

M06000001738

Florida Department of State
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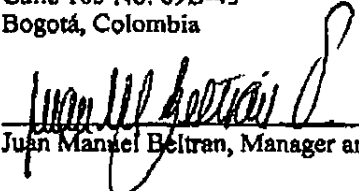
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**AFFIDAVIT LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Mapalé LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact in Florida on March 24, 2006 and its Florida documents/registration number is M06000001738.
4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Supervising Manager	Alejandro Santo Domingo 499 Park Avenue, 24 th Floor New York, NY 10019
Supervising Manager	Andres Santo Domingo 499 Park Avenue, 24 th Floor New York, NY 10019
Supervising Manager	Julio Mario Santo Domingo R. 499 Park Avenue, 24 th Floor New York, NY 10019
Supervising Manager	Paulo Laserna Canal Caracol Calle 103 No. 69B-43 Bogotá, Colombia
Supervising Manager	William de la Peña 2446 W. Whittier Blvd. Montebello, CA 90640
Manager and President	Alejandro Santo Domingo 499 Park Avenue, 24 th Floor New York, NY 10019
Manager and Vice President	Carlos A. Perez 499 Park Avenue, 24 th Floor New York, NY 10019
Manager and Vice President	Juan Manuel Beltran Canal Caracol Calle 103 No. 69B-43 Bogotá, Colombia

Required Signature:



Juan Manuel Beltran, Manager and Vice President

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