

LO7000121629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

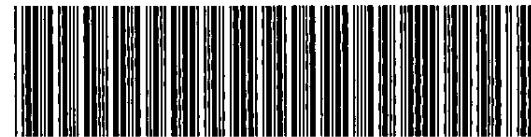
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2012 NOV 26 PM 2:27

C. LEWIS
NOV 27 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saffron Investments 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:

Janet Matthews

Name of Person

Firm/Company

792 Yemassee Loop

Address

The Villages FL 32162

City/State and Zip Code

bobandjanet@matthewsusa.net

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

For further information concerning this matter, please call:

Janet Matthews

Name of Person

352 7512574

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Saffron Investments LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/07/2007 and assigned Florida document number L07000121629.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

792 Yemassee Loop

The Villages

FL 32162

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

792 Yemassee Loop

The Villages

FL 32162

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Janet Matthews

New Registered Office Address:

792 Yemassee Loop

Enter Florida street address

The Villages

, Florida 32162

City

Zip Code

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.

Janet Matthews
If Changing Registered Agent, Signature of New Registered Agent

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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	<u>Mark Gomme</u>	2433 Saffron Lane	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		The Villages	
		FL 32162	
MGRM	<u>Mary Gomme</u>	2433 Saffron Lane	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		The Villages	
		FL 32162	
MGRM	<u>Janet Matthews</u>	792 Yemassee Loop	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		The Villages	
		FL 32162	
MGRM	<u>Robert Matthews</u>	792 Yemassee Loop	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		The Villages	
		FL 32162	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated _____

Mark Gomme

Signature of a member or authorized representative of a member

Mark Gomme

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00