

Quito DM, 22 de diciembre de 2018

Señor Ingeniero
Mauricio Friedman Offermann
Gerente General
PF GROUP S.A.
Presente.-

Ref. Cesión de Acciones PF GROUP S.A. – Jaime Alfonso Chaves Cevallos

De mi consideración:

Por medio de la presente comunicación nos dirigimos Usted para poner en su conocimiento la Cesión de Acciones a realizarse en "PF GROUP S.A.", con Registro Único de Contribuyentes (RUC) 1790883795001 y Expediente Societario No. 46189, a fin de que sea registrada en el Libro de Acciones y Accionistas de la empresa y cuyo detalle es el siguiente:

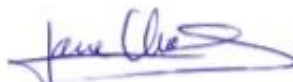
	CEDENTE	CESIONARIO
Nombres/ Razón Social:	Jaime Alfonso	AGFO INVESTMENTS LLC
Apellidos/	Chaves Cevallos	
CC / RUC:	170963793-6	
Nacionalidad:	Ecuatoriana	Estados Unidos de Norteamérica
Valor de cada Acción:	USD \$ 1,00	
Numeración de las Acciones:	4'227.625 - 4'340.000	4'227.625 - 4'340.000
Tipo de Inversión:	Nacional	Extranjera Directa
Número de Acciones:	109.268	

A fin de dar cumplimiento a lo prescrito en el artículo 21 de la Ley de Compañías informamos a ustedes que la arriba descrita transferencia de acciones ha sido debidamente registrada en el Libro de Acciones y Accionistas de la compañía "PF GROUP S.A."

La compañía "PF GROUP S.A." tiene el Expediente No. 46189



Mauricio Friedman Offermann
CC. 170393580-7
Representante Legal
AGFO INVESTMENTS LLC.



Jaime Alfonso Chaves Cevallos
CC. 170963793-6

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL,
IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE
CIUDADANIA No. 170963793-6

APellidos y Nombres
CHAVES CEVALLOS
JAIME ALFONSO

Lugar de Nacimiento
PICHINCHA
QUITO
SANTA PRISCA

Fecha de Nacimiento 1976-03-29

Nacionalidad ECUATORIANA

Sexo M

Estado Civil SOLTERO



INSTRUCCIÓN SUPERIOR PROFESIÓN / OCUPACIÓN DR. CO. NATURALES V884814242

APellidos y Nombres del Padre
CHAVES HECTOR ALFREDO

APellidos y Nombres de la Madre
CEVALLOS MONICA VICTORIA

Lugar y Fecha de Expedición
QUITO
2014-09-15

Fecha de Expiración
2024-09-15



DIRECTOR GENERAL FIRMA DEL CEDULADO

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL,
IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE
CIUDADANIA No. 170393580-7

APellidos y Nombres
FRIEDMAN OFFERMANN
MAURICIO

Lugar de Nacimiento
PICHINCHA
QUITO
BENALCAZAR

Fecha de Nacimiento 1973-10-05

Nacionalidad ECUATORIANA

Sexo M

Estado Civil Casado
YOCELI YAMILKA
VALECILLOS ASUAJE



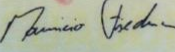
INSTRUCCIÓN BACHILLERATO PROFESIÓN / OCUPACIÓN EMPLEADO PRIVADO E133311222

APellidos y Nombres del Padre
FRIEDMAN ABRAHAM

APellidos y Nombres de la Madre
OFFERMANN GABRIELE ANTONIE

Lugar y Fecha de Expedición
QUITO
2011-07-20

Fecha de Expiración
2021-07-20



DIRECTOR GENERAL FIRMA DEL CEDULADO

State of Florida

Department of State

I certify from the records of this office that AGFO INVESTMENTS LLC is a limited liability company organized under the laws of the State of Florida, filed on December 11, 2018, effective December 11, 2018.

The document number of this limited liability company is L18000284323.

I further certify that said limited liability company has paid all fees due this office through December 31, 2018 and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Thirteenth day of December,
2018*



Ken Detjen
Secretary of State

Tracking Number: CU9365448847

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L18000284323
FILED 8:00 AM
December 11, 2018
Sec. Of State
rekempe

Article I

The name of the Limited Liability Company is:
AGFO INVESTMENTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
616 ATLANTIC SHORES BLVD
HALLANDALE, FL. 33009

The mailing address of the Limited Liability Company is:
616 ATLANTIC SHORES BLVD
HALLANDALE, FL. 33009

Article III

The name and Florida street address of the registered agent is:
TAX & ACCOUNTING SOLUTIONS
616 ATLANTIC SHORES BLVD
HALLANDALE, FL. 33009

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CARLOS GONZALEZ

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
ABRAHAM FRIEDMAN PASTERNAK
616 ATLANTIC SHORES BLVD
HALLANDALE, FL. 33009

Title: AMBR
GABRIELE A FRIEDMAN PASTERNAK
616 ATLANTIC SHORES BLVD
HALLANDALE, FL. 33009

Title: AMBR
MAURICIO FRIEDMAN OFFERMANN
616 ATLANTIC SHORES BLVD
HALLANDALE, FL. 33009

L18000284323
FILED 8:00 AM
December 11, 2018
Sec. Of State
rekemple

Article V

The effective date for this Limited Liability Company shall be:

12/11/2018

Signature of member or an authorized representative

Electronic Signature: ABRAHAM FRIEDMAN PASTERNAK

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



Department of the Treasury
Internal Revenue Service
Cincinnati, OH 45999

In reply refer to: 0248483299
Dec 21, 2018 LTR 147C
32-0586517

AGFO INVESTMENTS LLC
MAURICIO FRIEDMAN OFFERMANN MBR
616 ATLANTIC SHORES BLVD STE C
HALLANDALE BEACH FL 33009

Taxpayer Identification Number: 32-0586517

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of December 21st, 2018.

Your Employer Identification Number (EIN) is 32-0586517. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 10:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Wooten
1002988469
Customer Service Representative

Quito DM, 22 de diciembre de 2018

Señor Ingeniero
Mauricio Friedman Offermann
Gerente General
PF GROUP S.A.
Presente.-

Ref. Cesión de Acciones PF GROUP S.A. – Jaime Alfonso Chaves Cevallos

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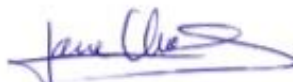
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IDENTIFICACIÓN Y CEDULACIÓN

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**CHAVES CEVALLOS
JAIME ALFONSO**

LUGAR DE NACIMIENTO
**PICHINCHA
QUITO
SANTA PRISCA**

FECHA DE NACIMIENTO 1976-03-29
NACIONALIDAD ECUATORIANA
SEXO M
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CEVALLOS MONICA VICTORIA

LUGAR Y FECHA DE EXPEDICIÓN
**QUITO
2014-09-15**

FECHA DE EXPIRACIÓN
2024-09-15



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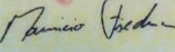
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