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COVER LETTER

TODAY'S DATE: July 26, 2007

TO: Registration Section Division of Corporations

SUBJECT: THE KELLADO GROUP 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 ALEJANDRA AVEDANO, 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



ARTICLES OF AMENDMENT TO • ARTICLES OF ORGANIZATION OF

THE KELLADO GROUP LLC

(Present Name) (A Florida Limited Liability Company)

The original 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>.

The Articles of Amendment to the Articles of Organization for ALEJANDRA AVEDANO, LLC which changed its name to THE KELLADO GROUP LLC, a Florida limited liability company, was filed on April 30, 2007.

At this time, the name of the LLC will revert back to its original name (ALEJANDRA AVEDANO, LLC). Therefore, 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: "THE KELLADO GROUP LLC" The **NEW** name of the LLC is now: "ALEJANDRA AVEDANO, LLC"

2) REGISTERED OFFICE:

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned 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: 2510 NW 97th Avenue SUITE 220 Doral, FL 33172

The **NEW** registered office address is: 8101 Camino Real C-403 Miami, FL 33143

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 July 26, 2007