

F17 000004112

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERANT INVESTMENTS, INC**

Certificate of Status	0
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Help

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)

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(Document number of corporation (if known))

1. AMERANT INVESTMENTS, INC
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 09/14/2017
(Incorporated under laws of) (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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent S. Marshall Martin
220 Albambra Circle, 12th Floor
(Florida street address)

New Registered Office Address: Coral Gables, Florida 33134
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Marja Souza By: Marja Souza, Attorney-in-Fact
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	MENDOZA, ALBERTO	220 ALHAMBRA CIRCLE, 11TH FLOOR	☐ Add
		CORAL GABLES, FL 33134	☒ Remove
D	Parra, Pedro	220 ALHAMBRA CIRCLE 2ND FLOOR	☐ Add
		CORAL GABLES, FL 33134	☒ Remove
D	SHARYMAR CALDERON	220 ALHAMBRA CIRCLE, 12TH FLOOR	☒ Add
		CORAL GABLES, FL 33134	☒ Remove
O	SERGIO GUERRERO	220 ALHAMBRA CIRCLE, 12TH FLOOR	☒ Add
		CORAL GABLES, FL 33134	☒ Remove
S	JULIO PENA	220 ALHAMBRA CIRCLE, 12TH FLOOR	☒ Add
		CORAL GABLES, FL 33134	☐ Remove

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10. 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.

Marja Souza
 (Typed or printed name of person signing)

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

Attorney-in-Fact
 (Title of person signing)

FILING FEE \$35.00

Amerant Investments, Inc.
Full List of Officers and Directors

Directors

Carlos lafigliola – Director - 220 ALHAMBRA CIRCLE 12TH FLOOR,
CORAL GABLES, FL 33134

Alberto Capriles – Director - 220 ALHAMBRA CIRCLE 12TH FLOOR,
CORAL GABLES, FL 33134

Howard Levine – Director - 220 ALHAMBRA CIRCLE 12TH FLOOR,
CORAL GABLES, FL 33134

Sharymar Calderon – Director - 220 ALHAMBRA CIRCLE 12TH FLOOR,
CORAL GABLES, FL 33134

Andy Garganta – Director - 220 ALHAMBRA CIRCLE 12TH FLOOR,
CORAL GABLES, FL 33134

Officers

Sergio Guerrero – Officer - 220 ALHAMBRA CIRCLE 12TH FLOOR,
CORAL GABLES, FL 33134

Julio Pena – Secretary - 220 ALHAMBRA CIRCLE 12TH FLOOR, CORAL
GABLES, FL 33134

S. Marshall Martin - Assistant Secretary - 220 ALHAMBRA CIRCLE 12TH
FLOOR, CORAL GABLES, FL 33134 .

Manuel Chica - Assistant Secretary - 220 ALHAMBRA CIRCLE 12TH
FLOOR, CORAL GABLES, FL 33134