

L10000062314

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(Business Entity Name)

(Document Number)

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Amunc

FEB 23 2019

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Legion Systems LLC

Name of Florida entity or person

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Vanderheyden

Name of Person

Legion Systems LLC

Entity Company

1030 Carriage Park Drive

Address

Valrico, Florida 33594

City, State, and Zip Code

bill.harris@legion-systems.com

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

For further information concerning this matter, please call:

William R Harris

904

728-4145

Name of Person

at

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$57.00 Filing Fee &
Certified Copy

(check only one box)

☐ \$60.00 Filing Fee,

Certificate of Status &
Certified Copy

(add \$2.00 per copy requested)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

STREET COURIER ADDRESS:

Registration Section
Division of Corporations
Clinton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Legion Systems LLC

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

FILED
2019 FEB 19 PM 2:46
SEAL
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02/19/2019 BY 60322
UCBA

The Articles of Organization for this Limited Liability Company were filed on 6/10/2010
Florida document number L10000062314

and assigned

This amendment is submitted to amend the following

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

A company name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1030 Carriage Park Drive

(Principal office address MUST BE A STREET ADDRESS)

Valrico, Florida 33594

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: Daniel J. Vanderheyden

New Registered Office Address: 1030 Carriage Park Drive

Enter Florida street address

Valrico

City

Florida 33594

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 605, 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.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR - Manager

AMBR - Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	William R Harris	8951 Bonita Beach Road SE	☐ Add
		STE 525 PMB 287	☐ Remove
		Bonita Springs, FL 34135	☒ Change
AMBR	Radiant Blue, LLC	8951 Bonita Beach Road	☐ Add
		STE 525 PMB 287	☐ Remove
		Bonita Springs, FL 34135	☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

E. Effective date, if other than the date of filing: _____ (optional)

If an effective date is listed, the document will be recorded on the priority date of filing or no later than 90 days after filing (Page 30 to 605.0007 C.V.).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated February 14, 2019

W.R. Harris

Secretary of State of the Commonwealth of Massachusetts

William R. Harris

Type or print name of officer