

# Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America  
This public document
2. has been signed by **Nancy T. Sunshine**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of Kings**

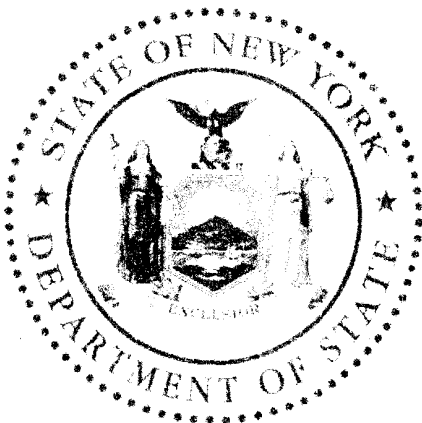
Certified

5. at New York City, New York
6. the 28th day of May 2014
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-209447
9. Seal/Stamp
10. Signature

*Sandra J. Tallman*

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Sandra J. Tallman  
Special Deputy Secretary of State

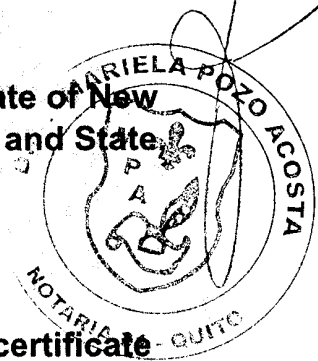


STATE OF NEW YORK  
COUNTY OF KINGS  
COUNTY CLERK'S OFFICE

SS:

I, Nancy T. Sunshine, County Clerk of the County of Kings, State of New York and also Clerk of the Supreme Court in and for said County and State, the same being a Court of Record and having a seal;

DO HEREBY CERTIFY THAT PETROOK, ANA 01PE6251164  
Term 11/14/2011 to 11/14/2015



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 and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of their official character, and autograph signature, have been filed in my office; that as such the Notary Public was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public or have compared the signature on the annexed instrument with their autograph signature deposited in my office,

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal at Brooklyn, Kings County, New York on May 28, 2014

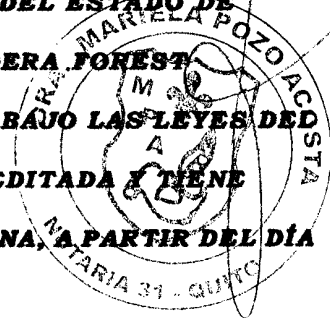
NANCY T. SUNSHINE  
KINGS COUNTY CLERK

# Delaware

PAGE 1

*The First State*

YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, POR LO PRESENTE, CERTIFICO QUE "ECOMADERA FOREST CONSERVATION, LLC", ESTÁ DEBIDAMENTE CONSTITUIDA BAJO LAS LEYES DEL ESTADO DE DELAWARE Y ESTÁ EN UNA SITUACIÓN ACCREDITADA Y TIENE EXISTENCIA LEGAL SEGÚN LOS REGISTROS DE ESTA OFICINA, A PARTIR DEL DÍA DOCE DE MAYO, 2014.



Y, POR LO PRESENTE, CERTIFICO ADEMÁS QUE LOS IMPUESTOS ANUALES SE HAN PAGADO HASTA LA FECHA.

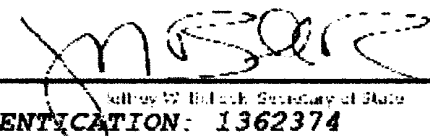
Y, POR LO PRESENTE, CERTIFICO ADEMÁS, QUE "ECOMADERA FOREST CONSERVATION, LLC" FUE CONSTITUIDA EN EL PRIMER DÍA DE ABRIL, 2008.



4527533 8300

140606607

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
AUTHENTICATION: 1362374

DATE: 05-12-14

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Email: info@latinexus.org

### CERTIFICATION OF TRANSLATION

Pursuant to US Federal Regulation [59 FR 1900, Jan. 13, 1994] regarding translation of documents I Sandra Quintero Sanford, 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: Sandra Quintero S

### CERTIFICACIÓN DE TRADUCCIÓN

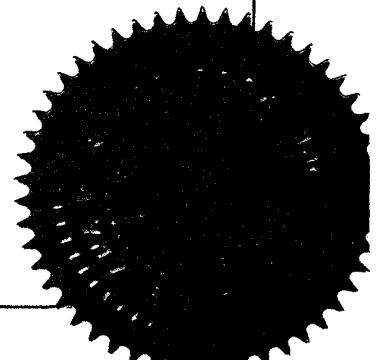
De acuerdo a la regulación Federal de Estados Unidos [59 FR 1900, Enero 13, 1994] acerca de la traducción de documentos, Yo, Sandra Quintero Sanford, certifico que soy competente para traducir este documento y que esta traducción es verdadera y exacta, de acuerdo a lo mejor de mis conocimientos y creencias. 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.

