

*Juan E. Valdes*  
ATTORNEY AT LAW

W. TALLE AVENUE, Suite 202, Tallahassee, Florida 323012  
Tel (305) 825-1985 Fax (305) 825-2948  
E-Mail: ValdesJuan@AOL.COM

**L010000006106**

February 4, 2002

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

000004899380--2  
-02/11/02--01048--016  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: ALL WOOD U.S.A., L.L.C.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of ALL WOOD U.S.A., L.L.C., for proper filing, along with check in the amount of \$25.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,

  
JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

FILED  
02 FEB 11 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*L01-6106*  
*OK*

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

**ALL WOOD U.S.A., L.L.C.**

\_\_\_\_\_  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was April 20, 2001.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE I -Name, shall be amended as follows:**

The name of the Limited Liability Company is: **KELLY, L.L.C.**

**ARTICLE IV - Management, shall be amended as follows:**

**MEMBERS**

**LEONARDO RODRIGUEZ**                      4160 W. 16th Ave., Suite 402  
Hialeah, FL 33012

**MANAGER**

**JUAN E. VALDES**                         4160 W. 16th Ave., Suite 402  
Hialeah, FL 33012

Dated February 4, 2002.

FILED  
02 FEB 11 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
**JUAN E. VALDES**

Typed or printed name of signer

Filing Fee: \$25.00