



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Jesus Gonzalez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Sixth day of June, A.D., 2017

7. by Secretary of State, State of Florida

8. No. 2017-71482

9. Seal/Stamp:



10. Signature:

Ken DeFoner

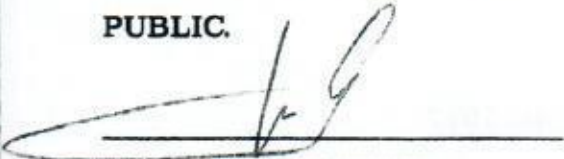
Secretary of State

DSDE 99 (2/12)

STATE OF FLORIDA

COUNTY OF MIAMI DADE

ON THIS 14 DAY OF 6/17 ATTEST THAT THE
PRECEDING OR ATTACHED DOCUMENT IS A TRUE, EXACT,
COMPLETE, AND UNALTERED PHOTOCOPY MADE BY ME OF
CERTIFICATE OF INCUMBENCY, PRESENTED TO ME BY THE
DOCUMENT'S CUSTODIAN, ALEXANDRA MEADE, AND TO
THE BEST OF MY KNOWLEDGE, THAT THE PHOTOCOPIED
DOCUMENT IS NEITHER A VITAL RECORD NOR A PUBLIC
RECORD, CERTIFIED COPIES OF WHICH ARE AVAILABLE
FROM AN OFFICIAL SOURCE OTHER THAN A NOTARY
PUBLIC.


NOTARY SIGNATURE



JESUS GONZALEZ
MY COMMISSION # GG 088594
EXPIRES: May 20, 2021
Bonded Thru Budget Notary Services



CERTIFICATE OF INCUMBENCY

OF

REDFORD TRIBECA LP.

We, **VGX (CANADA) LP**, in our capacity as Registered Agent of **REDFORD TRIBECA LP**, a Canadian Limited Partnership (the "Partnership"), do hereby certify the following:

1. The name of the Partnership is **REDFORD TRIBECA LP**.
2. The Partnership was incorporated on **April 27th, 2017**.
3. The Partnership exists under the provisions of Limited Partnerships Act, Ontario, Canada, as Partnership numbered **270470586**.
4. The Registered Agent of the Partnership is **VGX (CANADA) LP**, 45B West Wilmot Street, Suite 22, Richmond Hill, Ontario L4B 2P3, Canada.
5. The Registered Office of the Partnership is 45B West Wilmot Street, Suite 22, Richmond Hill, Ontario L4B 2P3, Canada.
6. The Partnership issued 10,000 shares with a par value of Can\$1.00 each of ordinary class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Partnership is in existence and in good standing.
8. According to the documents filed on the Partnership's file as at April 27th, 2017, there are no actions, pending or threatened, against the Partnership and no action has been taken to wind-up the Partnership or to appoint a receiver or manager.
9. According to the Partnership records, the Partnership has not created any charges over its assets.
10. According to the records available at the Registered Office, the General Partner of the Partnership is:

General Partner:
GREY GULF FOUNDATION

Date Appointed:
April 27th, 2017

Percentage interest:
50%

11. According to the records available at the Registered Office, the Limited Partner of the Partnership is:

General Partner:
GREY GULF FOUNDATION

Date Appointed:
April 27th, 2017

Percentage interest:
50%

Richmond Hill, April 27th, 2017

Alexandra Meade

For and on behalf of
VGX (CANADA) LP
Registered Agent
Alexandra Meade
Director



JESUS GONZALEZ
MY COMMISSION # GG 086594
EXPIRES: May 20, 2021
Bonded Thru Budget Notary Services



Ontario

Ministry of
Government ServicesMinistère des
Services gouvernementauxDeclaration Form 3
under the Limited Partnerships Act
Déclaration Formule 3

aux termes de la Loi sur les sociétés en commandite

Print clearly in CAPITAL LETTERS / Écrivez clairement en LETTRES MAJUSCULES

Page 1 of 1

1. Declaration Type Type de déclaration	A. ☒ New Nouvelle	B. ☐ Name Change Modification de la raison sociale	C. ☐ Change (other than name change) Changement (autre que modification de la raison sociale)
D. ☐ Renewal Without Name Change Renouvellement sans modification de la raison sociale	E. ☐ Renewal With Name Change Renouvellement avec modification de la raison sociale	F. ☐ Dissolution Dissolution	G. ☐ Withdrawal Retrait

Enter the Business Identification Number (BIN) for all Declaration Types except Type A.
Entrez le n° d'identification de l'entreprise (NIE) pour tous les types de déclaration, sauf pour le type A.

