Quito, 10 de Marzo del 2014

Señor
GERENTE GENERAL
PARQUESANTO DEL ECUADOR S.A. PQE
Ciudad.-

De mis consideraciones:

ROQUE ANTONIO MIÑO CAJIAO, de nacionalidad Ecuatoriano, portador de la cedula de ciudadanía No. **170129775-4**,casado con la señora **MARÍA GLORIA SAENZ FERNANDEZ,** de nacionalidad Ecuatoriana, portadora de la cédula de ciudadanía No. **090349109-0,** por la presente comunico a usted, que he procedido a ceder a favor de la compañía **GLOBAL ECUSTAR LLC**, legal y debidamente representada por el señor Juan Enrique Quiroz Riumalló, sociedad organizada y existente al amparo de las leyes del estado de Florida de los Estados Unidos de Norteamérica, doscientas acciones ordinarias y nominativas de un dólar cada una, por un valor total de **DOSCIENTOS DOLARES DE LOS ESTADOS UNIDOS DE AMERICA**, de la compañía **PARQUESANTO DEL ECUADOR S.A. PQE**, contenidas en el título y signadas con el número que se detalla a continuación, por tanto el Cesionario tendrá todos los derechos y obligaciones que le confiere la Ley de Compañías y el Estatuto Social.

DETALLE DE LAS ACCIONES TRANSFERIDAS

TITULO	NUMERO	# DE ACC.	VALOR TOTAL
13	del 6901 al 7100	200	200,00
TOTAL:		200	USD 200,00

Se servirán tomar nota de esta transferencia en el Libro de Acciones y Accionistas de la Compañía y dar cumplimiento a lo que dispone el Art. 21 de la Ley de Compañías.

Atentamente,

ROQUE ANTONIO MIÑO CAJIAO
C.C. No. 170129775-4

MARÍA GLORIA SAENZ FERNANDEZ
C.C.No.090349109-0

CEDENTES

JUAN ENRIQUE QUIROZ RIUMALLO
GLOBAL ECUSTAR LLC
CESIONARIO

ORGANIZATIONAL WRITTEN CONSENT OF THE SOLE MEMBER OF

GLOBAL ECUSTAR LLC

The undersigned, being the Sole Member of **GLOBAL ECUSTAR LLC**, a Florida Limited Liability Company (the "company"), hereby adopts the following organizational resolutions and consent to the actions authorized thereby:

WHEREAS, the company has been incorporated in accordance to the laws of the State of Florida, United States of America, as a Limited Liability company.

WHEREAS, it is in the best interest of the Company to adopt its organizational resolutions,

NOW, THEREFORE IT IS:

RESOLVED, that a copy of the Certificate of Incorporation of **GLOBAL ECUSTAR LLC** certified by the Secretary of State, be ordered to be inserted in the minutes book of the company preceding the this written consent

RESOLVED, that the following company be the Sole Member of the Limited Liability Company with interest and capital contributions in the company as follows:

NAME	PERCENTAGE	UNITS	CAPITAL CONTRIBUTION
FUNDACIÓN VIDA GLOBAL	100 %	10,000	US$10,000

RESOLVED, that the following individual be and is hereby appointed, in accordance with Florida Law, as President and Secretary of the company, who, being the Sole Manager of the company, will also manage the company with the following title until his successor(s) is (are) chosen and qualified:

Sole Manager, President and Secretary - ENRIQUE QUIROZ RIUMALLO

FURTHER RESOLVED, that the seal impressed on the margin of this page adjacent to the record of this resolution be adopted as a company seal of this company.

RESOLVED, that each section of the Operating Agreement that had been prepared pursuant to the instructions of the Sole Member be and is hereby approved and adopted by said Sole Member. A copy of said Operating Agreement is attached to this written consent.

RESOLVED, that the form of the Membership Certificate inserted in the minutes book immediately following this written consent, marked "SPECIMEN", be and is hereby approved and said form be used when issuing certificates of the membership interest of this company.

