

Delaware

PAGE 1

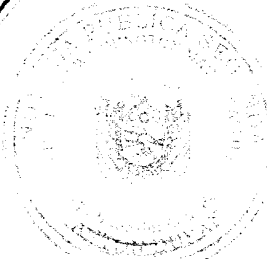
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAFIESA INTERNATIONAL, 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 EIGHTH DAY OF JULY, A.D. 2010.

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

DE CONFORMIDAD CON LO PRESCRITO EN EL
NUMERAL 56. DEL ART. 18 DE LA LEY NOTARIAL
VIGENTE DOY FE; QUE LA FOTOCOPIA ANTERIORE
ES EXACTA AL DOCUMENTO ORIGINAL QUE TAMBIEN
SE ME EXHIBE EN
DURAN: 8 JUL 2010

Handwritten signature of Notario
NOTARIO REGULAR DEL
ESTADO DE DELAWARE



4083095 836

100651789

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

Handwritten signature of Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8100717

DATE: 07-08-10

Handwritten notes:
1-2015
68405
2010

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 eighth day of July, A.D. 2010

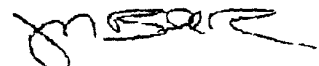
7. by Secretary of State, Delaware Department of State

8. No. 0418772

9. Seal/Stamp:



10. Signature:


Secretary of State

DE CONFORMIDAD CON LO PRESCRITO EN EL
NUMERAL 16 DE LA LEY NOTARIAL
VIGENTE DOY FE; QUE LA FOTOCOPIA ANTERCEDENTE
ES EXACTA AL DOCUMENTO ORIGINAL QUE TAMBIEN
SE ME EXHIBIÓ EN... ECUADOR
20 JUL. 2010


NOTARIO SEGUNDO DEL
Ecuador



State of Delaware
Secretary of State
Division of Corporations
Delivered 04:12 PM 05/06/2011
FILED 01:59 PM 05/06/2011
SRV 110504270 - 4083095 FILE

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
Cafiesa International, LLC
(A Delaware Limited Liability Company)**

Cafiesa International, LLC, a Limited Liability Company under the laws of the State of Delaware, USA originally filed on December 22, 2005, under the same name hereby restates and amends its Certificate of Formation pursuant to statement 18-208. The original Certificate of Formation is amended and restated as follows:

First: The name of the Limited Liability Company is: Cafiesa International, LLC.

Second: The Registered Office of the Limited Liability Company in the State of Delaware is changed to 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The name of the Registered Agent at such address upon whom process against this Limited Liability Company may be served is Harvard Business Services, Inc.

Third: The company shall be managed by the Member(s) with full powers to operate and bind the undertaking subject to the terms and conditions in the Limited Liability Company Agreement. The Member(s)/Director(s) of the company shall be:

Jose Adolfo Carvajal Candell79%
Leila Juliana Carvajal Erker.....21%

IN WITNESS WHEREOF, I, Leila Carvajal Erker being the Authorized Person for Cafiesa International, LLC for the purpose of restating the certificate of formation of the Limited Liability Company, do hereby make, file and record this Amended and Restated Certificate of Formation, and certify that the facts herein stated are true, this 6th day of May, 2011.

By: 

Authorized Person-Signature

Name: Leila Carvajal Erker
Print or Type