#### STATE OF FLORIDA

#### ) ) ss:

### MIAMI-DADE COUNTY

The foregoing Certificate of Incumbency was acknowledged before me this 21th day of January, 2011 by Mark D. Rich, Vice President of Registered Agent Corporate Services, Inc., a Florida corporation, Manager of Good Sheppard Investments LLC, a Delaware limited liability company, who is known to me.

Florida Notary Public

CARIDAD H. SANCHEZ MY COMMISSION # DD 971286 EXPIRES: June 9, 2014 Bonded Thru Budget Notary Services

#### CERTIFICATE OF INCUMBENCY

# GOOD SHEPPARD INVESTMENTS LLC (the "Company")

We REGISTERED AGENT CORPORATE SERVICES, INC., a Florida corporation validly existing as of August 25, 2005, Manager of the Company, do hereby certify that:

- 1. Corporation Service Company with address at 2711 Centerville Road, Suite 400, City of Wilmington, State of Delaware, is the registered office of the Company.
- 2. According to the records of the Delaware Department of State, the Company is duly incorporated, validly existing and in good standing under the laws of the State of Delaware.
- 3. According to the register of members maintained in the Company's records, the following is the Member of the Company:

#### <u>Name</u>

#### **Nationality**

ADAC FOUNDATION

#### Panamanian

#### Address

Calle 53 E, Urbanización Marbella, MMG Tower, Piso 16, Panamá, República de Panamá.

4. To the best of our knowledge there is no actions, pending or threatened, against the Company and no resolutions have been passed for its voluntary winding up and no receiver has been appointed over its assets.

Dated this 27<sup>TH</sup> day of January, 2011.

REGISTERED AGENT CORPORATE SERVICES, INC. Manager

By:

Mark D. Rich, Vice President

# Bepartment of State APOSTILLE

A black and white copy of this document is not official. 

<u>, havan oo karaa oo karaa oo karaa dhaxaa ahaan oo karaa </u>

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

state of

- This public document
- 2. has been signed by

Caridad H. Sanchez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of

Notary Public, State of Florida

<sup>rlor</sup>ida

### Certified

Tallahassee, Florida

Second day of February, A.D., 2011 6. the

7. by Secretary of State, State of Florida

8. No. 2011-10620

9. Seal/Stamp:

5. at

10. Signature:

FIF FIF 7812

Secretary of State

DSDE 99 (3/03)

TANANG PANANG ANANG PANANG PANANG ANANG PANANG This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST." 1 1 -----1-----



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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOOD SHEPPARD INVESTMENTS 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-SEVENTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOOD SHEPPARD INVESTMENTS LLC" WAS FORMED ON THE SIXTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