RESOLVED, that the books and records of the Company shall be kept in the following administrative address:

Amazonas 4545 y Pereira
Edificio Centro Financiero, Oficina 401
Quito, Ecuador

RESOLVED, to open a bank account for the depository of the corporate funds and that the Sole Manager be and is hereby authorized to complete and execute the necessary company documentation as may be required by the designated bank.

RESOLVED, to pay the expenses of organizing the Limited Liability Company and to authorize and direct the President of the company to pay said expenses from the corporate funds of the company.

IN WITNESS WHEREOF, the undersigned has executed this Organizational Written Consent of the Sole Member as of the 30th day of August, 2010.

SOLE MEMBER:

FUNDACIÓN VIDA GLOBAL

By:__________________________
Arturo Fitzsimmons Martin
President

NOTARIA VIGÉSIMA QUINTA QUITO - ECUADOR

AUTORIZACIÓN ORGANIZACIONAL ESCRITA DEL UNICO SOCIO DE

GLOBAL ECUSTAR LLC

Quien suscribe, siendo el Único Socio de GLOBAL ECUSTAR LLC, una Compañía de Responsabilidad Limitada ("la compañía"), adopta aquí las siguientes resoluciones organizacionales y consiente las acciones por éste autorizadas:

CONSIDERANDO QUE, la compañía ha sido constituida de acuerdo a las leyes del Estado de Florida de los Estados Unidos de América, como una compañía de Responsabilidad Limitada.

CONSIDERANDO QUE, es en el mejor interés de la compañía adoptar sus resoluciones organizacionales,

AHORA, POR LO TANTO:

RESUELVE, que una copia del Certificado de Incorporación de **GLOBAL ECUSTAR LLC** certificado por la Secretaría de Estado, sea incluido en el libro de actas de la compañía precediendo esta autorización escrita.

RESUELVE, que la siguiente compañía sea el Único Socio de la Compañía de Responsabilidad Limitada con las aportaciones de interés y capital en la compañía de la siguiente manera:

NOMBRE	PORCENTAJE	UNIDADES	APORTE DE CAPITAL
FUNDACION VIDA GLOBAL	100%	10,000	US$10,000

RESUELVE, que la siguiente persona sea y queda nombrada, de acuerdo con la Ley de Florida, como Presidente y Secretário de la compañía, quien, siendo el Único Gerente de la compañía, también dirigirá la compañía con el siguiente título hasta que su(s) sucesor(es) es(sean) elegido(s) y calificado(s):

Único Gerente, Presidente y Secretario - ENRIQUE QUIROZ RIUMALLO

RESUELVE ADEMÁS, que el sello impreso en el margen de esta página junto con los registros de esta resolución sea adoptado como sello de esta compañía.

RESUELVE, que cada sección del Acuerdo de Operación que ha sido preparada en conformidad con las instrucciones del Único Socio sea y queda aprobada y adoptada por dicho Único Socio. Una copia de tal Acuerdo de Operación se adjunta a esta autorización escrita.

RESUELVE, que el formulario del Certificado de Membresía incluido en el Libro de actas que sigue a este consentimiento escrito, marcado como "MUESTRA", sea y queda aprobado y que tal formulario sea usado al expedir certificados de interés de los miembros de esta compañia.

RESUELVE, que los libros y registros de la Compañía se mantengan en la siguiente dirección administrativa:

Amazonas 4545 y Pereira
Edificio Centro Financiero, Oficina 401
Quito, Ecuador

RESUELVE, abrir una cuenta bancária para el depósito de los fondos de la empresa y que el Único Socio sea y queda autorizado a completar y ejecutar la documentación necesaria de la compañia como sea requerido por el banco designado.

RESUELVE, pagar los gastos de organizar la Compañía de Responsabilidad Limitada y autorizar y ordenar al Presidente de la compañia a pagar dichos gastos de los fondos de la compañia.

En fe de lo cual, quien suscribe ha ejecutado esta Autorización Organizacional Escrita del Único Socio el 30mo dia de Agosto, 2010.

