

L04000064005

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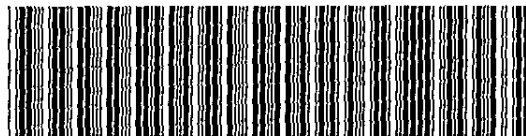
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Grumley Apr 29 2005

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Kelly & Menendez Design Associates, LLC  
(Name of Corporation)

DOCUMENT NUMBER: L04000064005

Amendment to Articles of Organization  
The enclosed ~~Office Director Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don R. Livingstone, Esq.  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

7711 S. W. 62 Ave.  
(Address)

Miami, FL 33143  
(City/State and Zip Code)

For further information concerning this matter, please call:

Don R. Livingstone at ( 305 ) 665-1821  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF KELLY & MENENDEZ DESIGN ASSOCIATES, LLC**

The undersigned, constituting all of the members of Kelly & Menendez Design Associates, LLC, hereby accept and confirm this Amendment to the Articles of Organization filed on August 2, 2004, providing as follows:

**AMENDMENT**


"Existing ARTICLE IX – Management – is hereby deleted in its entirety and a new ARTICLE IX is substituted in lieu thereof as follows:

**ARTICLE IX – Management**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the managing member of the Company is Janet Kelly, 5601 Collins Avenue, CU-15, Miami Beach, FL 33140."

The foregoing Amendment was adopted and approved by all members of Kelly & Menendez Design Associates, LLC.

Dated April 21, 2005.

  
\_\_\_\_\_  
JANET KELLY, Managing Member

  
\_\_\_\_\_  
DANIEL MENENDEZ, Member

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