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W4-2341

TRANSMITTAL LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Mark Clark Insurance + 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:

Mark R Clark (Name of Person) Mark Clark Insurance + Investments LLC (Firm/Company) 10940 S.R. 70 E Suite 104 (Address) Bradenton FC 34202 (City/State and Zip Code)

For further information concerning this matter, please call:

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)

EP 24 AN 10:5

STREET ADDRESS: **Registration Section Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Mark Clark Insurance + Investments LLC (Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on $\frac{1-8-2004}{1-8-2004}$ and assigned document number $\frac{10400002341}{1-8-2004}$

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Chanse the name of the LLC from Mark Clark Insurance & Investment's LLC to The Legacy Group LLC,

-20 ,2004. Dated

Signature of a member or authorized representative of a member

MARK R CLARK Typed or printed name of signee

Filing Fee: \$25.00