



MARK DUREI
CHIEF FINANCIAL OFFICER

2330 NW 82ND AVE
MIAMI, FLORIDA 33122
(305) 477-8088

COMPOSICION ACCIONARIA

1. FALCON FARMS INC

Falcon Farms Holding LLC 100%

2. FALCON FARMS HOLDING LLC

Marengo Holding Corp BVI 781.52 units
Valentine Holding LLC 280.36
Jairo Rengifo 195.38

3. MARENGO HOLDING CORP BVI

Jaime Mauricio Restrepo Arango

4. VALENTINE HOLDING LLC

AIG Global Emerging Markets II 26.316%
AIG CAMHC (BSSFII warehouse) 26.316%
AIG Private Equity Ltd Bermuda 5.263%
AIG Private Equity Partners IV 2.368%
AIG Private Equity Partners V 2.895%
AIG Co-investment Fund 35.000%
AIG Retirement Plan 1.842%


Mark T DuRei
Chief Financial Officer

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON

THIS March 24th, 2010

BY Mark T. DuRei

PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☒

TYPE OR I.D. PRODUCED: D.L. D600-558-67-369-0 FL

 (NOTARY SIGNATURE)

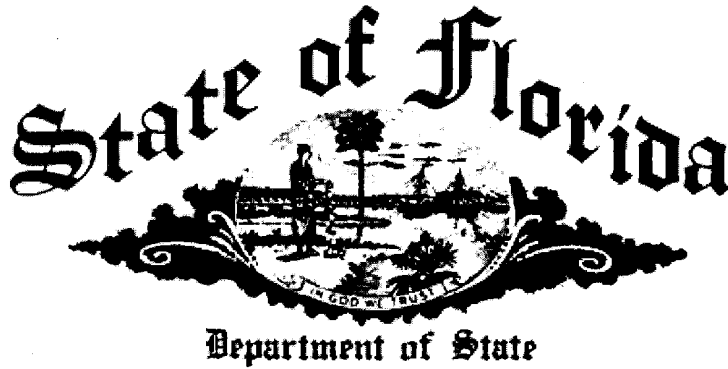
NOTARY PUBLIC-STATE OF FLORIDA

Esperanza Lopez

Commission # DB741931

Expires: DEC. 13, 2011

BONDED THRU ATLANTIC BONDING CO., INC.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Esperanza Lopez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Fourth day of March, A.D., 2010

7. by Secretary of State, State of Florida

8. No. 2010-26977

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark on paper. Hold at an angle to view when checking.

If photocopied or chemically altered, the word "VOID" will appear.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.