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COVER LETTER

	ation Section n of Corporations				
SUBJECT: St. Catherine Enterprises, LLC					
	(Name of Limited Liability Compa	any)			
The enclosed Articles of Amendment and fee(s) are submitted for filing.					
Please return all c	correspondence concerning this matter to the following:				
	DUALD URIEL Desk & M. Santacaterina				
	(Name of Person)				
St. Catherine Enterprises, LLC					
	(Firm/Company)	•			
	6325 S. Elm St.				
	(Address)				
Burr Ridge, IL 60527					
	(City/State and Zip Code	s) ·			
For further inform	mation concerning this matter, please call:				
	antacaterina at (630)	215 9025 a Code & Daytime Telephone Number)			
l	(Name of Person) (Area	Code & Daytime Telephone Number)			
Enclosed is a check	c for the following amount:	<i>,</i>			
■ \$25.00 Filing Fe	ee S30.00 Filing Fee & S55.00 Filing Fee Certificate of Status Certified Copy (additional cop	Certificate of Status &			

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Taliahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

St. Catherine Enterprises, LLC

	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on April 18, 2005 and assigned document number L05000037652				
SECOND:	This amendment is submitted to amend the following:				
	The name and address of the managing members are				
	Donald L. Santacaterina, 6325 S. Elm St, Burr Ridge, IL 60527				
	& Muriel P.Santacaterina, 6325 S. Elm St., Burr Ridge, IL 60527				
					
	•				
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		07 S	SEC		
Dated Jar	uary 15, 2007	7 SEP 24 	RETAR ON GE		
	Maulaca (PH 2: 18	1 07 3241		
	Signature of a member or authorized representative of a member		Ja		
	D.L. Santacaterina				
	Typed or printed name of signee				

Filing Fee: \$25.00