

In support of this certification, the name, address, citizenship and principal business of the applicant's ten percent or greater direct and indirect shareholders or other equity holders, and identify any interlocking directorates of Houston Opportunity Fund, LLC is as follows:

Augusto Maxwell
Houston Opportunity Fund, LLC
One SE Third Avenue
Suite 2500
Miami FL 33131
Telephone (305) 755-5827
Ownership: 100%
Citizenship: United States
Principal Business: Attorney

There are no interlocking directorates.