

GIBRALTAR PRIVATE

Bank & Trust

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Designation of Place of Process Pursuant to FL Statute 655.0201

To Whom it May Concern,

The enclosed form and payment are for the purposes of designating the sole place for process for Gibraltar Private Bank & Trust Company, a federally regulated savings and loan association. This designation is pursuant to Florida Statute 655.0201, as recently amended to provide:

"A financial institution authorized by federal or state law to transact business in this state may designate with the Department of State a place or registered agent located within the state as the financial institution's sole location or agent for service of process, notice, levy, or demand." [emphasis added]

Our intent is to designate the place specified in the enclosed form as the sole place for process. If you have any questions or concerns, please contact Elizabeth Zalkin at (305) 476-5562 or by email at ezalkin@gibraltarprivate.com.

Sincerely,



Andrea Villate, Associate Counsel
Gibraltar Private Bank & Trust Company

FILED
JUN 11
AM 7:58
STATE
OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gibraltar Private Bank & Trust Company
(Name of Alien Business Organization or Financial Institution)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization or Financial Institution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Sontag

(Name of Person)

Gibraltar Private Bank & Trust Company

(Firm/Company)

55 Alhambra Plaza, 6th Floor

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Zalkin

(Name of Person)

305

476-5562

at (

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

FILED
JUN 12 AM 7:58
TALLAHASSEE, FLORIDA
CORPORATION DIVISION

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FINANCIAL INSTITUTION**

PURSUANT TO SECTION 607.0505 OR 655.0201, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FINANCIAL INSTITUTION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Gibraltar Private Bank & Trust Company
(Name of alien business organization or financial institution)
2. United States of America 3. 59-2372081
(State or country under which entity is organized) (FEI Number, if applicable)
4. 55 Alhambra Plaza, Coral Gables, FL 33134
(Principal office address)

5. Name and Florida Street address of registered agent.

Michael Sontag
55 Alhambra Plaza, 6th Floor
Coral Gables, FL 33134

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. [Signature]
(Signature of chairman, vice chairman, or officer)

8. Michael Sontag, Secretary
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent: [Signature]

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 or 655.0201, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

May 31, 2017

(Date)

**THE FILING OF THIS FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT
AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA.**

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**