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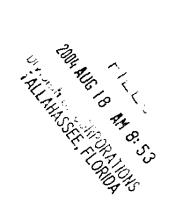
CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 Manuel o M. 6.53 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** TRICIA TADLOCK DATE: 08-18-04 **REF. #:** 0910.29222 CORP. NAME: <u>LEGACY LIAISON, LLC</u> ( ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) ANNUAL REPORT ( ) FICTITIOUS NAME ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP (XX) LIMITED LIABILITY ( ) WITHDRAWAL ( ) REINSTATEMENT ( ) MERGER ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 509183 FOR \$ \_\_\_\_\_. **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_\_\_ PLEASE RETURN: ( XX ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY ( ) CERTIFICATE OF STATUS

**Examiner's Initials** 

Audit #

#### ARTICLES OF ORGANIZATION

LEGACY LIAISON, LLC a Florida limited liability company



#### ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

#### LEGACY LIAISON, LLC

#### ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

1717 2<sup>ND</sup> Street, Suite D Sarasota, Florida 34236

## ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Gregory S. Band

1717 2<sup>nd</sup> Street, Suite D Sarasota, Florida 34236 Audit#

## ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the day of August, 2004.

Gregory S Æand

**AUTHORIZED REPRESENTATIVE** 

Audit #

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

#### LEGACY LIAISON, LLC

2. The name and the Florida street address of the registered agent is:

Gregory S. Band

1717 2<sup>nd</sup> Street, Suite D Sarasota, Florida 34236

Having been named to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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.

Date: AUG. 16, 2004

Gregory S. Band

"REGISTERED AGENT"

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