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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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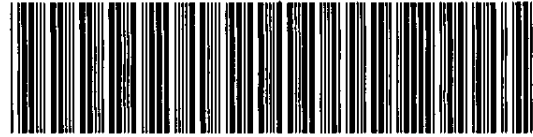
(Business Entity Name)

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affidavit
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6/29



Avila Rodriguez Hernandez
Mena & Ferri LLP

June 27, 2012

Grace Marquez, Paralegal
(786)594-4106
Email: gmarquez@arhmf.com

Via FedEx

Karon Beyer
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: ***Caja de Ahorros del Mediterráneo***

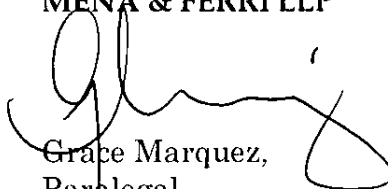
Dear Ms. Beyer:

Enclosed is the Affidavit executed by Guillermo Benites, Chief Operating Officer of the Miami office of Caja de Ahorros del Mediterráneo.

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**



Grace Marquez,
Paralegal

/gm
Enclosures



Avila Rodriguez Hernandez
Mena & Ferri LLP

June 27, 2012

Grace Marquez, Paralegal
(786)594-4106
Email: gmarquez@arhmf.com

Via FedEx

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Michelle Milligan

Re: ***Caja de Ahorros del Mediterráneo ("CAM")***

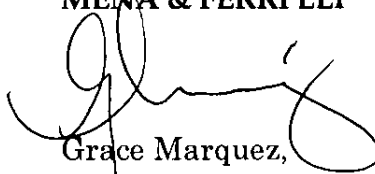
Dear Ms. Milligan:

As per instructions of Karon Beyer, enclosed is our check in the sum of \$43.75, representing the filing fee for CAM's 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**



Grace Marquez,
Paralegal

/gm
Enclosures

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AFFIDAVIT

SECRETARY OF STATE
MIAMI, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Guillermo Benites, as Chief Operating Officer ("Affiant") of Caja de Ahorros del Mediterráneo, a Foreign for Profit corporation ("Corporation"), who being first duly sworn, under oath, deposes and states that:

1. Affiant is the Chief Operating Officer of the Miami office of the Corporation.
2. The name of the Corporation in Spain is Caja de Ahorros del Mediterráneo.
3. The Corporation was incorporated in the country of Spain on March 23, 1992.
4. The mailing address of the Corporation in Florida is 701 Brickell Avenue, Suite 1750, Miami, Florida 33131.
5. The Corporation operated as a financial institution in Florida, but as of June 25, 2012, will operate as a general office with no financial activities for the purpose of winding up the activities of the Corporation in 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 "Financial Institution" to "General Office."
6. The Corporation intends to withdraw its Application for Authorization to Transact Business in Florida within two to six months.

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


CAJA DE AHORROS DEL MEDITERRÁNEO,
A Foreign for Profit Corporation

By: 

Guillermo Benites, Chief Operating
Officer, Miami

Sworn to and subscribed before me this 26th day of June, 2012, by Guillermo Benites, as Chief Operating Officer for Caja de Ahorros del Mediterráneo, a Foreign for Profit corporation, who is personally ☒ known or ☐ produced identification.

[SEAL]


Notary Public

