ALEJANDRO GARCÍA PADILLA, L.L.C.

REGISTRO DE CORPORACIONES

JUL 30 2019

3:50 PM

RESOLUTION OF THE BOARD OF MANAGERS

The undersigned, constituting the sole-member of the Board of Managers (the "Board) of Alejandro García Padilla, L.L.C. (the "Company"), a Puerto Rico limited liability company organized under the General Corporation Act of the Commonwealth of Puerto Rico (the "Act"), hereby consent to the approval and adoption of the following resolution:

RESOLVED, that the physical and mailing address of the Principal Office of the company be changed to:

250 Muñoz Rivera Avenue
Suite 1120
San Juan, P.R. 00918

RESOLVED, that the physical and mailing address of the Resident Agent of the company be changed to:

250 Muñoz Rivera Avenue
Suite 1120
San Juan, P.R. 00918

IN WITNESS THEREOF, the member acknowledges and approves the foregoing resolution, by affixing their signature and date of approval below.

Approval date: July 17, 2019

ALEJANDRO GARCIA PADILLA LLC
389851

Alejandro García Padilla
Member/Administrator
250 Muñoz Rivera Avenue
San Juan, P.R. 00918
AGP

Modelo SC 848 5
CC 1300-10-01
11 oct 00

ESTADO LIBRE ASOCIADO DE PUERTO RICO
DEPARTAMENTO DE HACIENDA
AREA DE RENTAS INTERNAS
NEGOCIADO DE RECAUDACIONES

Recibo de Pago

Comprobante Núm. ____________

REGISTRO DE CORPORACIONES
Comprobante
JUL 30 2019

HACIENDA
GOBIERNO DE PUERTO RICO

1U19-00320465

CANCELADO

S
5133
07/30/2019
$80.00

Derechos Pagados Dept. Estado
00018-2019-0730-11379002

PARA SER LLENADO POR EL
ABOGADO NOTARIO

EN CASO DE DEVOLUCIÓN PÁGUESE A LA ORDEN DE

NOMBRE DEL TITULAR

COLOQUE SELLO

REGISTRO DE CORPORACIONES

JUL 30 2019

3:50
PM

Conservación, Diez años o una intervención del Contralor, lo que ocurra primero

AAINTERNALREVENUE VOUCHER wpd