

**ACTA 2000 DE RESPONSABILIDAD
LIMITADA DE LA ASOCIACION
ASOCIACION NO. OC 368486**

El registro de las sociedades de Inglaterra y Gales certifica que ATLANTIC SEA CORP LLP fue incorporada como una sociedad de responsabilidad limitada, presentando una declaración de los particulares en concordancia del acta 2000 de responsabilidad limitada de la Asociación del 30 del septiembre 2011.

El *registrador* certifica, además, que de acuerdo con los documentos del expediente de la asociación:

- a) Luis – Alberto ALBERTO GONZALEZ CABRAL y LUIS MARIO GONZALEZ GOMEZ son miembros de la asociación,
- b) Domiciliado en 48 HIGH STREET, HASLEMERE, SURREY GU27 2LA.

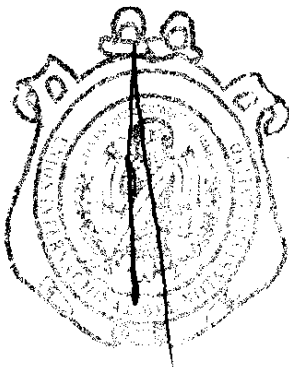
De acuerdo con los documentos en el archivo y la custodia del secretario, la sociedad de responsabilidad limitada está actualizada con los requisitos de la documentación.

Ninguna medida sustitutiva o acción tomada por el registrador de compañía, repercutirá en la cancelación, disolución o desaparición del registro de la asociación.

En la medida que el registrador este informado que la asociación no esté en liquidación o sujeta a una orden administrativa y / o no recibir o manejar propiedades nombradas por la asociación. *****

DADO EN LA CASA DE COMPAÑIAS, EL 12 DE FEBRERO DEL 2015

A E THOMAS
REGISTRADOR DE COMPAÑIAS



Este certificado registra el resultado de una búsqueda de la información registrada por el registrador. Esta información se deriva de las presentaciones aceptadas de buena fe y sin verificación. Por esta razón, el registrador sobre el registro sea precisa ni completa.

APOSTILLA

(CONVENCION DE LA HAYA DE 05 DE OCTUBRE 1961)

1. País: Reino Unido de Gran Bretaña e Irlanda del Norte

El presente documento público

2. Se ha firmado por A THOMAS

3. En Facultad de : El oficial de la compañía de registro

4. Llevar el sello de: no aplicable

Certificado

5. EN LONDRES

6. EL 19 DE FEBRERO 2015

7. Por Secretario Principal de Estado de Relaciones Exteriores y de la Comunidad.

8. Número K401149

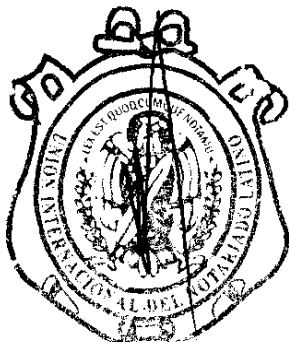
9. Sello:

10. Firma K. Dunn

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Si este documento es para ser utilizado en un país que no es parte en el Convenio de la Haya de 5 de octubre de 1961, se debe presentar a la sección consular de la misión, representante de ese país.

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THE LIMITED LIABILITY PARTNERSHIPS ACT 2000

Partnership No. OC 368486

The Registrar of Companies for England and Wales hereby certifies that ATLANTIC SEA CORP LLP was incorporated as a limited liability partnership by lodging a statement of particulars under the Limited Liability Partnerships Act 2000 on 30th September 2011.

The Registrar further certifies that according to the documents on the file of the partnership:-

- a) LUIS ALBERTO GONZALEZ CABRAL and LUIS MARIANO GONZALEZ GOMEZ are the designated members of the partnership,
- b) the situation of the registered office is 72 HIGH STREET, HASLEMERE, SURREY GU27 2LA.

According to the documents on file and in the custody of the Registrar, the Limited Liability Partnership is up to date with its filing requirements.

No action is currently being taken by the Registrar of Companies to strike the Limited Liability Partnership off the register or to dissolve it as defunct. As far as the Registrar is aware the partnership is not in liquidation or subject to an administration order, and no receiver or manager of the partnership's property has been appointed.*****

Given at Companies House, the 12th February 2015

A E Thomas

A E THOMAS

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	A Thomas
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Officer of the Companies Registration Office, Cardiff
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Not Applicable
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	19 February 2015
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K401149
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: K. Dunn Signature: Firma:



[Handwritten signature of K. Dunn]

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If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

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Companies House

Dr. Bolívar Peña Malta, MSc. Notario Cuadragésima Cuarta del Cantón Guayaquil de conformidad con el numeral 5 del artículo 18 de la Ley Notarial vigente DOY FE: Que las fotocopias precedentes que constan de 24 fojas, son iguales a los documentos que se me exhiben quedando en mi archivo fotocopias iguales.

Guayaquil, 10 FEB 2015



DR. BOLIVAR PENA MALTA MSc.
NOTARIO CUADRAGÉSIMO CUARTO
CANTÓN GUAYAQUIL

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