

LO5000046869

((H05000163531 3)))

2005 JUL 7 AM 8:43

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000163531 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED
05 JUL -7 AM 7:58
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT
KONSTANTINO GIOVANNI RESIDENTIAL FINANCE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000163499 3))

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2005 JUL -7 A 8:1

SUBJECT: Konstantino Giovanni Residential Finance, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Konstantino Giovanni Residential Finance, LLC
(Firm/Company)

1354 Washington Ave., Suite 220
(Address)

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

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 H. Gaines Street
Tallahassee, Florida 32399

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

((H05000163531 3))

((H050001634531 3))

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2005 JUL -7 A 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Konstantino Giovanni Residential Finance, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 11, 2005 and assigned document number L05000046869.

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

The Amendment of Article V -

The name and address of manging 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

Filing Fee: \$25.00

((H05000163531 3))