

LD5000029526

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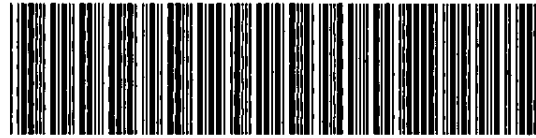
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Legacy Advisors 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:

Sandra Maslen
(Name of Person)
Legacy Advisors LLC
(Firm/Company)
240 S. Pineapple Ave. ste. 803
(Address)
Sarasota, FL 34236
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sandra Maslen at (941) 870-0070
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Legacy Advisors, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/24/05 and assigned
document number L05000029526.

SECOND: This amendment is submitted to amend the following:

Managing members to:

1. Sandra T. Musten - 12319 Lavender Loop
Bradenton, FL 34212

2. Donald Wallace - 4308 Bryants Pond Ln
Sarasota, FL 34233

3. Kimberly Wallace - 4308 Bryants Pond Ln
Sarasota, FL 34233

Dated

JUNE 22ND, 2007.



Signature of a member or authorized representative of a member

Kimberly Wallace

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00