

**L21000213459**  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 MAY 21 PM 2:27:

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AMERANT MORTGAGE, LLC**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*KSP*

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Amerant Mortgage, LLC

(Name of the Limited Liability Company as it now appears on our records, (A Florida Limited Liability Company))

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The Articles of Organization for this Limited Liability Company were filed on 05/13/2021 and Florida document number L21000213459

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

12496 NW 25th St, Miami, Florida 33182

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

12496 NW 25th St, Miami, Florida 33182

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: S. MARSHALL MARTIN, ESQ.

New Registered Office Address: 12496 NW 25th St

Enter Florida street address

Miami, Florida 33182

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

S. MARSHALL MARTIN, ESQ.

[Handwritten Signature]

By: Lauren Underwood, Attorney-in-Fact

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	S. MARSHALL MARTIN	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AS	S. MARSHALL MARTIN	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ANTHONY EELMAN	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MIGUEL PALACIOS	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CARLOS IAFIGLIOLA	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ALBERTO CAPRILES	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change



**AMERANT MORTGAGE, LLC**

**Authorized Person Update Attachment**

REMOVE: MANUEL CHICA – S – 12496 NW 22ND ST MIAMI, FL 33182  
REMOVE: JOSEPH KEEL – EVP – 12496 NW 22ND ST MIAMI, FL 33182  
REMOVE: HOWARD LEVIN – EVP - 12496 NW 22ND ST MIAMI, FL 33182

ADD: S. MARSHALL MARTIN – MGR – 12496 NW 25th St, Miami, Florida 33182  
ADD: S. MARSHALL MARTIN – AS – 12496 NW 25th St, Miami, Florida 33182  
ADD: ANTHONY EELMAN – MGR – 12496 NW 25th St, Miami, Florida 33182  
ADD: MIGUEL PALACIOS – MGR – 12496 NW 25th St, Miami, Florida 33182  
ADD: CARLOS IAFIGLIOLA – MGR – 12496 NW 25th St, Miami, Florida 33182  
ADD: ALBERTO CAPRILES – MGR – 12496 NW 25th St, Miami, Florida 33182  
ADD: MANUEL CHICA – S – 12496 NW 25th St, Miami, Florida 33182  
ADD: JOSEPH KEEL – EVP – 12496 NW 25th St, Miami, Florida 33182  
ADD: HOWARD LEVIN – EVP – 12496 NW 25th St, Miami, Florida 33182