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@ 9.27.13



Santander

CONSUMER

FEDEX: 7967 2148 8790

September 19, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Santander Consumer USA Inc. ("Santander")
Foreign Entity Filing- F06000006604
Notification of Board Member Resignation

Dear Division of Corporations:

I am writing to advise the Division of Corporations of a recent change in control for Santander. Mr. Jorge Moran resigned from Santander's Board of Directors effective July 30, 2013. Enclosed:

1. Resignation Letter
2. Check number 1070551, in the amount of \$35.00

If you need further information or have any questions, please call me at 972-761-1176 or email lsilvachavolla@santanderconsumerusa.com.

Thank you,

Leticia Silva-Chavolla

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13 SEP 20 AM 12:39

Sovereign

 Santander

FILED
13 SEP 20 AM 10:09
FBI - DALLAS

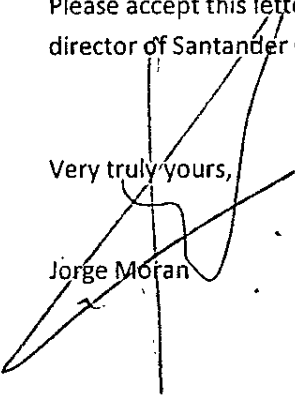
July 30, 2013

Santander Consumer USA, Inc.
8585 N. Stemmons Frwy, Suite 1100-North
Dallas, TX 75247

Ladies and Gentlemen:

Please accept this letter as my formal notice that, effective upon the delivery hereof, I hereby resign as director of Santander Consumer USA, Inc.

Very truly yours,


Jorge Moran