

LD5000037652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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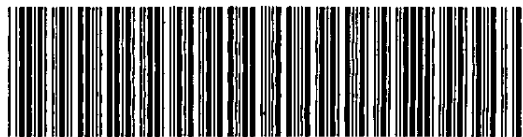
(Business Entity Name)

(Document Number)

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J. BRYAN NOV 30 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: St. Catherine Enterprises LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Donald Santacaterina
(Name of Person)

St Catherine Enterprises, LLC
(Firm/Company)

6325 S. Elm St
(Address)

Burr Ridge, IL 60527
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald Santacaterina at (**630**) **215 9025**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

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
Tallahassee, FL 32301

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**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:

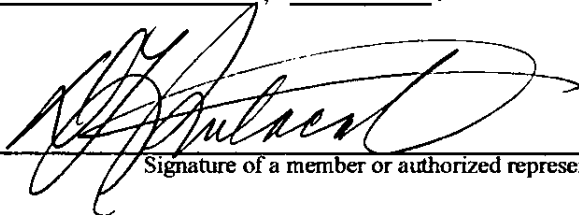
The name and address of the Managing Member is Donald L.

Santacaterina, 6325 S. Elm St., Burr Ridge, IL 60527

The name and address of the Member is Muriel P. Santacaterina, 6325

S. Elm St., Burr Ridge, IL 60527

Dated September 30th, 2007



Signature of a member or authorized representative of a member

Donald L. Santacaterina, MGR/MBR

Typed or printed name of signee

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