos de Organización Electrónicos
Para Sociedad de Responsabilidad Limitada del Estado de Florida**

L12000081688

Registrada a las 8:00 AM del 20 de Junio de 2012

Artículo I

El nombre de la Sociedad de Responsabilidad Limitada es:
EGEO INVESTMENT, LLC

NOTARIA CUADRAGESIMA OCTAVA



Artículo II

La dirección de la Sociedad de Responsabilidad Limitada es:
201 S.BISCAYNE BLVD.
905
MIAMI, FL, US 33131

Artículo III

El objeto de la Sociedad de Responsabilidad Limitada es:
TODO NEGOCIO LEGAL

Artículo IV

El nombre y dirección del agente registrado es:
NEGOCIOS EN USA
201 S. BISCAYNE BLVD.
905
MIAMI, FL, 33131

Acepto la posición de agente registrado para la Sociedad de Responsabilidad Limitada, para la cual fui nombrado, según este certificado. Asimismo, me comprometo a cumplir con mis obligaciones de la manera apropiada, de acuerdo con los requerimientos establecidos. Declaro estar familiarizado y aceptar las obligaciones de mi cargo como agente registrado.

Firma del Agente Registrado: FERNANDO M. SOCOL

Artículo V

El nombre y dirección de los gerentes/miembros son:
Título: MGR
SIMON CORDOVEZ GOMEZ
201 S. BISCAYNE BLVD., OFICINA 905
MIAMI, FLORIDA, 33131, USA

Artículo VI

La fecha de vigencia para esta Sociedad de Responsabilidad Limitada será:

20/06/2012

Firma de persona o representante autorizado

Firma electrónica: FERNANDO M. SOCOL

NOTARIA CUADRAGESIMA OCTAVA

PMH
QUITO - ECUADOR

Soy el representante legal presentando estos Artículos de Organización y afirmo que los datos contenidos en el son ciertos. Soy consciente de que información falsa en un documento suministrado al Departamento de Estado, constituye un delito de tercer grado, de acuerdo con s.817.155, F.S. Reconozco el requerimiento de presentar un reporte anual entre el 1ro de Enero y el 1ro de Mayo de cada año calendario, luego de constituida la Sociedad de Responsabilidad Limitada y los subsiguientes años para mantener el status de "activo".

State of Florida

Department of State

NOTARIA CUADRAGESIMA OCTAVA

PMH
QUITO - ECUADOR

I certify from the records of this office that EGEO INVESTMENT, LLC is a limited liability company organized under the laws of the State of Florida, filed on June 20, 2012, effective June 20, 2012.

The document number of this limited liability company is L12000081688.

I further certify that said limited liability company has paid all fees due this office through December 31, 2012, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Seventh day of August, 2012*

Ken Detmer

Secretary of State



Authentication ID: 000238257970-080712-L12000081688

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

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

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000081688
FILED 8:00 AM
June 20, 2012
Sec. Of State
bkohr

Article I

The name of the Limited Liability Company is:

EGEO INVESTMENT, LLC

NOTARIA CUADRAGESIMA OCTAVA

PMH

QUITO, ECUADOR

Article II

The street address of the principal office of the Limited Liability Company is:

201 S. BISCAYNE BLVD.
905
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

201 S. BISCAYNE BLVD.
905
MIAMI, FL. US 33131

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

NEGOCIOS EN USA
201 S. BISCAYNE BLVD
905
MIAMI, FL. 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: FERNANDO M. SOCOL

Article V

The name and address of managing members/managers are:

Title: MGR
SIMON CORDOVEZ GOMEZ
201 S. BISCAYNE BLVD., STE 905
MIAMI, FL. 33131 US

L12000081688
FILED 8:00 AM
June 20, 2012
Sec. Of State
bkohr

Article VI

The effective date for this Limited Liability Company shall be:

06/20/2012

Signature of member or an authorized representative of a member

Electronic Signature: FERNANDO M. SOCOL

NOTARIA CUADRAGESIMA OCTAVA

PMH
QUITO - ECUADOR

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000081688
FILED 8:00 AM
June 20, 2012
Sec. Of State
bkohr

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NOTARIA CUADRAGESIMA OCTAVA

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QUITO - ECUADOR

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Registered Agent Signature: FERNANDO M. SOCOL

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Title: MGR
SIMON CORDOVEZ GOMEZ
201 S. BISCAYNE BLVD., STE 905
MIAMI, FL. 33131 US

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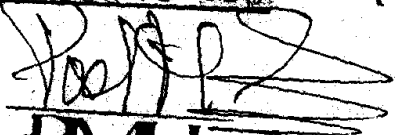
Signature of member or an authorized representative of a member

Electronic Signature: FERNANDO M. SOCOL

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NOTARIA CUADRAGESIMA OCTAVA
DME

CERTIFICO: Que la copia fotostática
que antecede y que obra
De Diez foja(s)util(es).
sellada y rubricada por el suscrito
notario, es exacta al original que ha
tenido a la vista, del cual doy fe.
Quito 24 Enero 2012


PMH
Dr. Pool Martínez Herrera
NOTARIA CUADRAGESIMA OCTAVA