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G. MCLEOD

SEP 14 2010

EXAMINER



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09/13/10--01013--002 **25.00

FILED.

10 SEP 13 MIII: 50

SECRETARY OF STATE

COVER LETTER

TO:	Registration Sect Division of Corpo			•				
SHRII								
SUBJECT: VERNACCIA 56, LLC Name of Limited Liability Company								
The en	The enclosed Articles of Amendment and fee(s) are submitted for filing.							
Please	return all correspond	dence concerning this matter	to the following:					
KATHERINE H. SCHOFIELD			D					
Name of Person								
		RC	SALIE PETERS, INC.					
Firm/Company								
219 N. LAKESIDE DRIVE								
Address								
LAKE WORTH, FL 33460								
City/State and Zip Code								
katespathneedlepoint@yahoo.com E-mail address: (to be used for future annual report notification)								
				notification)				
For fu	rther information cor	ncerning this matter, please c	all:					
	KATHERIN	E H. SCHOFIELD	at (_561)	586-2006				
	Name of Person Area Code & Daytime Telephone Number			sytime Telephone Number				
Enclos	sed is a check for the	following amount:						
✓ \$2	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is encl	Section 10 Section 20				
	Registrat Division P.O. Box	NG ADDRESS: tion Section of Corporations c 6327 see, FL 32314	Registration S Division of Co Clifton Buildi	orporations				

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

VERNACO	CIA 56, LLC			
(<u>Name of the Limited Liability Comp</u> (A Florida Limited	any as it now appea Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Compan	ny were filed on	03/15/2005	and assigned	
Florida document number L05000025973				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited lia	bility company her	<u>re</u> :		
KATE'S P.	ATH, LLC			
The new name must be distinguishable and end with the words "Lir"L.L.C."	nited Liability Compa	any," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicable:	N/A			
(Principal office address MUST BE A STREET ADDRESS)				
Enter new mailing address, if applicable:	N/A			
(Mailing address MAY BE A POST OFFICE BOX)		A	<u> </u>	
		AH	S S	
B. If amending the registered agent and/or registered	office address on	On the contract of the contrac	be made at the new	
registered agent and/or the new registered office address he	ere:	our records, entering	R R III	
Name of New Registered Agent:	····		50	
New Registered Office Address:				
	Enter Florida street address			
	City	, Florida	Tin Code	
	Citv		Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Address Type of Action Title** Name | Remove Remove ☐ Add _____ Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated September 10, , 2010 Signature of a member or authorized representative of a member KATHERINE H. SCHOFIELD Typed or printed name of signee

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Filing Fee: \$25.00