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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CREDITO REAL USA FINANCE, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Selena Samale
Name of Person

Stinson Leonard Street LLP
Firm/Company

6400 South Fiddlers Green Circle Ste 1900
Address

Greenwood Village, CO 80111
City/State and Zip Code

scot@crealusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Selena Samale at (303) 376-8430
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CREDITO REAL USA FINANCE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

CREDITO REAL USA FINANCE, LLC (the "Company"), a limited liability company organized and existing under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes (the "Act"), does hereby certify that:

1. The original Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on December 21, 2006.

2. These Amended and Restated Articles of Organization have been duly approved by unanimous written consent of the Board of Managers and the Members of the Company dated March 4, 2019 and the number of votes cast was sufficient for approval.

3. The Articles of Organization of the Company are hereby amended and restated in their entirety as follows:

ARTICLE I: NAME

The name of the Company is: **CREDITO REAL USA FINANCE, LLC**

ARTICLE II: ADDRESS

The principal office of the Company is: 1475 W. Cypress Creek Rd, Suite 300, Fort Lauderdale, FL 33309. The mailing address of the Company is: 1475 W. Cypress Creek Rd, Suite 300, Fort Lauderdale, FL 33309.

ARTICLE III: REGISTERED AGENT AND REGISTERED ADDRESS

The Registered Agent of the Company is Corporation Service Company, the address of which is: 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE IV: MANAGEMENT

The Company shall be **MANAGER MANAGED**. The current officers of the Company are as follows:

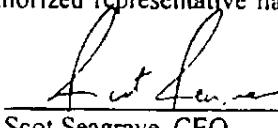
CEO
Scot Seagrave
1475 W. Cypress Creek Rd, Suite 300
Fort Lauderdale, FL 33309

PRESIDENT
Luis Berrondo Barroso
5454 La Sierra Dr., Suite 202
Dallas, TX 75231

ARTICLE V: PURPOSE

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 4th day of March, 2019


Scot Seagrave, CEO

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19 MAR 12 PM 4:29
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is CREDITO REAL USA FINANCE, LLC.

The Registered Agent of the Company is Corporation Service Company, the address of which is: 1201 Hays Street, Tallahassee, FL 32301.

Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 4th day of March, 2019.

SIGNED:

CORPORATION SERVICE COMPANY

By: Michael Cambareri
Name: Michael Cambareri
Title: Asst. VP