

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "CAFIESA INTERNATIONAL, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2011, AT 1:59 O'CLOCK P.M.



4083095 8100

110504270

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

AUTHENTICATION: 8745985

DATE: 05-09-11

Es Conforme a su Original  
Lo Certifico

11 MAY 2012

Dr. Piero Aygart Vincenzini  
Notario Trigesimo Guayaquil

Handwritten notes: 2028, 68400, 2011

# 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 ninth day of May, A.D. 2011

7. by Secretary of State, Delaware Department of State

8. No. 0441136

9. Seal/Stamp:



10. Signature:

Secretary of State

Es Conforme a su Original  
Lo Certifico.

Dr. Piero Aycart Vincenzini  
Notario Trigésimo Guayaquil

11 MAY 2012

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 Candell .....79%  
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 6<sup>th</sup> day of May, 2011.

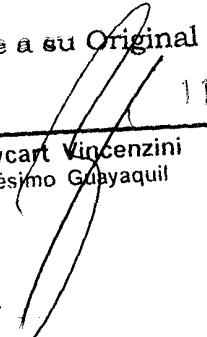
By: 

Authorized Person-Signature

Name: Leila Carvajal Erker  
Print or Type

Es Conforme a su Original  
Lo Certifico.

11 MAY 2012

  
Dr. Piero Aycart Vincenzini  
Notario Trigésimo Guayaquil