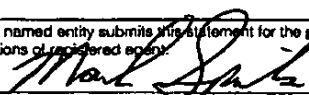


FILED
4 **Apr 20, 2005 8:00 am**
Secretary of State

DOCUMENT # L04000083427			
1. Entity Name LADY KATE LLC			
Principal Place of Business 800 HARBOR ISLES PLACE NORTH PALM BEACH, FL 33410		Mailing Address 800 HARBOR ISLES PLACE NORTH PALM BEACH, FL 33410	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
SPIRTIS, MARK 800 HARBOR ISLES PLACE NORTH PALM BEACH, FL 33410			Name Street Address City
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, and the obligations of registered agent.			
SIGNATURE 		(NOTE: Registered Agent signature required)	
Filing Fee is \$50.00 Due by May 1, 2005			
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SPIRTIS, MARK 800 HARBOR ISLES PLACE NORTH PALM BEACH, FL 33410	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 605.04, F.S., and that my signature shall have the same legal effect as if it were the signature of a limited liability company or the receiver or trustee empowered to execute this report, as required by Chapter 605, F.S.			
SIGNATURE: 			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			