



3



NOTARIA PRIMERA

DR. JORGE MACHADO CEVALLOS



A su cargo, los Protocolos de:

Dr. Vladimiro Villalba Vega

SEGUNDA... COPIA CERTIFICADA

De la Escritura de: PROTOCOLIZACION.- COPIA LEGALIZADA.- TRADUCCION.-

Otorgada por: CERTIFICADO DE EXISTENCIA LEGAL Y

OTORGAMIENTO DE PODER ESPECIAL

A favor de: PALMERAS INVESTMENTS LLC

DIEGO ROMERO PONCE

El

Parroquia:

Cuantía: INDETERMINADA Avalúo:

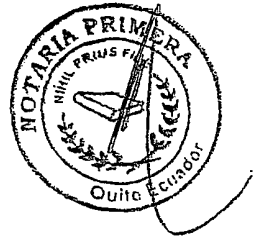
Quito, a 17 DICIEMBRE 2009



NOTARIA
PRIMERA



DR. JORGE MACHADO CEVALLOS



No. 6 7 3 6

PROTOCOLIZACION.- COPIA LEGALIZADA.

TRADUCCION.- CERTIFICADO DE EXISTENCIA LEGAL Y

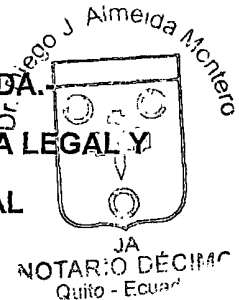
OTORGAMIENTO DE PODER ESPECIAL

DE LA COMPAÑÍA

PALMERAS INVESTMENTS LLC

A FAVOR DE

DIEGO ROMERO PONCE



CUANTIA INDETERMINADA

QUITO 17 DE DICIEMBRE 2009

***** imc *****

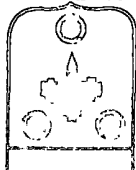
DI 3 COPIAS



Apostille

(Convention de La Haye du 5 octobre 1961)

Dr. Diego J. Almeida Montero



PATRICIA E. GRAYSA

NOTARIO DÉCIMO

QUITO - ECUADOR

SUPERINTENDENT OF CORPORATIONS

CORPORATIONS DIVISION

DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS

4. bears the seal/stamp of

1. District of Columbia
United States of America

2. This public document has been signed by

3. acting in the capacity of

CERTIFIED

3. at Washington, D.C.

6. the 2 day NOVEMBER 2009

7. by Secretary of the District of Columbia

8. No. Nº 219323



10. Signature

Stephanie D. Scott

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **21st** day of **October, 2009** *Articles of Organization of:*

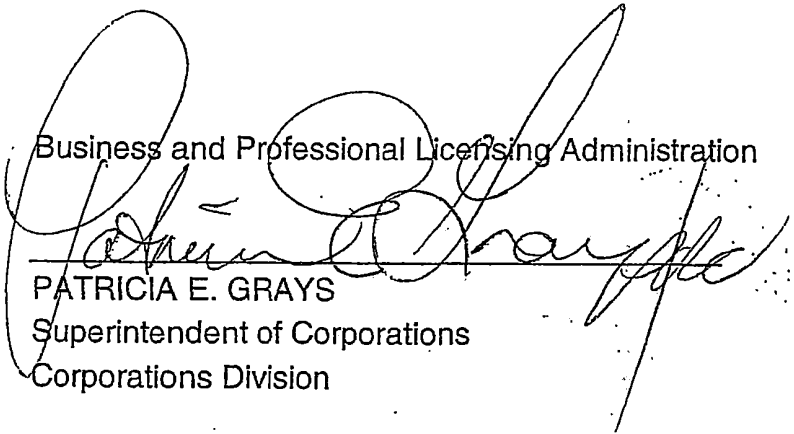
PALMERAS INVESTMENTS LLC

WE FURTHER CERTIFY that the above named Company is in **Good Standing** and duly organized and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Limited Liability Company Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **29th** day of **October, 2009**.

LINDA K. ARGO
Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor