

LOI 000000 6106

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LIMITED LIABILITY AMENDMENT

KELLY, L.L.C.

Certificate of Status	0
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Page Count	01
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LOI-6106
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#030002390950

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

KELLY, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 10, 2003.

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

ARTICLE IV - Management, shall be amended as follows:

MEMBERS

LOURDES MARIA RODRIGUEZ ASTUDILLO

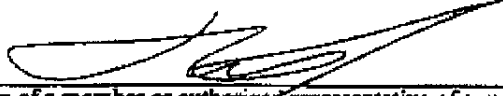
4160 W. 16th Ave., Suite 402
Hialeah, FL 33012

MANAGER

JUAN E. VALDES

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

Dated July 10, 2003.



Signature of a member or authorized representative of a member

JUAN E. VALDES

Typed or printed name of signee

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