

STATEMENT OF AUTHORIZED PERSON

STATEMENT OF ORGANIZATION

OF THE AUTHORIZED PERSON OF

G&G SUCESORES USA LLC

(A Delaware Limited Liability Company)

I, Jairo Vargas, being the Authorized Person of Tandem International Business Services LLC, the Formation Agent of **G&G SUCESORES USA LLC** -- a Delaware Limited Liability Company -- hereby certify pursuant to Section 18-201 of the Delaware Limited Liability Company Act and to the best of my knowledge that:

1. The Certificate of Formation of **G&G SUCESORES USA LLC** was filed with the Secretary of State of Delaware on December 6, 2012. SVR 121301755 – 5253503 FILE

2. On December 6, 2012 the following person(s) were named to serve as the Managing Member and Manager(s) of the Limited Liability Company until their successors are elected and qualify:

Managing Member: Enrique Gonzalez Parra


Managing Member: Gladys Guerrero de Gonzalez

Manager: Cyva International Services LLC

By: Jairo Vargas

3. The undersigned authorized person hereby resigns as the Formation Agent of the above named Limited Liability Company as of the date of its formation.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 6th day of December, 2012



TANDEM INTERNATIONAL BUSINESS SERVICES LLC.

By, Jairo Vargas, Organizer

*** This document is not part of the public record. Keep it in a safe place. ***