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Certified Copies	_ Certificates	of Status
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SECONDASSES FORDA

N. Cuiligan | IIN 1 5 2005

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: LEGACY GROP 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:
STUART J. ROTH (Name of Person) (Firm/Company)
(Firm/Company)
7007 PONTMANNOCH PL (Address) BRADENTON FL 34202 (City/State and Zip Code)
For further information concerning this matter, please call: Start J. Bond at 911 907 8896 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

on 413/05 and assigned	
Articles of Organization was/were adopted by the	limited
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ged to:	
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ASSEE	FILEI
FLORIDA	FILED 05 JUN-9 PH 4: 01
or authorized representative of a member	
RoTH or printed name of signee	
	Articles of Organization was/were adopted by the FTHE LLC has ged to: TMANAGEMENT

Filing Fee: \$25.00