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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SATURN INSURANCE & FINANCIAL SERVICES, 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:

BRUNEL THEUS

(Name of Person)

SATURN INSURANCE & FINANCIAL SERVICES, LLC

(Firm/Company)

5349 N STATE RD 7

(Address)

TAMARAC, FL 33319

(City/State and Zip Code)

For further information concerning this matter, please call:

BRUNEL THEUS

(Name of Person)

at (**954**) **714-3353**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$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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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SATURN INSURANCE & FINANCIAL SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

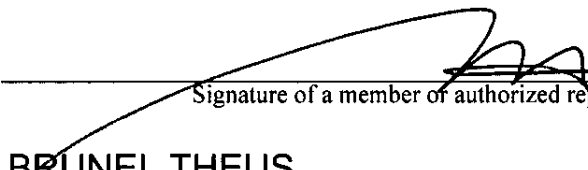
FIRST: The Articles of Organization were filed on 04/09/2003 and assigned document number L03000012900.

SECOND: This amendment is submitted to amend the following:

MARIE SONIE THEUS OF 5349 N STATE RD 7, TAMARAC FL 33319 IS ADDED AS MGRM/CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated Sept 4, 2007.



Signature of a member or authorized representative of a member

BRUNEL THEUS

Typed or printed name of signee

Filing Fee: \$25.00