

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. 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

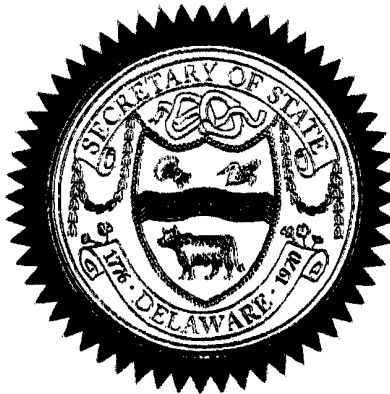
5. at Dover, Delaware

6. the twenty-fourth day of February, A.D. 2014

7. by Secretary of State, Delaware Department of State

8. No. 0514838

9. Seal/Stamp:



10. Signature:


Secretary of State



Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCOS DORADOS LATAM, 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCOS DORADOS LATAM, LLC" WAS FORMED ON THE FIFTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4468251

140223741

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1155285

DATE 02-24-14

NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE es la
conforme con el documento que me fue presentado
en _____ Fojas útil(es) _____
10 MAR. 2014
Dr. Jorge Machado Cevallos
Notario Primero del Cantón Quito