



Washington
Secretary of State
SAM REED

INITIAL ANNUAL REPORT

FEE: \$10.00

RETURN COMPLETED FORM AND PAYMENT TO:
(Checks made payable to "Secretary of State")

Corporations Division
801 Capitol Way South
PO Box 40234
Olympia, WA 98504-0234

Entity Name: LARMIN GROUP LLC

Payment Due By: 6/1/2011

Unified Business Identifier: 603-084-105

State of Incorporation: WA

Inc./Qual. Date: 2/1/2011

TO AVOID DISSOLUTION/REVOCATION, AN INITIAL ANNUAL REPORT MUST BE FILED AND PROCESSED PRIOR TO: 6/1/2011

Current Registered Agent/Office KEN SCHNEIDER 2015 33RD ST EVERETT, WA 98201	Registered Agent/Office Changes (Changes must be approved by the Board of Directors) New Registered Agent Name _____ Consent to Appointment _____ Signature of New Registered Agent _____ Required Street Address _____ City _____ State WA Zip Code _____ Optional Mailing Address _____ City _____ State WA Zip Code _____
--	--

INITIAL ANNUAL REPORT SECTION MUST BE FILLED IN COMPLETELY -- TYPE OR PRINT IN BLACK INK

Principal place of business in WA _____
Address _____ City _____ WA _____ Zip _____

Telephone (____) _____ Email _____ Nature of Business _____

Foreign Entities - Principal office address in state/country of Origin

Address	City	State	Zip	Country
---------	------	-------	-----	---------

CORPORATION: Print or type names and addresses of corporate officers and directors including President, Vice President, Secretary, and Treasurer. If applicable the Chair of the Board of Directors and Directors. **LLC:** Print or type names and addresses of Members or Managers. (attach additional list if necessary)

Name	Title	Address	City	State	Zip

SIGNATURE _____ Signature of Chairman of the Board, Officer, Member or Manager listed above _____ Type or Print Name and Title _____ Date _____

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF FORMATION

to

LARMIN GROUP LLC

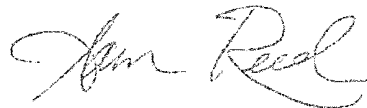
a/an WA Limited Liability Company. Charter documents are effective on the date
indicated below.

Date: 2/1/2011

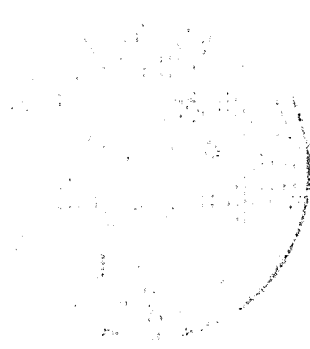
UBI Number: 603-084-105

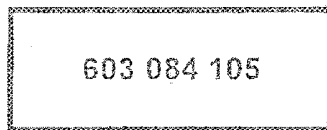
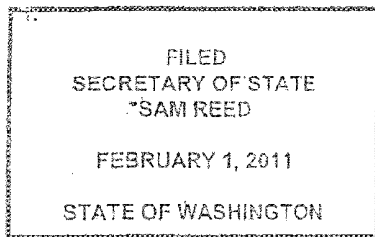
APPID: 1938387

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital



Sam Reed, Secretary of State





01/25/11 1550184-002
\$795.00 R #953092_2959273
ud: 2035941



02/01/11 1555273-
001
\$0.00 D
ud: 2035941

CERTIFICATE OF FORMATION

OF

LARMIN GROUP LLC
(A Washington Limited Liability Company)

FIRST: The name of the limited liability company ("Company") is LARMIN GROUP LLC.

SECOND: The Company shall exist for a period of thirty years (30) years from the date of filing of this Certificate of Formation with the Secretary of State of Washington.

THIRD: The purpose of the Company shall be to engage in any lawful act or activity for which a limited liability company may be formed under the Limited Liability Company Law of the State of Washington, and subject to the purposes stated in the Operating Agreement.

FOURTH: The registered office, which address is identical to the business office of the registered agent in Washington is 2015 33rd Street, Everett, WA 98201. The name of the registered agent at such address is Ken Schneider.

FIFTH: I, Ken Schneider, hereby consent to serve as Registered Agent in the State of Washington for the above named Company. I understand that as agent for the Company, it will be my responsibility to accept Service of Process on behalf of the Company; to forward mail to the Company; and to immediately notify the Office of the Secretary of State in the event of my resignation or of any changes in the Registered Office address.

[Signature]
Agent Signature

Ken Schneider
Name and Title

1-24-11 Registered
Date

SIXTH: The Company shall be managed by the members with full powers to operate and bind the undertaking, subject to the terms and conditions of the limited liability company agreement ("Operating Agreement") and the laws of the State of Washington. The name of the initial member of this Company shall be:

FUNDACION MIRADA

The name of the initial manager of this Company shall be:

FUNDACION MIRADA

SEVENTH: The total amount of Capital Contributions shall be determined by all Members. Contributed Capital of the Company shall be divided into Limited liability Company equities representing Members' shares of the Company profits and losses. No member has the right to assign all and/or any of his Limited Liability Company interest unless consented by all Members of the Company.

EIGHTH: The principal place of business is PANAMA, 54th Street, Marbella, Panama City.

NINTH: The name and address of the organizer forming the Company at the instruction of its members is:

Jeff Tindall
1220 N. Market Street
Suite 808
Wilmington, DE 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of GARUA MANAGEMENT LLC this 20th day of January, 2010.



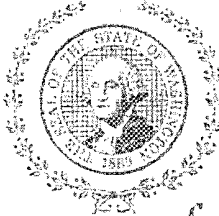
Jeff Tindall, Organizer



Washington
Office of the Secretary of State
Invalid if Removed

UNITED STATES OF AMERICA

The State of Washington



Secretary of State APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America

2. This public document has been
signed by:

SAM REED

3. acting in the capacity of:

Secretary of State

4. bears the seal/stamp of:

State of Washington - 1889

CERTIFIED

5. at: Olympia, Washington

6. the: 8 day of February, 2011

7. by: Sam Reed, Secretary of State

8. No: 201101842

9. Seal/Stamp:

10. Signature:



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

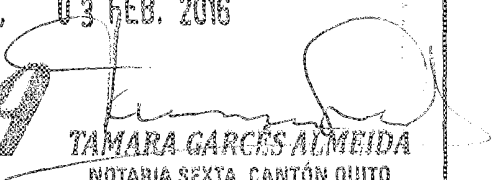
Sam Reed

Sam Reed, Secretary of State

NOTARIA SEXTA.- En aplicación a la Ley Notarial DOY FE
que la fotocopia que antecede está conforme con el
ORIGINAL que me fue presentado en TRES hoja(s).

Quito a, 03 FEB. 2016

TPA


TAMARA GARCÉS ALMEIDA
NOTARIA SEXTA CANTÓN QUITO