

08/05/2009 16:47

DUANE MORRIS LLP

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Division of Corporations

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A00000001241

Florida Department of State  
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From:

Account Name : DUANE MORRIS LLP  
Account Number : I19990000059  
Phone : (305) 960-2220  
Fax Number : (305) 397-2683

EXAMINER

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

KEL INVESTMENTS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
KEL INVESTMENTS, LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, **KEL INVESTMENTS, LTD.**, a Florida limited partnership, whose Certificate of Limited Partnership (the "Certificate") was filed with the Florida Department of State on August 9, 2000 and was assigned Document Number A00000001241, hereby adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

**FIRST:** The Certificate is hereby amended by revoking paragraph 1 thereof in its entirety and substituting, in lieu thereof, a new paragraph 1 as follows:

"1. The name of the limited liability limited partnership is **KEL HOLDINGS, LLLP.**"

**SECOND:** The Certificate is hereby amended by revoking paragraph 4 thereof in its entirety and substituting, in lieu thereof, a new paragraph 4 as follows:

"4. The name and address of the General Partner is:

**KEL INVESTMENTS, LLC (f/k/a KEL INVESTMENTS, INC.)**  
c/o Steel Fabricators, LLC  
2700 NE 40<sup>th</sup> Street  
Ft. Lauderdale, FL 33308"

**THIRD:** The Certificate is hereby amended by revoking paragraph 5 thereof in its entirety and substituting, in lieu thereof, a new paragraph 5 as follows:

"5. The term of the limited liability limited partnership shall commence with the filing of the Partnership's Certificate of Limited Partnership and shall continue until the occurrence of an event of dissolution."

**FOURTH:** The Certificate is hereby amended by adding a new paragraph 8 as follows:

"8. This limited partnership hereby elects to be a limited liability limited partnership."

**FIFTH:** This Certificate of Amendment shall be effective as of 31<sup>st</sup> of May, 2009.

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The undersigned general partner of the limited liability limited partnership has executed this Certificate of Amendment as of the 31<sup>st</sup> day of JULY, 2009.

KEL INVESTMENTS, LLC, General Partner

By: 

KURT J. LANGSENKAMP, Member,  
Manager

By: 

ELIZABETH L. LANGSENKAMP,  
Member, Manager

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