



Form 1

State of New York }
County of New York, } ss.:

888266

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal,
DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that**SANDRA QUINTERO-SANFORD**

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

NOV. 2. 1 2011

FEE PAID \$3.00

County Clerk and Clerk of the Supreme Court, New York CountyDr. Fernando Aguirre
Notario Trigesimo Noveno
Canton QuiloNOTARIA TRIGESIMA NOVENA DE QUITO
En aplicacion a la ley Notarial del fe que la
fotocopia que antecede, es fiel copia del
documento que me fue presentado
en...
Quito a 17 FEB 2012

Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

Certified

5. At New York, New York
6. the 21st day of November 2011
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-115553A
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

AFFIDAVIT

DATE: November 16, 2011

I, **PETER PINCHOT**, as the PRESIDENT of EcoMadera Forest Conservation, LLC, hereby state that the foregoing document is the true original of the Certificate of Formation of EcoMadera Forest Conservation, LLC, established in the State of Delaware, United States of America, contained in 2 pages, letter size.

SIGNATURE


PETER PINCHOT



DECLARACIÓN JURAMENTADA

FECHA: 16 de Noviembre de 2011

Yo, **PETER PINCHOT**, como Presidente de EcoMadera Forest Conservation, LLC, declaro que adjunto a esta declaración se encuentra el documento original correspondiente al Certificado de Acta de Constitución de EcoMadera Forest Conservation, LLC, establecida en el Estado de Delaware, de los Estados Unidos de América, y la cual está contenida en 2 páginas, tamaño carta.

FIRMA


PETER PINCHOT

COUNTY

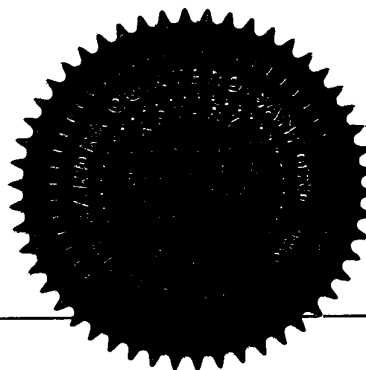
State of New York
County of New York

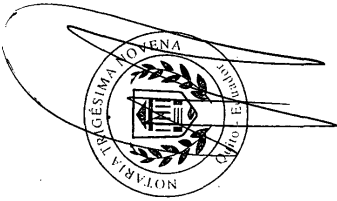
Sworn to before me this 16th day of November, 2011



NOTARY PUBLIC

SANDRA QUINTERO-SANFORD
NOTARY PUBLIC-STATE OF NEW YORK
No. 01QU6166122
Qualified in New York County
Certificate Filed in Queens County
My Commission Expires May 14, 2015





State of New York } ss.:
County of New York, }

888262



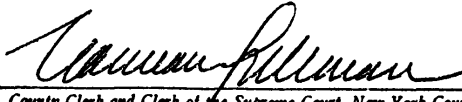
I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal,
DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

SANDRA QUINTERO-SANFORD

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

NOV 21 2011
FEE PAID \$3.00


County Clerk and Clerk of the Supreme Court, New York County

Delaware

The First State



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "ECOMADERA FOREST CONSERVATION, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2008, AT 3:52 O'CLOCK P.M.



4527533 8100

080382494

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6493625

DATE: 04-02-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 04/02 PM 04/01/2008
FILED 03/32 PM 04/03/2008
SRV 080382484 1227513 FILE

CERTIFICATE OF FORMATION
OF

ECOMADERA FOREST CONSERVATION, LLC

1. The name of the limited liability company is Ecomadera Forest Conservation, LLC.
2. The address of its registered office in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808. The name of its registered agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Ecomadera Forest Conservation, LLC this 1st day of April, 2008.

/s/ Rubén Kraiem

Name: Rubén Kraiem

Title: Authorized Person

LATINEXUS

Official Documents and Services

18 East 41st Street, Suite 1703
New York, NY 10017
Phone 1- 646 - 415 - 9478www.latinexus.org
info@latinexus.org
www.apostilleexpress.us
info@apostilleexpress.us**Traducción documentos Acta de constitución****CERTIFICATION OF TRANSLATION**

Pursuant to US Federal Regulation [59 FR 1900, Jan. 13, 1994] regarding translation of documents I Ana Petrook, do hereby certify that I am competent to translate this document and that this translation is true and accurate to the best of my knowledge and belief.

No inference or determination regarding the validity of the source document or its content is made.

I have respected the original format to the best understanding of who may use this translation.

Translator's signature: _____

CERTIFICACIÓN DE TRADUCCIÓN

De acuerdo a la regulación Federal de Estados Unidos [59 FR 1900, Enero 13, 1994] acerca de la traducción de documentos, Yo, Ana Petrook, certifico que soy competente para traducir este documento y que esta traducción es verdadera y exacta, de acuerdo a lo mejor de mis conocimiento y creencias. No se hace ninguna inferencia o validación del documento, de su fuente o de su contenido. He respetado el formato original para la mejor comprensión de quién puede utilizar esta traducción.

Delaware

The First State



YO, HARRIET SMITH WINDSOR, SECRETARIA DE ESTADO DEL ESTADO DE DELAWARE, POR LO PRESENTE CERTIFICO QUE EL ADJUNTO ES UN VERDADERO Y CORRECTO COPIA DEL ACTA DE CONSTITUCIÓN DE "ECOMADERA FOREST CONSERVATION, LLC" PRESENTADO EN ESTA OFICINA EN EL PRIMER DÍA DE ABRIL, 2008, A LAS 3:52 P.M.



4527533 8100

080382494

*Usted puede verificar este certificado en línea en la
página: corp.delaware.gov/authver.shtml*

FIRMADO ELECTRONICAMENTE

Harriet Smith Windsor, Secretaria de Estado

AUTENTICACION: 6493625

FECHA: 2 - 04 - 2008

ACTA DE CONSTITUCIÓN

DE

ECOMADERA FOREST CONSERVATION. LLC

1. El nombre de la compañía de responsabilidad limitada es Ecomadera Forest Conservation, LLC.
2. La dirección de su domicilio social en el Estado de Delaware es Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808. El nombre de su agente registrado en dicha dirección es Corporation Service Company

EN FE DE LO CUAL, el abajo firmante ha firmado la presente Acta de Constitución de Ecomadera Forest Conservation, LLC en el primer día de abril de 2008.

/S/ Rubén Kraiem

Nombre: Rubén Kraiem

Título: Persona Autorizada

NOTARIA TRIGÉSIMA NOVENA DE QUITO
En aplicación a la Ley Notarial doy fe que la
fotocopia que antecede, es fiel copia del
documento que me fue presentado
en 7 folios
Quito a,

17 FEB. 2012



Dr. Fernando Arregui Aguirre
Notario Trigesimo Noveno
Canton Quito

