

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMPTON COMMERCIAL HOLDINGS 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 FOURTEENTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAMPTON COMMERCIAL HOLDINGS LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2009.

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



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8495587

DATE: 01-14-11



# Apostille

(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 fourteenth day of January, A.D. 2011
7. by Secretary of State, Delaware Department of State
8. No. 0432162
9. Seal/Stamp:
10. Signature:



*[Signature]*  
Secretary of State

Yo, Dra. YENNY OVAGUE BELTRAN, Notaria Sexta del Cantón Guayaquil,  
De conformidad con la atribución que me confiere en Numeral 5 del Art. 18 de la Ley Notarial,  
DOY FE: Que la fotocopia que antecede es exacta y conforme con el documento Original que se me ha  
exhibido en cinco foja(s) útiles y que otra fotocopia  
con la nota respectiva la he incorporado en el Libro de Diligencias que al efecto  
se lleva en la notaría a mi cargo  
Guayaquil, 6 de Diciembre del 2011

*[Signature]*  
Dra. Jenny Ovague Beltrán  
Notaria Sexta

