

1106000001738

Florida Department of State
Division of Corporations
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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:

Title:

Name and Address:

Supervising Manager

Alejandro Santo Domingo
499 Park Avenue, 24th Floor
New York, NY 10019

Supervising Manager

Andres Santo Domingo
499 Park Avenue, 24th Floor
New York, NY 10019

Supervising Manager

Julio Mario Santo Domingo R.
499 Park Avenue, 24th 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, 24th Floor
New York, NY 10019

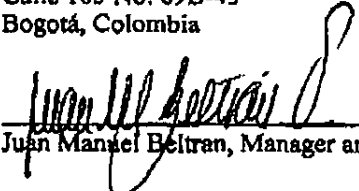
Manager and Vice President

Carlos A. Perez
499 Park Avenue, 24th 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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