(Requestor's Name)			
(Address)	100061333		
(Address)	100001000		
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)	11/14/05010430		
(Document Number)			
Certified Copies Certificates of Status	ALLAN		
Special Instructions to Filing Officer:			

I oregenally seen the Original Copy of the Cert. from the Rome state & they failed to send it back when they returned it.



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022 **35.00

FILED

OF JAN 23 PM 3: 05

SECRETARY OF STATE

G. Coulliette JAN 2 3 2006

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Triarco Organization, Inc.
(Name of Corporation)
DOCUMENT NUMBER: F02000001696
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
J. Michael Convery
(Name of Contact Person)
Legacy Financial Company
(Firm/Company)
777 S. Flagler Drive, Suite 800 - West Tower
(Address)
West Palm Beach, FL 33401 (City/State and Zip Code)
(Chy/State and Zip Code)
For further information concerning this matter, please call:
Diane Jones at / 732 \ 410-4486
(Name of Contact Person) at (732) 410-4460 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 00 Filing Fee Status Status Status Status Status Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed)

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section

Division of Corporations Clifton Building 2661 Executive Center Circle

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

November 17, 2005

J. MICHAEL CONVERY 777 S. FLAGLER DR., STE. 800 WEST TOWER WEST PALM BEACH, FL 33401

SUBJECT: TRIARCO ORGANIZATION, INCORPORATED

Ref. Number: F02000001696

We have received your document for TRIARCO ORGANIZATION INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(850) 245-6909. 🗸

Velma Shepard Document Specialist

Letter Number: 305A00068136

M leave guidance on



To:		da Department of Stantion: Velma Shepar		From:	J.M. Convery	
Fax:	(850) 245-6897		Pages:	3	
Phone:	(850) 245-6909		Date:	December 6, 2005	
Res	Ref.	No. F020000016696	.	CC:		
🗆 Urge	mt	☑ For Review	□ Please Cor	nnient	☑ Please Reply	☐ Please Recycle
• Comi	nent	8Y			· · · · · · · · · · · · · · · · · · ·	

Dear Velma,

Attached is a copy of our original "Filed" Amendment to the Certificate of Incorporation dated Oct 24 2005 indicating Triarco Organization, Inc.'s name change to Legacy Financial Company as well as a copy of our subsequent amendment to change the name of Legacy Financial Company to the acceptable name of Legacy Financial Organization, Inc. with that "Filed" Amendment dated Sec. 6, 2005. Please accept these as proof of the company name change in the home state.

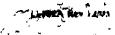
Thank you:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

' (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F02000001696	
(Document numb	er of corporation (if known)
, TRIARCO ORGANIZATION, INCORPOR	RATED
(Name of corporation as it appear	rs on the records of the Department of State)
2. The State of New Jersey	3. April 4, 2002
(Incorporated under laws of)	(Date authorized to do business in Florida)
	ECTION II Y THE APPLICABLE CHANGES)
	tion, when was the change effected under the laws of
its jurisdiction of incorporation? October 24, 20	005
5 Legacy Financial Company	
appropriate abbreviation, if not contained in new	suffix "corporation," "company," or "incorporated," or name of the corporation) ate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, is	CALL LAND
4)	lew duration)
7. If the amendment changes the jurisdiction of incorp	new duration) Poration, indicate new jurisdiction.
(N	ew Jurisdiction)
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands
J. Michael Convery	*Chairman
(Typed or printed name of person sig	ning) (Title of person signing)



New Jersey Division of Revenue

Gertificate of Amendment to the Certificate of Incorporation (For Use by Domestic Profit Corporations)

Paramet to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, Control, of the New Jersey Senters, the understance apparation, executes the following Certificate of Amendment to its Certificate of Iscomposition



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Triarco Organization, Inc.

2. The following amunicated to the Carliffests of facurporation was appeared by the directors and thereafter daily adopted by

the phareholders of the conjugation up the

19 Jay of

October

. 20 05

Resolved, that Article 1

of the Certificate of incorporation be amended to read as inflows:

The name of the corporation is: Legacy Financial Company

3. The regretory of attems continued on the time of the adoption of the approximent was:

100

The total number of shares entitled to your thereon was:

100

If the absres of any class or series of plants are estitled to were thereon as a class, set forth helps, the designation and number of estimanding shares insided to west themen of each such class or series. (Front if not applicable)

4. The manufacture of abusing the goal against much mutualistent is an follows: (if the shares of any open or any appeal to vote us a class, and forth the manufacture of each such class and some voting the and against the amendment, companiously.)

Number of Shares Vision for Assertional

Number of Shares Veting Assist Amendmen

100

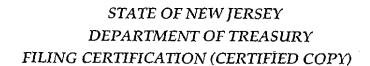
- 5. If the encentment provides for up exchange, revisasification or camonitation of issued shares, art forth a statement of the summer is which the same shall be effected. (One) if not explicables
- 6 Other provisions: (Citih If not applicable).

