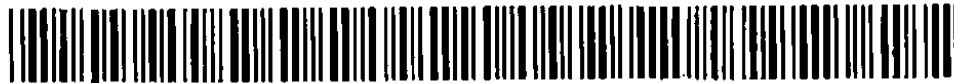


L1700256381

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : 120010000025
Phone : (786) 899-2235
Fax Number : (305) 935-9042

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

Email Address: krodriguez@leopoldkorn.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SANTANDER HOLDINGS LLC

Certificate of Status	0
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JUL 05 2019

Electronic Filing Menu

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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SANTANDER HOLDINGS LLC

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

The Articles of Organization for this Limited Liability Company were filed on 12/15/2017 and assigned Florida document number L17000256386.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

500 NW 2nd Ave, Suite 11335

Miami, FL 33101

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

500 NW 2nd Ave, Suite 11335

Miami, FL 33101

2019 JUL -3 PM 3:43
FILED
AND

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

Name of New Registered Agent: Jesse Spencer

New Registered Office Address: 480 NE 31st Street, #2202

Enter Florida street address

Miami

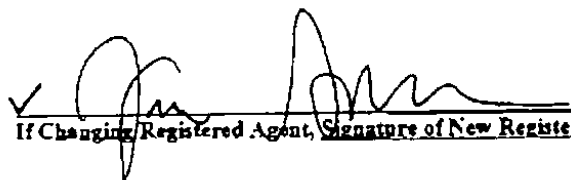
City

Florida 33137

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 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.

✓ 
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 add or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Aaron Jordan	500 NW 2nd Ave, Suite 11335	<input checked="" type="checkbox"/> Add
		Miami, FL 33101	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jesse Spencer	500 NW 2nd Ave, Suite 11335	<input checked="" type="checkbox"/> Add
		Miami, FL 33101	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Frank P. Juliano	708 3rd Ave 6th floor	<input checked="" type="checkbox"/> Add
		New York, NY 10017	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Esther G. Prat	1535 TRILLO AV	<input type="checkbox"/> Add
		CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Angelo A. Prat	1535 TRILLO AV	<input type="checkbox"/> Add
		CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2019 JUL -3 PM 3:43

APPROVED
AND
FILED

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated July 3rd, 2019

Signature of a member or authorized representative of a member

Jesse Spencer

Typed or printed name of signee