605000033532

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
- Dy

Office Use Only

700098827247

04/30/07--01034--023 **60.00

OT APR 30 PN 1:31 SECRETARY OF STATE ALL AHASSEF FI ORIDE

COVER LETTER

TODAY'S DATE: April 26*, 2007

a 10

2

-- ----

Ł

TO: Registration Section Division of Corporations

SUBJECT: Alejandra Avedano LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alejandra Avedano The Kellado Group LLC 8101 Camino Real C-403 Miami, FL 33143

For further information concerning this matter, please call: Alejandra Avedano at (305) 793-6824

Enclosed is a check for the following amount: \$60.00 Filing Fee, Certificate of Status & Certified Copy

30

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Alejandra Avedano LLC

(Present Name) (A Florida Limited Liability Company)

The Articles of Organization were filed on <u>April 1, 2005</u> and assigned document number <u>L05000032532</u>. IRS assigned <u>EIN 35-2257379</u>.

This amendment is submitted to amend the NAME and the REGISTERED OFFICE ADDRESS, as explained below (mailing address will NOT change):

1) NAME CHANGE:

· · · ·

The current name of the LLC is: "Alejandra Avedano LLC" The **NEW** name of the LLC is now: "**The Kellado Group LLC**"

2) REGISTERED OFFICE:

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the cundersigned limited liability company submits the following statement in order to change its registered office in the State of Florida.

The registered office address as shown on the records of the Florida Department of State: 8101 Camino Real C-403

Miami, FL 33143

The **NEW** registered office address is: 2510 NW 97th Avenue SUITE 220 Doral, FL 33172

NOTE: The MAILING ADDRESS will remain 8101 Camino Real C403, Miami, FL 33143

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a Member)

Alejandra Avedano, President (Typed Name of Signee)

DATED April 26th, 2007