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COVER LETTER

TO: Registration Division of C				
SUBJECT: St. Ca	atherine Enterprises	s LLC		
		mited Liability Company)		
The enclosed Articles	of Amendment and fee(s) are so	ubmitted for filing.		
Please return all corres	pondence concerning this matte	er to the following:		
	Donald Santacate	erina		
		(Name of Person)		
	St Catherine Ente			
		(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		
(Nam	e of Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a check for th	e following amount:			
S25.00 Filing Fee	✓\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, 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 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			
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		7 DEC	SECS.	
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		PH		
Dated September 30th, 2007		လှ	•	
- 	Maluen (man)	33	TN.	
	Signature of a member or authorized representative of a member			
	Donald L. Santacaterina, MGR/MBR			
	Typed or printed name of signee			

Filing Fee: \$25.00