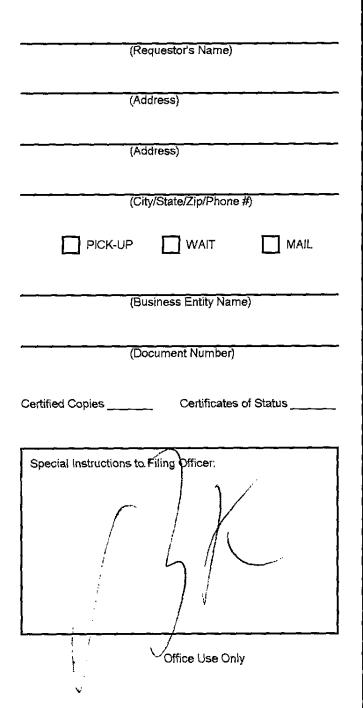
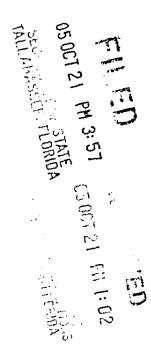
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) - (Phone 2)

OFFICE USE ONLY STORES

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Legacy. Securiti	es, LCC L050000 94153
(Corporation	Name) (Oocument #)
2. (Corporation	Nema) (Document #)
3. (Comoration	Name) (Document #)
4. (Corporatio	n Name) (Oocument #)
Walk in Pic	k up time Certified Copy
Mail out W	ill wait Photocopy Certificate of Status
: NEW FILINGS :	AMENDMENTS AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal .
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
•	~ 1!

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

LEGACY SECURITIES, LLC



Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is LEGACY SECURITIES, LLC

SECOND: The name of the Limited Liability Company shall be changed to LEGACY CAPITAL

INVESTMENTS, LLC.

THIRD: The Articles of Organization were filed on 26 September 2005.

FOURTH: The date of the adoption of this amendment is the 3 October 2005.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 October 2005.

Signature of a Member or Authorized Representative of a Member

