

# L11000008908

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : ISAAC MATZ P.A., C.P.A.  
Account Number : I20040000029  
Phone : (305) 573-6640  
Fax Number : (305) 675-6200

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\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LEGACY GLOBAL INVESTMENTS LLC**

Certificate of Status	0
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C. LEWIS  
MAR 19 2013  
EXAMINER

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TALLAHASSEE, FLORIDA

Fax Audit Number: 1130000609613

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Legacy Global 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:

Daniel Garibotto

Name of Person

Firm/Company

PO Box 611780

Address

North Miami FL 33261

City/State and Zip Code

dan@sovnet.com

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

For further information concerning this matter, please call:

Daniel Garibotto

Name of Person

305 757-8000

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

\$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

Prepared by:  
Isaac Matz PA  
2742 Biscayne Blvd  
Miami, FL 33137  
Tel 305-573-6640  
Fax 305-675-6200

Fax Audit Number: 1130000609613

Fax Audit Number: 4130000609613

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2013 MAR 18 AM 8:56

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Legacy Global 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 01/21/2011 and assigned Florida document number L11000008908

This amendment is submitted to amend the following:

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

Village One Investments, LLC

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_

*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.*

Prepared by:  
Isaac Motz PA  
2742 Biscayne Blvd  
Miami, FL 33137  
Tel 305-573-6640  
Fax 305-675-6200

If Changing Registered Agent, Signature of New Registered Agent

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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:

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MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

Prepared by:  
Isaac Matz PA  
2742 Biscayne Blvd  
Miami, FL 33137  
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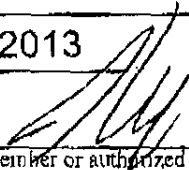
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D. If amending any other information, enter change(s) here: (Attach additional sheets, ~~2010~~ **MAR 18 AM 8:56**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated March 15, 2013



Signature of a member or authorized representative of a member

Jay Borsky Authorized Representative

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

Prepared by:  
Isaac Matz PA  
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Miami, FL 33137  
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