Detectibilis 19 description

October

. 2005

May be executed by the Chairman of the Board, or the Propidity, or a Vice President of the Correspondent



LEGACY FINANCIAL ORGANIZATION, INC.

I, the Treasurer of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the

Certificate of Incorporation and Name Changes as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.

IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 5th day of January, 2006



John E McCormac, CPA State Treasurer

ING FILED

JUL 2 1992

CERTIFICATE OF INCORPORATION

OF

DANIEL J. DALTON Secretary of State

0781067

TRIARCO ORGANIZATION, INC.

To: The Secretary of State

State of New Jersey

The undersigned, of the age of eighteen years or over, for the purpose of forming a corporation pursuant to the provisions of Title 14A, Corporations, General, of the New Jersey Statutes, does hereby execute the following Certificate of Incorporation:

FIRST: The name of the corporation is

TRIARCO ORGANIZATION, INC.

SECOND: The purpose or purposes for which the corporation is organized

are:

To do any lawful act or thing for which corporations may be organized pursuant to the provisions of Title 14A, Corporations, General, of the New Jersey Statutes.

THIRD: The aggregate number of shares which the corporation shall have the authority to issue is

2,000 shares without nominal or par value

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0/00522436

FOURTH: The address of the corporation's initial registered office and the name of the corporation's initial registered agent therein are:

Arthur L. Chianese, Esq.

268 Broad Street, P.O. Box 489, Red Bank, N.J. 07701

FIFTH: The number of directors constituting the initial board of directors shall be three and the names and addresses of the directors are as follows:

John Convery

162 Dorchester Way, Shrewsbury, N.J. 07702

Arlene Convery

162 Dorchester Way, Shrewsbury, N.J. 07702

Gary Habe

8 Nashville Court, Ocean, N.J. 07712

SIXTH: No director or officer of the corporation shall be personally liable to the corporation or its shareholders for damages for breach of any duty owed to the corporation or its shareholders, except for liability for any breach of duty based upon an act or omission (a) in breach of such person's duty of loyalty to the corporation or its shareholders, (b) not in good faith or involving a knowing violation of law or (c) resulting in receipt by such person of an improper personal benefit.

SEVENTH: The name and address of the incorporator is as follows:

Lenore K. Hodes

31 Stelton Road, Piscataway, New Jersey 08854

IN WITNESS WHEREOF, the undersigned, the incorporator of the abovenamed corporation, has hereunto signed this Certificate of Incorporation.

Dated: July 2, 1992

Lenore K. Hodes

C-102A Rev 12/93

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation (For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A 9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation OCT 2 4 2005

1. The name of the corporation is:

Triarco Organization, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 19 day of October . 20 05

Resolved, that Article T

of the Certificate of Incorporation be amended to read as follows.

The name of the corporation is: Legacy Financial Company

3. The number of shares outstanding at the time of the adoption of the amendment was:

100

The total number of shares entitled to vote thereon was:

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable)

4. The number of shares young for and against such amendment is as follows. (If the shares of any class or series are entitled to vote us a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively)

Number of Shares Voting for Amendment

Number of Shares Votine Against Amendment

100

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected (Onnt if not applicable)
- 6. Other provisions: (Omit if not applicable)

Dated this 19 day of

October

. 20 05

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation

0100522436

C-102A Rev 12/93

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation (For Use by Domestic Profit Comorations)

DEC **6** 2005

Purposes to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Yorkstone, the understand assessment of the New Yorkstone (4) and Section 14A:9-4 (3), Corporations, General, of the New Yorkstone (4) and Section 14A:9-4 (3), Corporations, General, of the New Yorkstone (4) and Section 14A:9-4 (3), Corporations, General, of the New Yorkstone (4) and Section 14A:9-4 (3), Corporations, General, of the New Yorkstone (4) and Section 14A:9-4 (3), Corporations, General, of the New Yorkstone (4) and Section 14A:9-4 (3), Corporations, General, of the New Yorkstone (4) and Section (Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

i. The name of the corporation is.

Legacy Financial Company

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by

the shareholders of this corporation on the

day of

Decamber

. 20 05

Resolved, that Article 7

of the Certificate of Incorporation he amended to rend as follows:

The name of the corporation is: Legacy Financial Organization, Inc.

3. The resolution of shares outstanding at the time of the adoption of the amendment was:

100

The social number of plantes entitled to vote thereon was.

100

If the sturgs of any class or series of shares we entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote therein of each such class or series. (Omit 21'not applicable),

4. The number of shares voting for and against such innercoment is as lottows. He the shares of any class or veries are conflict to vote as a class, set forth the number of shares of each such class and series voting for and against the amondment, respectively)

Number of Shares Voting for Amendment

Number of Shares Volume Against Amendment

100

- 5. If the amountment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected (t) mit if not applicable)
- 6. Other provisions: (Omit if not applicable).

Detect this 1 day of

51630242 T307373

December

. 20 05

100522436