Único Socio

FUNDACION VIDA GLOBAL

Por: [Rúbrica ilegible]
Arturo Fitzsimmons Martin
Presidente

Traducido por:
Viviana Elizabeth Jarrín Vallejo
CI No. 1708481583

ACTA NOTARIAL DE RECONOCIMIENTO DE FIRMAS.

En la ciudad de Quito, Distrito Metropolitano, Capital de la República del Ecuador, hoy día jueves cuatro (04) de noviembre del año dos mil diez, ante mi, **DOCTOR FELIPE ITURRALDE DAVALOS, NOTARIO VIGÉSIMO QUINTO DEL CANTÓN QUITO**, comparece la señorita VIVANA ELIZABETH JARRIN VALLEJO, de estado civil soltera, portadora de la cédula de ciudadanía número 170848158-3; y, reconoce (n) que la (s) firma (s) constante(s) en la traducción que antecede es (son) suya (s), y son (es) la (s) misma (s) que usa (n) en todos sus actos, tanto públicos como privados, en fe de lo cual firma(n) junto conmigo el Notario, en unidad de acto.- Esta diligencia la realizo de conformidad con las atribuciones conferidas en el Artículo dieciocho de la Ley Notarial.- EL ORIGINAL DE ESTA DILIGENCIA SE INCORPORA EN EL LIBRO DE RECONOCIMIENTOS Y AUTENTIFICACIÓN DE FIRMAS DE ESTA NOTARIA DE TODO LO CUAL DOY FE.-

VIVANA ELIZABETH JARRIN VALLEJO

DR. FELIPE ITURRALDE DAVALOS

NOTARIO VIGÉSIMO QUINTO DEL CANTON QUITO

NOTARIA VIGÉSIMA QUINTA

QUITO ECUADOR

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Organization of GLOBAL ECUSTAR LLC, a limited liability company organized under the laws of the state of Florida, filed on August 30, 2010 effective August 30, 2010, as shown by the records of this office.

I futher certify the document was electronically received under FAX audit number H10000193705. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this limited liability company is L10000091034.

Authentication Code: 510A00020786-083110-L10000091034-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Thirty-first day of August, 2010

Dawn K. Roberts

Dawn K. Roberts
Secretary of State

[redacted]

31, 2010

ECUSTAR LLC
AQUILINO DE LA GUARDIA NO. 8
BUILDING, 2ND FLOOR
REPUBLIC OF PANAMA, XX XX

The Articles of Organization for GLOBAL ECUSTAR LLC were filed on August 30, 2010, effective August 30, 2010, and assigned document number L10000091034. Please refer to this number whenever corresponding with this office.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document number that was electronically submitted and filed under FAX audit number H10000193705.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a $400 late fee will be added. It is your responsibility to remember to file your annual report in a timely manner.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form go to www.irs.gov.

ease be aware if the limited liability company address changes, it is the responsibility of the limited liability to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section
Division of Corporations Letter Number: 510A00020786

NOTARIA VIGÉSIMA QUINTA QUITO ECUADOR

ARTICLES OF ORGANIZATION OF GLOBAL ECUSTAR LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is GLOBAL ECUSTAR LLC (the "Company").

ARTICLE II
ADDRESS

The principal office of the Company is:

Calle Aquilino de la Guardia No. 8
IGRA Building, 2nd Floor
Panama, Republic of Panama

The mailing address of the Company is:

701 Brickell Avenue
Suite 3000
Miami, Florida 33131

ARTICLE III
REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV
DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE V
MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI
MANAGERS

The name and address of the initial Manager of the Company is:

Enrique Quiroz Riumalló
Amazonas 4545 y Pereira
Edificio Centro Financiero, Oficina 401
Quito, Ecuador

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII
ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30th day of August, 2010.

Jorge Hernandez-Toraño,
Duly Authorized Representative of the Member(s)

NOTARIA VIGÉSIMA QUINTA
QUITO - ECUADOR

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for GLOBAL ECUSTAR LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 30th day of August, 2010.

Corporate Creations Network Inc.

Jim Perkins, Vice President

By: ______________________
Jim Perkins, Vice President

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