BIN (Business Identification No.)
NIE N° d'identification de l'entreprise

2. Firm Name / Raison sociale de la société en commandite

RED FORD TRIBECA LP

3. Mailing Address
of Registrant
Adresse postale
de registrant

45B WEST WILMOT ST. 202
RICHMOND HILL ONTARIO CANADA L4B 2P3

4. Address of Principal Place of Business in Ontario / Adresse de l'établissement principal en Ontario

☒ Same as above
comme ci-dessus☐ Extra-Provincial Limited Partnership without business address in Ontario
Société en commandite extraprovinciale sans établissement en Ontario

Street No. / N° de rue: 45B Street Name / Nom de la rue: WEST WILMOT ST. Suite No. / Bureau n°: 202
City / Town / Ville: RICHMOND HILL Province / Province: ONTARIO Country / Pays: CANADA Postal Code / Code postal: L4B 2P3

5. General Nature of Business / Nature générale de l'activité exercée

Tax Planning & Estate Management Service

6. Information Regarding General Partner(s) / Renseignements sur le ou les commandités

(A) Individual / Personne physique - Last Name / Nom de famille: Vivanco Salvador First Name / Prénom: Clemente Middle Name / Autre prénom: José

(B) Corporation, Partnership etc. / Personne morale, société en nom collectif etc. - Name / Raison sociale: Amazonas, Piso 10 (10th floor) Ontario Corporation Number / N° matricule de la personne morale en Ontario: [blank]

Address / Adresse: Street No. / N° de rue: N39-82 Street Name / Nom de la rue: Amazonas, Piso 10 (10th floor) Suite No. / Bureau n°: [blank]
City / Town / Ville: Quito Province / Province: Ecuador Country / Pays: Ecuador Postal Code / Code postal: [blank]

Signature of General Partner or Attorney for the General Partner / Signature du commanditaire ou de son procureur: [Signature] Check, if signing as attorney on behalf of the general partner pursuant to s. 32 of the Limited Partnerships Act / Cochez la case ci-contre si le signataire est le procureur du commanditaire (art. 32 de la Loi): ☒

First Name of Signatory / Nom du signataire en lettres minuscules: Flora Lamm

For a new Declaration, name change or renewal, item 6 must be completed and signed by all the general partners or their attorneys. If there is more than one general partner, set out the total number of partners in the box and attach additional schedule(s). / Pour une nouvelle Déclaration, une modification de la raison sociale ou un renouvellement, il faut remplir la section 6 pour chaque commandité, et chaque commandité ou son procureur doit signer la section 6. S'il y a plus d'un commandité, entrez le nombre total de commandités dans la case ci-contre et remplissez et joignez une ou des annexes.

Number of General Partners / Nombre de commandités: 1

7. Jurisdiction of Formation / Territoire d'origine

Ontario

Extra-Provincial Limited Partnership Carrying on Business in Ontario / Société en commandite extraprovinciale menant des activités en Ontario

8. Information Regarding Attorney/Representative for an Extra-Provincial Limited Partnership - (Does not apply to limited partnerships formed in another Canadian jurisdiction that have an office or other place of business in Ontario) / Renseignements sur le procureur / représentant de la société en commandite extraprovinciale - (Ne s'applique pas aux sociétés en commandite d'un autre territoire canadien qui ont un établissement en Ontario)

Power of Attorney - Check the box to confirm there is an executed Power of Attorney (Form 4) appointing the person/corporation listed below to be the attorney and representative in Ontario. The attorney/representative is required to keep the executed Form 4 available for inspection at the address set out below. / Procuration - Cochez la case ci-contre pour confirmer qu'il y a une Procuration signée (Formule 4) nommant la personne physique ou morale indiquée ci-dessous à titre de procureur et représentant en Ontario. Celui-ci doit tenir la Formule 4 signée à disposition aux fins d'inspection à l'adresse ci-dessous.

