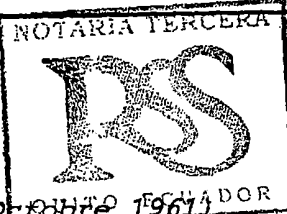


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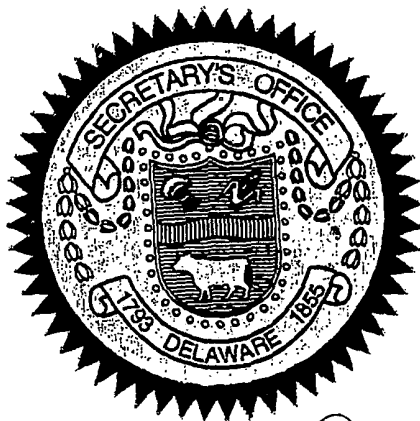
(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America
2. This public document:
has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary of State of Delaware
4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware
6. the first day of June, A.D. 2009
7. by Secretary of State, Delaware Department of State
8. No. 0386915
9. Seal/Stamp:
10. Signature:



Dr. Santiago Guerrón Ayala
Secretary of State

1 FEB 2017
CERTIFICO, QUE LA FOTOCOPIA
ANTERIOR ES IGUAL AL ORIGINAL
QUE ME FUE PRESENTADO
IBARRA

DR. CARLOS FROANO MERA
NOTARIO 200 DEL CANTON IBARRA



Delaware

The First State



I, JEFFREY W. BULLOCK, 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 "SOUTHERN LAND DEVELOPMENT LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2009, AT 12:43 O'CLOCK P.M.



1 FEB 2011

CERTIFICO QUE LA FOTOCOPIA
ANTERIOR ES FIDEL AL ORIGINAL
EL ABOGADO GABRIEL
MORA

EL ABOGADO GABRIEL MORA
NOTARIO PUBLICO EN EL CANTON IBARRA



4693542 8100

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

Dr. Santiago Guerron Ayala

135

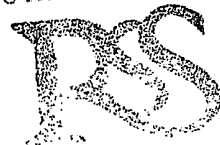
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7333632
Géssimo Quintana

DATE: 06-01-09

Apostille

(Convention de La Haye du 5 Octobre 1961)

NOTARIA TERCERA



1. Country: United States of America

This public document:

2. has been signed by Marcia T. Smith

3. acting in the capacity of Notary Public of the State of Delaware

4. bears the seal/stamp of Marcia T. Smith, Notary Public, Delaware

Certified

5. at Dover, Delaware

6. the fourteenth day of July, A.D. 2009

7. by Secretary of State, Delaware Department of State

8. No. 0390511

9. Seal/Stamp:



10. Signature:

Dr. Santiago Guerrón Ayala

Secretary of State

Notario Trigueros Quinto - D.M. Quito

CERTIFICO QUE LA FOTOCOPIA
ANTERIOR ES IGUAL AL ORIGINAL
QUE ME FUE PRESENTADO
IBARRA

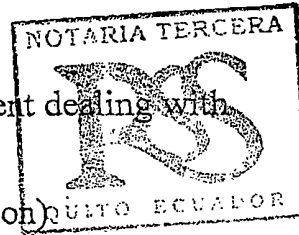
DR. CARLOS PROANO MERA
NOTARIO DEL CANTON IBARRA



CERTIFICATE of AUTHENTICITY

This certificate is on a two (2) page document dealing with

"Power of Attorney"
(Poder Especial - Spanish version)



of

SOUTHERN LAND DEVELOPMENT LLC

On this Monday, June 8th of 2009 I certify that the attached document is
the true and original

Power of Attorney (Poder Especial - Spanish Version)

regarding

SOUTHERN LAND DEVELOPMENT LLC

A copy of which is on file with the document's custodian and Registered Agent; Apex Resident Agent Services LLC, and, to the best of my knowledge, that the document is neither a public record nor a publicly recorded document, and therefore not available from an official source other than the company.

Alex Hlavacek for Apex Resident Agent Services LLC
Resident Agent of SOUTHERN LAND DEVELOPMENT LLC

State of Delaware, County of New Castle

On June 8th, of 2009, before me, Marcia Teixeira Smith, notary public, personally appeared Alex Hlavacek, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Dr. Santiago Guerrón Ayala
135
Quito

WITNESS my hand and official seal.

(Notary Signature)

Exp.
Sept 26th 2009

CERTIFICO, QUE LA FOTOCOPIA
ANTERIOR ES IGUAL AL ORIGINAL
QUE ME FUE PRESENTADO
IBARRA

DR. CARLOS PROAÑO MERA
NOTARIO 200 DEL CANTON IBARRA



VILLACRECES CARBO & ASOCIADOS
A B O G A D O S

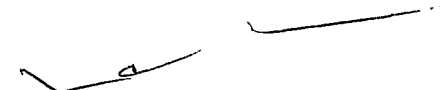
APOSTILLA

(Convención de la Haya del 5 de octubre de 1961)

- 1.- País: Estados Unidos de Norteamérica
Este documento público.
- 2.- Ha sido firmado por Jeffrey W. Bullock
- 3.- En su calidad de Secretario de Estado de Delaware
- 4.- Lleva el sello/marca de la Oficina del Secretario de Estado

CERTIFICADO

- 5.- En Dover, Delaware
- 6.- El primero de junio de 2009
- 7.- Por el Secretario de Estado, Departamento de Estado de Delaware
- 8.- No. 0386915
- 9.- Sello/Marca (en el sello se lee: "Oficina del Secretario 1793 – Delaware – 1855)
- 10.- Firma: Secretario de Estado: *Firma Ilegible*


Traducido por:
Gerardo Javier Villacreces Carbo
CC1706384391

VILLACRECES CARBO & ASOCIADOS
A B O G A D O S

DELAWARE

YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, MEDIANTE EL PRESENTE, CERTIFICO QUE EL DOCUMENTO ADJUNTO ES UNA COPIA AUTENTICA Y CORRECTA DEL CERTIFICADO DE CREACIÓN DE "SOUTHERN LAND DEVELOPMENT LLC", LA CUAL SE HA ARCHIVADO EN LOS REGISTROS DE ESTA OFICINA EL DIA PRIMERO DE JUNIO DE 2009 A LAS 12:43 PM.

4693542 8100

Sello / Marca (en el sello se lee: "Oficina del Secretario. 1793 - Delaware - 1855").

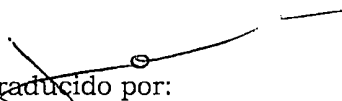
Firma: Jeffrey W. Bullock, Secretario de Estado (*firma ilegible*)

Autenticación: 7333632

Fecha: 01-06-09

090570833

Se puede verificar este certificado por vía electrónica en corp.delaware.gov/authver.shtml



Traducido por:
Gerardo Javier Villacreces Carbo
CC1706384391