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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

SATURN LANE HOLDINGS, 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:

Jeffrey P. Zane, Esquire

Name of Person

Jeffrey P. Zane, P.A.

Firm/Company

7108 Fairway Drive, Suite 150

Address

Palm Beach Gardens, Fl. 33418

City/State and Zip Code

jeff@zanelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrev P. Zane

561₆₂₇₋₁₂₇₇

Name of Person

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 &
Certified Copy
(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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SATURN LANE HOLDINGS					
(<u>Name of the Limited L</u> (A F	iability Compan	y as it now appears on our records.) iability Company)			
· ·					
The Articles of Organization for this Limited Liab	oility Company	were filed on April 27, 2004	an	d assign	ied
Florida document number L04000032229					
	_				
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	<u>he limited liabi</u>	ility company here:			
XOFLUFFYBUNNY, LLC					
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company," the designation '	'LLC" or	the abb	reviation
Enter new principal offices address, if applicab	ole:	1061 Ocean Drive	100	[-3	
(Principal office address MUST BE A STREET		Juno Beach, Florida 33408	2	ũ	
			I,- i	\$24G	
			***	জ ভ	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1061 Ocean Drive	Prop.	Se.	****
		Juno Beach, Florida 33408		<u>ှည်</u>	
			, , , , , , , , , , , , , , , , , , ,	9	
			*.		
B. If amending the registered agent and/or	· registered of	fice address on our records, enter	the na	me of t	the nev
registered agent and/or the new registered offi					
Name of New Registered Agent:	Jeffrey P. Zane				
New Registered Office Address:	7108 Fairway Drive, Suite 150				
negistered office Address.	Enter Florida street address				
	Palm Beacl	h Gardens, Florida 3	33418		

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.

City

If Changing Hegistered Agent Signature of New Registered Agent

Zip Code

Page V of 3

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

<u>Title</u>	Name	Address	Type of Action
MGRM	Ronald L. D'Amico, Jr	1061 Ocean Drive	Add
		Juno Beach, Fl. 33408	Remove
MGRM	Leslee C. D'Amico	1061 Ocean Drive	
		Juno Beach, Fl. 33408	Remove
			Remove
			Add
			Remove
		→	_ Add
			_
			_ Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if ne	cessary.)
Pebruary 20 Signature of a member or authorized representative of a member Jeffrey P. Zapre, Authorized Representative Typed or printed name of signee Page 3 of 3 Filing Fee: \$25.00	2013 FEB 26 PH 3 01