

((H05000157552 3))

P-2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Konstantino Giovanni Residential Finance, LLC

2. The mailing address of the limited liability company is:

1354 Washington Ave., Suite 220 Miami Beach, FL 33139

3. Date of filing/registration in Florida 0005

4. Document number L05000046869

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jacob M. Labicki

Name: 1354 Washington Ave., Suite 220
Address: Miami Beach, FL 33139
City, State and Zip

6. The name and address of the new registered agent and/or office:

Name: Giovanny H. Olaya-Rios
Address: 1354 Washington Ave., Suite 220
Florida street address (P.O. Box NOT acceptable)
City, State and Zip: Miami Beach, FL 33139

FILED
05 JUN 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Name, title, number or authorized representative of a member)

Jacob M. Labicki
(Print or typed name of signee)

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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office or agent, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

((H05000157552 3))