

F11000001936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

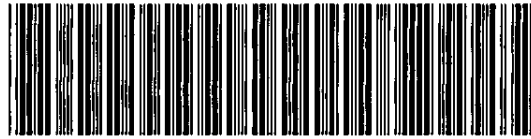
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 20 PM 2:55

Amend

FEB 20 2013

T. BROWN



Avila Rodriguez Hernandez
Mena & Ferri LLP

February 19, 2013

Luis F. Vacanti
Tel: (786) 594-4118
Email: lvacanti@arhmf.com

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

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

Re: Caixa de Aforros de Galicia, Vigo, Ourense e Pontevedra

Dear Ms. Milligan:

Per our conversation, enclosed is the Affidavit executed by Carlos Corral Gonzalez, Regional General Manager Americas of the Miami office of Caixa de Aforros de Galicia, Vigo, Ourense e Pontevedra, 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**



Luis F. Vacanti

Enclosures

Cc: John Pullen, State of Florida Office of Financial Regulation
Carlos Corral Gonzalez
Dionisio Fernandez-Nespral

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000001936

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
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1. CAIXA DE AFORROS DE GALICA, VIGO, OURENSE E PONTEVEDRA

(Name of corporation as it appears on the records of the Department of State)

2. SPAIN

(Incorporated under laws of)

3. 05/05/2011

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

See Attached
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

AFFIDAVIT

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

BEFORE ME, the undersigned authority, personally appeared Carlos Corral Gonzalez, as Regional General Manager Americas ("Affiant") of Caixa de Aforros de Galicia, Vigo, Ourense e Pontevedra, a Foreign corporation ("Corporation"), who being first duly sworn, under oath, deposes and states that:

1. Affiant is the Regional General Manager Americas of the Miami branch office of the Corporation.
2. The name of the Corporation in Spain is Caixa de Aforros de Galicia, Vigo, Ourense e Pontevedra.
3. The Corporation was incorporated in the country of Spain on November 29, 2010.
4. The mailing address of the Corporation in Florida is 1111 Brickell Avenue, Suite 2600, Miami, Florida 33131.
5. The Corporation operated as a financial institution in Florida through its Miami branch office, but as of February 14, 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.

CAIXA DE AFORROS DE GALICIA, VIGO,
OURENSE E PONTEVEDRA, a Foreign Corporation

By: _____

Carlos Corral Gonzalez, as Regional General
Manager Americas, Miami Branch

Sworn to and subscribed before me this 13 day of February, 2013, by Carlos Corral Gonzalez, as Regional General Manager Americas for Caixa de Aforros de Galicia, Vigo, Ourense e Pontevedra, a Foreign corporation, who is personally ☒ known or ☐ produced identification.

[SEAL]



Notary Public