State of New York  
County of New York

Subscribed to before me this 22 day of May 2014

[Signature]  
NOTARY PUBLIC

ANA MARIA PETROOK  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01PE6251164  
Qualified in Kings County  
Certificate Filed in New York County  
My Commission Expires November 14, 2015



RAZON.- De acuerdo con el numeral cinco del artículo dieciocho de la Ley Notarial DOY FE que la copia que antecede constante de 4 fojas es igual al documento presentado ante la suscrita NOTARIA TRIGESIMA PRIMERA DEL CANTON QUITO.- En Quito a 4 de junio del año 2014.  
M.D.M.



DRA. MARIELA POZO ACOSTA  
Notaria Trigésima Primera del cantón Quito



# Apostille

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Certified

5. at New York City, New York
6. the 28th day of May 2014
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-209446
9. Seal/Stamp
10. Signature



*Sandra J. Tallman*

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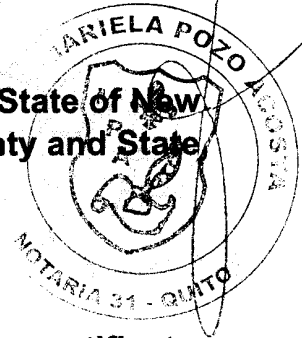
Sandra J. Tallman  
Special Deputy Secretary of State

STATE OF NEW YORK  
COUNTY OF KINGS  
COUNTY CLERK'S OFFICE

SS:

I, Nancy T. Sunshine, County Clerk of the County of Kings, State of New York and also Clerk of the Supreme Court in and for said County and State the same being a Court of Record and having a seal;

DO HEREBY CERTIFY THAT PETROOK, ANA 01PE6251164  
Term 11/14/2011 to 11/14/2015



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 and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of their official character, and autograph signature, have been filed in my office; that as such the Notary Public was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public or have compared the signature on the annexed instrument with their autograph signature deposited in my office,

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal at Brooklyn, Kings County, New York on May 28, 2014

A handwritten signature in cursive script, which reads 'Nancy T. Sunshine'.

NANCY T. SUNSHINE  
KINGS COUNTY CLERK

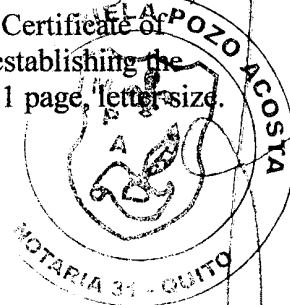
## AFFIDAVIT

DATE: May 22 th, 2014

I, **PETER PINCHOT**, as the PRESIDENT of EcoMadera Forest Conservation, LLC, hereby state that the foregoing document is a copy of the true original Certificate of Good Standing, from the Secretary of State of the State of Delaware, establishing the legal existence of Ecomadera Forest Conservation, LLC, contained in 1 page, letter size.

SIGNATURE

  
**PETER PINCHOT**



## DECLARACIÓN JURAMENTADA

FECHA: 22 de Mayo de 2014

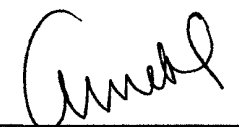
Yo, **PETER PINCHOT**, como Presidente de EcoMadera Forest Conservation, LLC, declaro que adjunto a esta declaración se encuentra una fotocopia del documento original correspondiente al Certificado de Existencia y Cumplimiento de la Secretaría de Estado del Estado de Delaware, estableciendo la existencia legal de EcoMadera Forest Conservation, LLC, contenido en 1 página, tamaño carta.

FIRMA

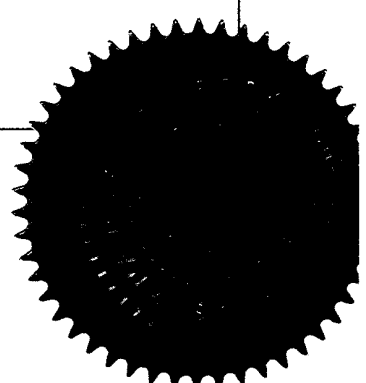
  
**PETER PINCHOT**

State of New York  
County of New York

Sworn to before me this 22 day of May 2014

  
**NOTARY PUBLIC**

ANA MARIA PETROOK  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01PE6251164  
Qualified in Kings County  
Certificate Filed in New York County  
My Commission Expires November 14, 2015





# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOMADERA FOREST CONSERVATION, 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 TWELFTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECOMADERA FOREST CONSERVATION, LLC" WAS FORMED ON THE FIRST DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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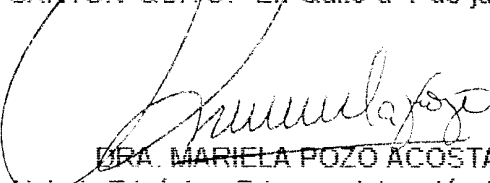
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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1362374

DATE: 05-12-14

RAZON.- De acuerdo con el numeral cinco del artículo dieciocho de la Ley Notarial DOY FE que la copia que antecede constante de 4 fojas es igual al documento presentado ante la suscrita NOTARIA TRIGESIMA PRIMERA DEL CANTON QUITO.- En Quito a 4 de junio del año 2014.  
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DRA. MARIELA POZO ACOSTA  
Notaria Trigésima Primera del cantón Quito

