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*L05000046869*

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : GIOVANNI KONSTANTINO FINANCIAL  
Account Number : T20050000103  
Phone : (305)205-5505  
Fax Number : (305)695-8366

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DIVISION OF CORPORATION

*L05-46869*

*W/C + Amen*

LIMITED LIABILITY AMENDMENT

KONSTANTINO GIOVANNI RESIDENTIAL FINANCE, LLO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Giovanni Konstantino Financial Group, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Konstantinos G. Sgagias  
(Name of Person)

Giovanni Konstantino Financial Group, LLC  
(Firm/Company)

1354 Washington Ave., Suite 220  
(Address)

Miami Beach, FL 33139  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Konstantinos G. Sgagias at (717) 891-0412  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Giovanni Konstantino Financial Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 09, 2005 and assigned document number L05000045826.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The Amendment of Article I -

The name of the Limited Liability Company is:  
Giovanni Konstantino Financial, LLC

The Amendment of Article V -

The name and address of managing members/mangers are:  
Title: MGRM  
Giovanny H Olaya-Rios  
1354 Washington Ave., Suite 220  
Miami Beach, FL 33139

Dated July 07, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Konstantinos G. Sgagias  
\_\_\_\_\_  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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