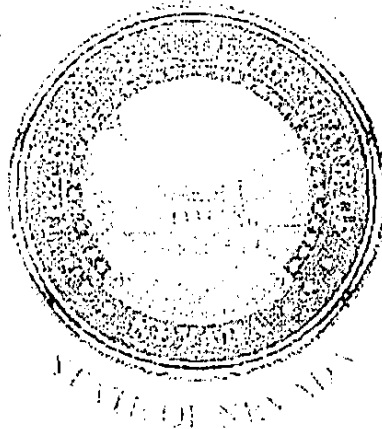


SECRETARY OF STATE



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by Rhonda Tuin

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

6. the TWENTY-NINTH DAY OF AUGUST, 2009

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2010/05/RT

10. Signature:

9. Seal/Stamp:



By

ROSS MILLER
Secretary of State

[Signature]
Greg Ramos

SUPERINTENDENCIA DE COMPAÑÍAS

- 9 MAR 2011

SECCIÓN ARCHIVO
RECIBIDO



Comandante Mejía Espinosa

ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF:

ATLANTA GROUP SERVICES, LLC

NAME OF THE ENTITY OR COMPANY

FILE NUMBER
20405202009-2

FOR THE FISCAL YEAR ENDING ON 12/31/2010

****YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov****

The entity is duly organized as an agent in the State of Nevada with a valid license under the laws of the State.

ATLANTA GROUP SERVICES (Nevada) LIMITED
170 South 7th Street Suite C
LAS VEGAS NEVADA 89101

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS LOCATED AT www.nvsos.gov

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

- ☒ **Return one file stamped copy.** If filing was accomplished by other entity, the stamped copy will be sent to registered agent.
- INSTRUCTIONS:** Read instructions before completing and returning this form.
1. Print in black ink and address, after completion of this form, for all managers or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. **FORM WILL BE RETURNED UNLESS SIGNED.**
2. State the business purpose of the managers or managing members, agent and officer of the entity.
3. Attach fee of \$15.00. A \$15.00 penalty must be added for late filing of this form by the deadline. An annual fee of more than 90 days late will be due and the fee must be attached to the return as the fee is provided.
4. State Business License fee is \$200.00. Effective 1/1/2010, \$200.00 must be added to the return to the form as required.
5. Make your check payable to the Secretary of State.
6. **Ordering Copies:** If requesting above one file stamped copy will be returned as a standard charge. To receive a standard copy, attach an additional \$10.00 per additional copy. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more for standard or standard copies. Attach the business license fee to the return.
7. Return the completed form to: Secretary of State, 200 North Carson, Suite 100, Carson City, Nevada 89701-4001, (775) 684-5724.
8. Payment to be in the possession of the Secretary of State and before the 30th day of the month in which it is due. (Payment due is not required as long as the form is returned after the 30th day of the month for late filing fees and penalties. Failure to file on time will result in late filing fees and penalties.)

Complete only if applicable		Section 2(2) Exemption Codes	
☐	Exempt to NRS, this entity is exempt from the Nevada Business License fee	Exemption code	CC1 - Commercial Entity CC2 - 501(c)(3) Nonprofit Entity CC3 - Home-based Business CC4 - Motion Picture Company
☒	Month and year your State Business License expires:	0 7	20
MANAGER			
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
GABRIELA VIVANCO SALVADOR	☒ MANAGER	☐ MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE
Av. Amazonas 4800 y Gaspar de Villazero, Piso 10	QUITO - ECUADOR		0800000000000000
MANAGING MEMBER			
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
RECON S. A.	☐ MANAGER	☐ MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE
Av. Amazonas 4800 y Gaspar de Villazero, Piso 10	QUITO - ECUADOR		0800000000000000
REGISTERED AGENT			
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
	☐ MANAGER	☐ MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE

I declare, to the best of my knowledge and under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 8 to 10 of AB 166 as the 2011 session of the Nevada Legislature and acknowledge that pursuant to NRS 223.220, it is a Category C entity in knowledge of any false or forged statement or filing to the Office of the Secretary of State.



Signature of Manager or Managing Member

Title: MANAGER Date: 03/02/2011
Notary Public, State of Nevada, Commission Expires 12/31/2011

SUPERINTENDENCIA DE COMPAÑÍ

- 9 MAR 2011

SECCIÓN ARCHIVO RECIBIDO

MEDIA GROUP SERVICES LLC
(the "LLC")

I, the undersigned, **GABRIELA VIVANCO SALVADOR**, being the sole Member of the LLC, do hereby set down the following on record:

To appoint, as it is hereby appointed, **RECON S.A.** of Amazonas 4600 y Gaspar de Villaroel, Quito - Ecuador, as Manager of the LLC. Such appointment to take effect from the date of this resolution.

Therefore, the current Managers of the LLC are the following:

GABRIELA VIVANCO SALVADOR	-	Manager
RECON S.A.	-	Manager

Signed this 5th day of July, 2010.

By **GABRIELA VIVANCO SALVADOR** - Member



Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista.

Quito

31 ENE 2011

DR. OSWALDO MEJIA ESPINOSA
NOTARIO CUADRAGESIMO DEL CANTON MUTH

SUPERINTENDENCIA DE COMPAÑÍAS

- 9 MAR 2011

SECCIÓN ARCHIVO
RECIBIDO