

L030 00037489

(Requestor's Name)

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(City/State/Zip/Phone #)

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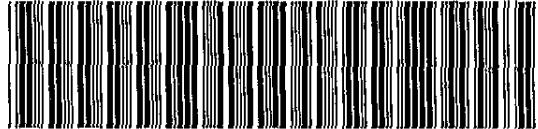
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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521-25



Korn Capital Funding, LLC
A Licensed Mortgage Lender

4700 Hiatus Road, Suite 153, Sunrise, FL 33351

Office: 954-578-3788 Fax: 954-746-7306 Email: StephenKorn@Bellsouth.net

December 31st, 2005

Florida Department of State
PO BOX 6327
Tallahassee, FL 32314

Re: Amendment to articles of organization

Dear Sir/Madam:

Enclosed please find our amendment to our articles of organization.

If there are any further questions please feel free to call me at
954-578-3788.

Very truly yours,
Korn Capital Funding, LLC

Stephen M. Korn
Managing Member & President

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**Articles of Amendment
to
Articles of organization
of**

**Korn Capital Funding, LLC
(A Florida Limited Liability Company)**

- First: The date of the articles of organization was October 1st, 2003.
- Second: The following amendment(s) to the articles were adapted by the Limited Liability Company.

Article V

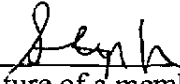
The name and address of the managing members/members/managers are:

Title: MGRM
Stephen M. Korn
4700 Hiatus Road, Suite 153
Sunrise, FL 33351

Title: Member
Benjamin J. Genet
4700 Hiatus Road, Suite 153
Sunrise, FL 33351

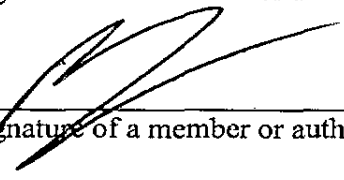
Title: Member
Esther Korn
21150 NE 22nd Court
Miami, FL 33180

Dated: December 31st, 2004



Signature of a member or authorized representative of a member

Stephen Korn,



Signature of a member or authorized representative of a member

Benjamin Genet

Filing Fee: \$25.00

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