

L21000213459
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERANT MORTGAGE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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KSP

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Amerant Mortgage, 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 05/13/2021 and
Florida document number L21000213459.

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 "LLC."

Enter new principal offices address, if applicable:

12496 NW 25th St, Miami, Florida 33182

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

12496 NW 25th St, Miami, Florida 33182

(Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent: S. MARSHALL MARTIN, ESQ.

New Registered Office Address: 12496 NW 25th St

Enter Florida street address

Miami

City

Florida 33182

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 the 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.

S. MARSHALL MARTIN, ESQ.

Lu

By: Lauren Underwood, Attorney-in-Fact

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	S. MARSHALL MARTIN	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AS	S. MARSHALL MARTIN	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ANTHONY EELMAN	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MIGUEL PALACIOS	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CARLOS IAFIGLIOLA	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ALBERTO CAPRILES	12496 NW 22ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33182	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated May 21 2021

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Signature of a member or authorized representative of a member

Lauren Underwood, Attorney-in-Fact

Typed or printed name of signee

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

AMERANT MORTGAGE, LLC

Authorized Person Update Attachment

REMOVE: MANUEL CHICA – S – 12496 NW 22ND ST MIAMI, FL 33182
REMOVE: JOSEPH KEEL – EVP – 12496 NW 22ND ST MIAMI, FL 33182
REMOVE: HOWARD LEVIN – EVP - 12496 NW 22ND ST MIAMI, FL 33182

ADD: S. MARSHALL MARTIN – MGR – 12496 NW 25th St, Miami, Florida 33182
ADD: S. MARSHALL MARTIN – AS – 12496 NW 25th St, Miami, Florida 33182
ADD: ANTHONY EELMAN – MGR – 12496 NW 25th St, Miami, Florida 33182
ADD: MIGUEL PALACIOS – MGR – 12496 NW 25th St, Miami, Florida 33182
ADD: CARLOS IAFIGLIOLA – MGR – 12496 NW 25th St, Miami, Florida 33182
ADD: ALBERTO CAPRILES – MGR – 12496 NW 25th St, Miami, Florida 33182
ADD: MANUEL CHICA – S – 12496 NW 25th St, Miami, Florida 33182
ADD: JOSEPH KEEL – EVP – 12496 NW 25th St, Miami, Florida 33182
ADD: HOWARD LEVIN – EVP – 12496 NW 25th St, Miami, Florida 33182