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

From: Account Name : GIOVANNI KONSTANTINO FINANCIAL
Account Number : I20050000103
Phone : (305)205-5505
Fax Number : (305)695-8366

M. HODGES

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DIVISION OF CORPORATIONS

LOS-46869

LIMITED LIABILITY AMENDMENT

GIOVANNI KONSTANTINO FINANCIAL, LLC

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

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Giovanni Konstantino Financial, 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, 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 305, 695-8367
(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, 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 I -
The name of the Limited Liability Company is:
Konstantino Giovanni Residential Finance, LLC

Dated July 11, 2005



Signature of a member or authorized representative of a member

Konstantinos G. Sgagias

Typed or printed name of signer

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FILED

Filing Fee: \$25.00

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