

State of California
Secretary of State



This Certificate is not valid for use anywhere within the United States of America, its territories or possessions.

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Pays / País:		United States of America	
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por		Alex Padilla	
3. acting in the capacity of agissant en qualité de quien actúa en calidad de		Secretary of State	
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de		State of California	
Certified Attesté / Certificado			
5. at à / en	Sacramento, California	6. the le / el día	23rd day of February 2018
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número	37979		
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

To verify the issuance of this Apostille, see: www.sos.ca.gov/business/notary/apostille-search/.

This certificate does not constitute an Apostille under the Hague Convention of 5 October 1961, when it is presented in a country which is not a party to the Convention. In such cases, the certificate should be presented to the consular section of the mission representing that country.

Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.

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Ce certificat ne constitue pas une Apostille en vertu de la Convention de La Haye du 5 Octobre 1961, lorsque présenté dans un pays qui n'est pas partie à cette Convention. Dans ce cas, le certificat doit être présenté à la section consulaire de la mission qui représente ce pays.

Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.

Esta Apostilla no certifica el contenido del documento para el cual se expidió.

Esta Apostilla se puede verificar en la dirección siguiente: www.sos.ca.gov/business/notary/apostille-search/.

Este certificado no constituye una Apostilla en virtud del Convenio de La Haya de 5 de octubre de 1961 cuando se presenta en un país que no es parte del Convenio. En estos casos, el certificado debe ser presentado a la sección consular de la misión que representa a ese país.



State of California

Secretary of State

CERTIFICATE OF STATUS



ENTITY NAME: AMERICAN COCOA PRODUCTION COMPANY, LLC

FILE NUMBER: 201021710141
FORMATION DATE: 08/03/2010
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 22, 2018.

ALEX PADILLA
Secretary of State



**Statement of Members and Managers
of
American Cocoa Production Company, LLC**

The undersigned, being the **American Cocoa Production Company, LLC's ("ACPC")** Chief Executive Manager, has re-issued this **Statement of Members and Managers** on this date of February 19, 2018 in accordance with **ACPC's Operating Agreement** dated May 4, 2011 (and subsequently amended effective July 31, 2013, January 1, 2014, June 16, 2015 and June 16, 2016).

The following are the Members of ACPC:

Member	Ownership
The Ocazonez Family Trust 1276 Grand River Drive, Sacramento, CA 95831	90%
Informatix, Inc. 2485 Natomas Park Drive, Suite 430 Sacramento, CA 95833	10%

The following are the Managers of ACPC:

Role Description	Name and Address
Chief Executive Manager	Mr. Raúl D. Ocazonez The Ocazonez Family Trust 1276 Grand River Drive Sacramento, CA 95831
Contracts and Payroll Manager	Mr. Ronald Zuber 3930 Miners Ct. Placerville, CA 95667

The above is true and correct.

Raul Ocazonez

Raul D. Ocazonez
Chief Executive Manager

ACKNOWLEDGMENT



State of California, County of Sacramento

On _____, before me, _____, Notary Public, personally appeared Raul D. Ocazonez, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

State of California
Secretary of State



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1. Country: Pays / Pais:		United States of America	
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por		Karen Wagoner	
3. acting in the capacity of agissant en qualité de quien actúa en calidad de		Notary Public, State of California	
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de		Karen Wagoner, Notary Public, State of California	
Certified Attesté / Certificado			
5. at à / en	Sacramento, California	6. the le / el día	23rd day of February 2018
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número	52835		
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	

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ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Sacramento

On February 20, 2018 before me, Karen Wagoner, Notary Public
(insert name and title of the officer)

personally appeared Raul Ocazonez
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature *Karen Wagoner* (Seal)



DOY FE De conformidad con el numeral 5to. del Art. 18 de la Ley Notarial - 6 - fotocopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotocopias iguales

Guayaquil, **23 ABR 2019**



Ab. Pablo L. Condo Macías M.Sc.
Notario 5to. del Cantón
Guayaquil

