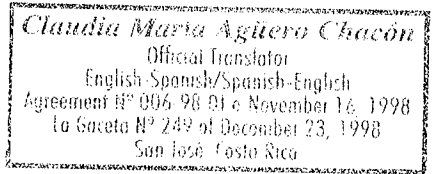


Licda. Claudia Ma. Agüero Ch.
Official Translator
English-Spanish
Spanish-English



Legal stamps affixed at the end.



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:
NUMBER SEVEN- TWO THOUSAND THIRTEEN.- HERNAN CORDERO BALDODANO CENTRO DE NEGOCIOS PLAZA FUTURA, OFFICE NUMBER EIGHT, CORDERO & CORDERO ABOGADOS, CERTIFY: At the request of Mr. Glen Raymond Gremillion, pursuant to article one hundred ten of the Code of Notary Affairs and pursuant to the Digitized System of the Public Registry, Commercial Section, under volumes five hundred four and one thousand five hundred seventy-one entries sixteen thousand four hundred and zero zero one hundred seventy-nine, respectively. FIRST: Corporation with domicile in Guanacaste province, Liberia, Centro de Negocios Plaza Futura, office number eight, Cordero & Cordero Abogados, named, " VACATION RENTALS, SOCIEDAD ANÓNIMA," legal corporate number three - one hundred one - three hundred twenty-two thousand four hundred twenty-two is registered. SECOND: That Mr. GLEN RAYMOND (name) GREMILLION (last name), a sole last name by virtue of his nationality, of full age, married twice, entrepreneur, residing in Cedar Drive, Grapeneck, New York, one one zero two one, United States of America, current and valid passport number four eight one six one three eight nine zero is PRESIDENT vested with universal powers of attorney with no limitation as to the sum. According to provisions set forth under article one thousand two hundred fifty-three of the Civil Code, he may substitute his power, in full or in part, revoke substitutions and make new ones, keeping the exercise of his powers. e may not dispose of the company assets in any way whatsoever without the previous authorization of the Shareholders' Meeting. Said appointment is valid as of date; THIRD: That the capital stock of the company is the amount of ten thousand colones represented by ten shares or registered securities of one thousand colones each; FOURTH: Pursuant to the duly legalized Book of Shareholders kept by this company, I certify that the owner of the totality of the capital stock is Mr. Glen Raymond Gremillion whose personal data has hereinabove stated. I issue this certification of the pertinent portions, based on a preliminary study performed by the undersigned Notary in the corresponding Registry. It is hereby warned that the pertinent parts of the content do not alter, modify, or distort what is recorded in the Register. I issue it in the city of Liberia, at eight o'clock and thirty minutes on the eleventh day of January two thousand thirteen. Legal stamps are affixed and cancelled. IT ITS ACCORDANT.
Handwritten signature. -----

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

Claudia María Agüero Chacón
Official Translator
English-Spanish/Spanish-English
Agreement N° 006-98 DJ of November 16, 1998
La Gaceta N° 249 of December 23, 1998
San José, Costa Rica

Legal stamps affixed at the end.

2

Raised seal -----

HERNAN CORDERO BALDODANO -----

Illegible -----

Notary Public -----

HERNAN CORDERO BALDODANO -----

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

1910016 ----- 11918 26798016

----- 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. -----

Claudia Ma. Agüero Ch.





Appendix B.75

Spanish Original

1 NÚMERO SIETE- DOS MIL TRECE.- HERNAN CORDERO BALTOIANO.- NOTARIO
2 ESTABLECIDO EN LIBERIA, CENTRO DE NEGOCIOS PLAZA FUTURA, OFICINA
3 NUMERO OCHO, CORDERO & CORDERO ABOGADOS CERTIFICO: A solicitud del señor
4 Glen Raymond Gremillion, de conformidad con el artículo ciento diez del Código Notarial y
5 con vista del Sistema Digitalizado del Registro Público, Sección Mercantil a tomos quinientos
6 cuatro y mil quinientos setenta y uno; asientos dieciséis mil cuatrocientos y cero cero ciento
7 setenta y nueve, respectivamente. PRIMERO: Que ahí aparece inscrita la sociedad
8 domiciliada en la provincia de Guanacaste, Liberia, Centro de Negocios Plaza Futura, oficina
9 número ocho, Cordero & Cordero Abogados, denominada "VACATION RENTALS
10 SOCIEDAD ANONIMA" cédula de persona jurídica número: tres- ciento uno- trescientos
11 veintidós mil cuatrocientos veintidós. SEGUNDO: Que el señor GLEN RAYMOND (nombre)
12 GREMILLION (apellido), de un solo apellido en razón de su nacionalidad estadounidense,
13 mayor, casado dos veces, empresario, vecino de sesenta y ocho Cedar Drive, Grapeneck,
14 New York, uno uno cero dos uno, Estados Unidos de América, con pasaporte actual y vigente
15 número cuatro ocho uno seis uno tres ocho nueve cero, es PRESIDENTE, con facultades de
16 apoderado generalísimo sin límite de suma, conforme lo establece el artículo mil doscientos
17 cincuenta y tres del Código Civil, podrá sustituir su mandato, en todo o en parte, revocar
18 sustituciones y hacer otras de nuevo, reservándose su ejercicio. No podrá disponer de bienes
19 q nombre de la sociedad de ninguna manera, sin antes contar con la autorización de la
20 asamblea de accionistas.- Dicho nombramiento se encuentra vigente a la fecha; TERCERO:
21 Que el capital social de dicha sociedad es la suma de diez mil colones representado mediante
22 diez acciones o títulos nominativos de mil colones cada una; CUARTO: Con vista en el libro
23 de registro de accionistas debidamente legalizado que lleva esta sociedad, certifico que el
24 dueño del cien por ciento del capital social es el señor Gen Raymond Gremillion, de calidades
25 y generales antes dichas. Extiendo esta certificación en lo conducente, previo estudio
26 realizado por el suscrito Notario en el correspondiente Registro; advirtiendo que su contenido
27 en lo conducente no afecta, modifica o distorsiona lo que consta en el Registro.- La expido en
28 ciudad Liberia, a las ocho horas treinta minutos del once de enero de dos mil trece.- Agrego y
29 cancelo los timbres de ley.- ES CONFORME.-

30

HERNAN CORDERO BALTOIANO



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1 1 9 1 8 2 6 7 9 8 0 1 6