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State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **United States of America**

This public document

2. has been signed by

LINDA S SCHULZ

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 **Tenth day of March, A.D., 2015**

7. by **Secretary of State, State of Florida**

8. No. **2015-27387**

9. Seal/Stamp:



En uso de la facultad concedida por el numeral 5 del Art. 18 de la Ley Notarial, doy fe que la fotocopia que antecede, guarda conformidad con el documento que me fuera exhibido.

Dh. Santiago Guerrero Ayala
Notario Público en México

10. Signature **Ken Detjen** 27 ABR 2015

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.

LIMITED POWER OF ATTORNEY

RAJADASA INVESTMENTS LLC, a company incorporated under the laws of the State of Florida (the Grantor), hereby grants a Limited Power of Attorney in favor of Mario Roberto Maldonado Fuchs. (The Special Representative):

RECITAL:

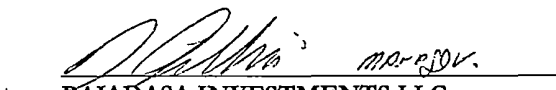
According to Art. 1 of the Ecuadorian Company Law Amendment, issued in the Official Gazette No. 591, dated May 15th, 2009, "any foreign company holding nominative shares or stocks in Ecuadorian Companies, with no other commercial activity within the country, (a) are not considered permanent establishments in the country, (b) have no legal obligation to establish a local branch in Ecuador and therefore are not required to obtain a Tax identification Number nor to file any tax return. Nevertheless, foreign companies holding nominative shares or stocks must appoint a legal representative to respond any claim and to fulfill any subsequent legal obligation. This legal representative will not bear any personal responsibility for the legal obligations of the foreign company in Ecuador. The power of attorney should not be filed, recorded, or published, but it must be known by the local company where the foreign company holds its shares or stocks."

LIMITED POWER OF ATTORNEY:

In consideration of the above mentioned recital, the Grantor hereby grants to the Special Representative, a LIMITED POWER OF ATTORNEY, to act as its Representative, within the Republic of Ecuador, solely with respect to the following matters:

1. To respond and/or reply, in accordance with the specific instructions received from the Grantor, to any legal claim against the Grantor, and to act on its behalf in any other related legal obligation, in each case with respect to matters arising in the Republic of Ecuador without being personally liable for any responsibility of the Grantor in the Republic of Ecuador;
2. To appear before a Public Notary in the Republic off Ecuador, and to sign the public deed for the incorporation and constitution of the company CENTRO LOGISTICO ALPACHACA CIA LTDA; to perform all the necessary acts requested by the Ecuadorian law in order to create and incorporate a company before the Superintendence of Companies, Internal Revenue Service, Municipal Authorities, Public Contracts National Institute among others, therefore is fully empowered to sign any document requested for such purposes.
3. To act, in accordance with the specific instructions received from the Grantor, on behalf of the Grantor, before the General Shareholder's Meeting of CENTRO LOGISTICO ALPACHACA CIA LTDA, allowing the Special Representative, to make ordinary decisions consistent with the specific instructions received from the Grantor on its behalf; and
4. To sign on behalf of the Company the form "List of Partners or Shareholders of a Foreign Company, which, in turn, is a Partner or Shareholder of an Ecuadorian Company", issued by the Superintendence of Companies, in order to comply with its formal obligations with said Institution.

This Power of Attorney shall be governed by Ecuador law and, if not revoked beforehand, valid until 31 December 2015.

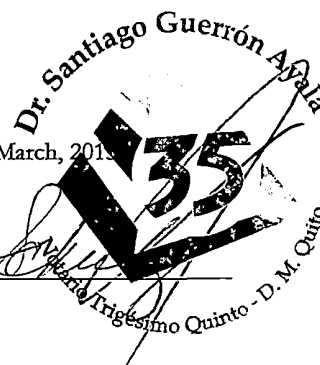

RAJADASA INVESTMENTS LLC

In the State of Florida
County of Martin

Sworn and subscribed before me, a Notary Public in the State of Florida, on this 2nd day of March, 2015.




Notary Public



(Traducción al español)

Estado de Florida

Departamento de Estado



Apostilla

(Convención de La Haya del 5 de octubre 1961)

1. País: Estados Unidos de América

Este documento publico

2. ha sido firmado por LINDA S SHULTZ
3. actuando en capacidad de Notario Público de Florida
4. lleva el sello/estampa de Notario Público, Estado de Florida

Certificado

5. en Tallahassee, Florida
6. el Décimo día de Marzo, D.C., 2015
7. por Secretario de Estado, Estado de Florida
8. No. 2015-27387
9. Seal/Stamp

10. Firma:

Ken Detzner
Secretario de Estado

