



# 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 9th day of March 2015
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-351509
9. Seal/Stamp
10. Signature

*Sandra J. Tallman*

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, 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.

WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal at Brooklyn, Kings County, New York on March 9, 2015

NANCY T. SUNSHINE  
KINGS COUNTY CLERK

## AFFIDAVIT

DATE: March 4th, 2015

I, **PETER PINCHOT**, as the PRESIDENT of EcoMadera Forest Conservation, LLC, hereby state that the foregoing document is a current copy of the true original Certificate of Formation and 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: 4 de Marzo de 2015

Yo, **PETER PINCHOT**, como Presidente de EcoMadera Forest Conservation, LLC, declaro que adjunto a esta declaración se encuentra una fotocopia actualizada 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

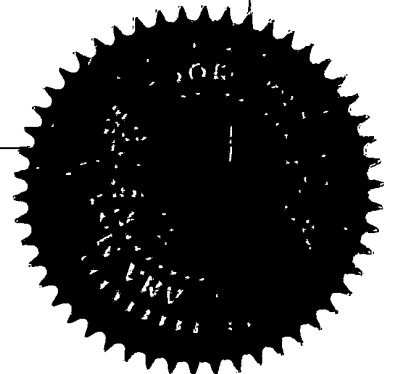
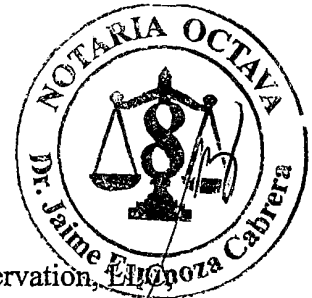
**PETER PINCHOT**

State of New York  
County of New York

Sworn to before me this 4<sup>th</sup> day of March 2015

**NOTARY PUBLIC**

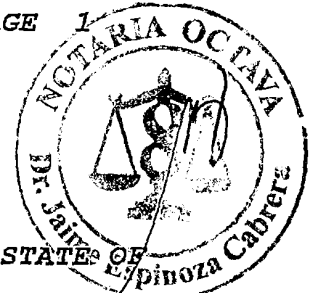
ANA MARIA PETROOK  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01PE6251164  
Qualified in Kings County  
Certificate Filed in New York County  
My Commission Expires November 14, 2015



# Delaware

The First State

PAGE 1



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 ELEVENTH DAY OF FEBRUARY, A.D. 2015.

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.

NOTARIA OCTAVA DE QUITO, ECUADOR. Facultado por el numeral 5 del artículo 18 de la Ley Notarial, DOY FE que las..... 4 (cuatro)..... fotocopias que anteceden, guardan exactitud, conformidad y corrección con el documento exhibido, mismo que fue devuelto al peticionario.

Quito, a

17 MAR-2015

Dra. Jeanneth Briso S.  
NOTARIA OCTAVA DEL DANTON  
QUITO SUPLENTE



4527533 8300

150183135

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

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2114421

DATE: 02-11-15