

Licda. Claudia Ma. Agüero Ch.
Official Translator
English-Spanish
Spanish-English

Legal stamps affixed at the end.

English Translation
followed by original

OFFICIAL TRANSLATION

I, **Claudia Ma. Agüero Chacón**, identity card number 1614-520, Official Translator of the Ministry of Foreign Affairs and Worship of the Republic of Costa Rica, named by Agreement N° 006-98 DJ of November 16, 1998, published in La Gaceta N° 249 of December 23, 1998, hereby CERTIFY that the pertinent parts of the document "certification" to be translated from Spanish into English reads as follows:

LUIS ENRIQUE GUTIÉRREZ RODRÍGUEZ, NOTARY PUBLIC AT THIS DOMICILE, CERTIFIES:

Pursuant the Legal Entity Registry, under corporate number three – one hundred two – three hundred fifty-four thousand one hundred sixty-two and entry number TWO, which is the last one registered in the Shareholders' Book, which is duly legalized and kept by the company **POCHOTE MAR VISTA ESTATES E SOCIEDAD ANÓNIMA**, I hereby attest and certify as follows: a) That the capital stock of **POCHOTE MAR VISTA ESTATES E SOCIEDAD LIMITADA**, with domicile in San Jose, fourth Avenue, twenty-sixth and twenty-eighth Streets, number two thousand six hundred fifty-six, legal corporate number three – one hundred two – three hundred fifty-four thousand one hundred sixty-two is the sum of TEN THOUSAND COLONES, represented by ONE HUNDRED registered securities or registered certificates of ONE HUNDRED colones each, signed by the Manager of the related Company. b) That such registered securities are fully subscribed and paid and are allocated, pro rata as follows: Mr. **BRETT BERKOWITZ**, of a sole last name by virtue of his nationality, of full age, divorced once, chiropractor, residing in Tamarindo Guanacaste at Tamarindo Vista Villas, US citizen, bearer of Costa Rican residence permit number one eight four zero zero zero one eight three eight one four is the owner of the registered securities. **IT IS ACCORDANT. Pursuant to the faculties granted to me under article one hundred ten of the Code of Notary Affairs, I issue this certification at the request of Mr. Brett Berkowitz. It is hereby certified that there is nothing in what has been omitted that can modify, alter, condition, restrict or condition or distort what has been copied. I sign in the city of San Jose, at fourteen o'clock and fifteen minutes on the seventh day of January two thousand thirteen. This certification is number seven in the consecutive of my certification record. Legal stamps are affixed and cancelled.** -----

Handwritten signature -----

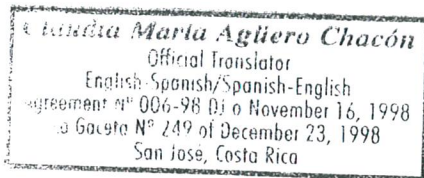
Raised seal - -----

Luis Enrique Gutiérrez Rodríguez - -----

Illegible - -----

Notary Public -----

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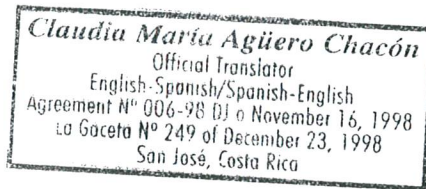
LUIS ENRIQUE GUTIÉRREZ RODRÍGUEZ -----

Legal stamps are affixed and cancelled. -----

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----- LAST LINE -----

In witness whereof at the request of the interested party, I issue the present Official Translation from Spanish into English, consisting of two pages, and I sign and seal it in San José, Republic of Costa Rica, on the eighth day of March in the year of the Lord two thousand thirteen. The stamps required by law are affixed and cancelled. I affix my raised seal at the foot of the translation. The two pages of the translation are written only on the obverse and the reverse has been annulled. -----



LUIS ENRIQUE GUTIÉRREZ RODRÍGUEZ, NOTARIO PÚBLICO DE ESTE DOMICILIO, CERTIFICA: Con vista del Registro de Personas Jurídicas, bajo la cédula jurídica número tres-ciento dos-trescientos cincuenta y cuatro mil ciento sesenta y dos y del asiento número DOS, que es el último que aparece inscrito en el Libro Registro de Accionistas que debidamente legalizado lleva la empresa **POCHOTE MAR VISTA ESTATES E, SOCIEDAD DE RESPONSABILIDAD LIMITADA**, doy fe y certifico lo siguiente: a) Que el capital social de **POCHOTE MAR VISTA ESTATES E, SOCIEDAD DE RESPONSABILIDAD LIMITADA**, domiciliada en San José, Avenida cuatro, calles veintiséis y veintiocho, número dos mil seiscientos cincuenta y seis, con cédula de persona jurídica número tres-ciento dos-trescientos cincuenta y cuatro mil ciento sesenta y dos, es la suma de DIEZ MIL COLONES representado por CIEN cuotas o títulos nominativos de CIEN colones cada uno, firmados por el Gerente de la empresa relacionada. b) Que dichas cuotas se encuentran totalmente suscritas y pagadas y se encuentran distribuidas de la siguiente manera y proporción: el señor **BRETT BERKOWITZ**, único apellido en razón de su nacionalidad, mayor, divorciado una vez, quiropráctico, vecino de Tamarindo Guanacaste, en Tamarindo Vista Villas, ciudadano estadounidense con cédula de residencia en Costa Rica número uno ocho cuatro cero cero cero uno ocho tres ocho uno cuatro, es dueño de cien cuotas. **ES CONFORME: En uso de la facultad que me confiere el artículo ciento diez del Código Notarial, extiendo la presente certificación a solicitud del señor Brett Berkowitz, haciendo constar que lo omitido no modifica, altera, condiciona, restringe ni desvirtúa lo transcrito y la firmo en la ciudad de San José, a las catorce horas quince minutos del siete de enero del dos mil trece. Esta certificación ocupa el número siete en mi consecutivo de control de certificaciones. Se agregan y cancelan los timbres de ley.**



Luis E. Gutierrez

LUIS ENRIQUE GUTIERREZ RODRIGUEZ



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