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FILED

Michael D. Chiumento
Michael D. Chiumento III
Gary B. Davenport
William Bosch

**CHIUMENTO
& DAVENPORT**
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February 4, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

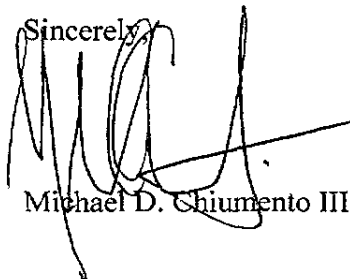
Re: Legacy Acquisitions, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Legacy Acquisitions, LLC, together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Michael D. Chiumento III

MDC:sj
Enclosure

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
LEGACY ACQUISITIONS, L.L.C**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

FIRST: The name of the limited liability company is: LEGACY ACQUISITIONS, LLC

SECOND: The date of filing of the Articles of Organization was: December 7, 2004

THIRD: The Articles of Organization of LEGACY ACQUISITIONS, LLC are hereby amended as follows:

ARTICLE VII – MANAGEMENT

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The managers are as follows:

<u>Name</u>	<u>Address</u>
Mark Archer	20863 Sonrisa Way Boca Raton, FL 33233
Matthew Emory	20863 Sonrisa Way Boca Raton, FL 33233
David Hartley	20863 Sonrisa Way Boca Raton, FL 33233

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TALLAHASSEE, FLORIDA

The foregoing Amendments were adopted by the members of the Company on this 4th day of February, 2005.

The aforesaid Amendments to the Articles of Organization of LEGACY ACQUISITIONS, LLC shall become effective upon filing of this Amendment with the Department of State.

DATED: February 4, 2005

Authorized Representative of a Member

Michael D. Chiumento, III