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Avila Rodriguez Hernandez
Mena & Ferri LLP

December 23, 2013

Erik A. Muelle
Tel: (305) 779-3576
Email: emuelle@arhmf.com

Via FedEx and E-Mail (michelle.milligan@dos.myflorida.com)

Michelle Milligan
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: *Bankia, S.A.*

Dear Ms. Milligan:

As of December 20, 2013, Bankia, S.A. has surrendered its banking license for its Miami Branch office, which is its only office in Florida. Accordingly, enclosed is an Affidavit executed by Manuel Nuñez, as General Manager of the Miami branch of Bankia, S.A., requesting that its "Purpose" in the Authorization to Transact Business form be amended from "Banking" to "General Office." Also enclosed is our check in the sum of \$43.75, representing the filing fee for the Affidavit.

Should you have any questions or need additional information, please do not hesitate to contact me. Thank you for your attention hereto.

Best Regards,

**AVILA RODRIGUEZ HERNANDEZ
MENA & FERRI LLP**

Erik A. Muelle

Enclosures

cc: Robert Hayes, State of Florida Office of Financial Regulation
Manuel Nuñez

AFFIDAVIT

FILED

STATE OF FLORIDA)
 :§
COUNTY OF MIAMI-DADE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Manuel Nuñez, as General Manager ("Affiant") of BANKIA, S.A., a Foreign corporation ("Corporation"), who being first duly sworn, under oath, deposes and states that:

1. Affiant is the General Manager of the Miami branch office of the Corporation.
2. The name of the Corporation in Spain is Bankia, S.A.
3. The Corporation was incorporated in the country of Spain on May 16, 2011.
4. The mailing address of the Corporation in Florida is 1450 Brickell Avenue, Suite 2500, Miami, Florida 33131.
5. The Corporation operated as a financial institution in Florida through its Miami branch office, but as of December 20, 2013, the Corporation will surrender its banking license with the State of Florida, and consequently, it will no longer engage in any banking or financial activities in the State of Florida. Instead, the Corporation will operate as a general office with no financial activities, and it will be maintained strictly for the purpose of winding up the business and operations of the Miami branch office of the Corporation in the State of Florida. Accordingly, pursuant to the requirements of the Florida Office of Financial Regulation, the Corporation hereby requests that the purpose of the Corporation in Florida be amended from "Banking" to "General Office."

Under penalties of perjury, I declare that I have read the foregoing Affidavit and that the facts stated in it are true.

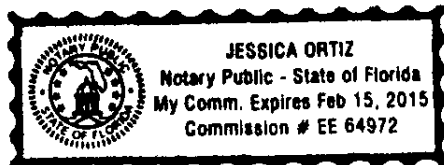
BANKIA, S.A, a Foreign corporation

By: _____

Manuel Nuñez, as General Manager, Miami Branch

Sworn to and subscribed before me this 19th day of December, 2013, by Manuel Nuñez, as General Manager for Bankia, S.A., a Foreign corporation, who is personally ☐ known or ☒ produced identification.

[SEAL]



Notary Public