Attorney / Representative - Procureur / représentant

(A) Individual - Personne physique - Last Name / Nom de famille: [blank] First Name / Prénom: [blank] Middle Name / Autre prénom: [blank]
(B) Corporation, Partnership etc. / Personne morale, société en nom collectif etc. - Name / Raison sociale: [blank] Ontario Corporation Number / N° matricule de la personne morale en Ontario: [blank]

MINISTRY USE ONLY - RÉSERVÉ AU MINISTÈRE

Address / Adresse: Street No. / N° de rue: [blank] Street Name / Nom de la rue: [blank] Suite No. / Bureau n°: [blank]
City / Town / Ville: [blank] Province / Province: [blank] Country / Pays: [blank]
Postal Code / Code postal: [blank]



(TRADUCCIÓN)

ESTADO DE FLORIDA
Departamento de Estado



APOSTILLA

(Convención de La Haya del 5 de octubre de 1961)

1. País: **Estados Unidos de América**

Este es un documento público

2. Ha sido firmado por: **Jesús González**

3. Actuando en calidad de: **Notario Público de Florida**

4. Lleva el sello / sello de: **Notario Público, Estado de Florida**

CERTIFICADO

5. en **Tallahassee, Florida**

6. el día **Veintiséis de Junio, A.D., 2017**

7. por **Secretario de Estado, Estado de Florida**

8. No. **2017 - 71482**

9. Sello / sello:

10. Firma:

Secretario de Estado

ESTADO DE FLORIDA
CONDADO DE MIAMI DADE



EN ESTE 14 DÍA DEL 6/17 TESTIFICO QUE EL DOCUMENTO ANTERIOR O SU ANEXO ES UNA FOTOCOPIA VERDADERA, EXACTA, COMPLETA Y NO ALTERADA HECHA POR MI DEL CERTIFICADO DE INCUMBENCIA, PRESENTADO POR EL CUSTODIO DEL DOCUMENTO, ALEXANDRA MEADE, Y AL MEJOR DE MI CONOCIMIENTO EL DOCUMENTO FOTOCOPIADO NO ES NI UN REGISTRO VITAL NI UN REGISTRO PÚBLICO, SON COPIAS CERTIFICADAS LAS QUE ESTÁN DISPONIBLES EN UNA FUENTE OFICIAL QUE NO SEA UN NOTARIO PÚBLICO.

FIRMA DEL NOTARIO

JESUS GONZALEZ

MI COMISIÓN # GG 086594

EXPIRA: 20 de mayo de 2021

Servicios de Notario

(TRADUCCION)
CERTIFICADO DE INCUMBENCIA
DE
REDFORD TRIBECA LP.



Nosotros, VGV (CANADÁ) LP, en calidad de Agente Registrado de REDFORD TRIBECA LP, una Sociedad Limitada Canadiense (la "Compañía"), por la presente certifico lo siguiente:

1. El nombre de la Sociedad es **REDFORD TRIBECA LP**.
2. La Sociedad fue constituida el **27 de abril de 2017**.
3. La Sociedad existe en virtud de las disposiciones de la Ley de Sociedades Limitadas, Ontario Canadá, como sociedad número **270470586**.
4. El Agente Registrado de la Sociedad es **VGV (CANADA) LP**, 45B West Wilmot Street, Suite 22 Richmond Hill, Ontario L4b 2P3, Canadá.
5. La oficina registrada de la sociedad es 45B West Wilmot Street, Suite 22 Richmond Hill, Ontario L4b 2P3, Canadá.
6. La Sociedad emitió 10.000 acciones con un valor nominal de \$ 1.00 cada una de la clase ordinaria.
7. En la medida en que los documentos presentados en la Oficina registrada demuestren que la Sociedad existe y está en regla.
8. De acuerdo con los documentos presentados en el expediente de la Compañía al 27 de abril de 2017, no hay acciones, pendientes o amenazadas, contra la Sociedad y no se han tomado medidas para liquidar la Sociedad o nombrar un administrador o receptor.
9. De acuerdo con los registros de la Sociedad, la Sociedad no ha creado cargos sobre sus activos.
10. De acuerdo con los registros disponibles en la Oficina Registrada, el Socio General de la Sociedad es:

Socio general:	Fecha de designación:	Porcentaje de Interés:
GREY GULF FOUNDATION	27 de abril de 2017	50%

11. Según los registros disponibles en la oficina registrada, el socio limitado de la sociedad es:

Socio general:	Fecha de designación:	Porcentaje de interés:
GREY GULF FOUNDATION	27 de abril de 2017	50%

Richmond Hill, 27 de abril de 2017

En nombre y representación de

VGV (CANADA) LP

Agente registrado

Alexandra Meade

Director