

66000070670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

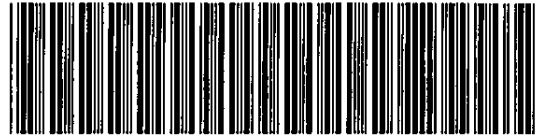
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MASTER AUTO CONSULTANTS 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:

JEFF ADAMS
(Name of Person)

LEGACY ONE HOLDINGS LLC
(Firm/Company)

1015 ATLANTIC BLVD SUITE 243
(Address)

ATLANTIC BEACH FL 32233
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JEFF ADAMS at (904) 874-0042
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2007

JEFF ADAMS
LEGACY ONE HOLDINGS, LLC
1015 ATLANTIC BLVD, STE 243
ATLANTIC BEACH, FL 32233

SUBJECT: MASTER AUTO CONSULTANTS LLC
Ref. Number: L06000070670

We have received your document for MASTER AUTO CONSULTANTS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 407A00015257

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MASTER AUTO CONSULTANTS LLC

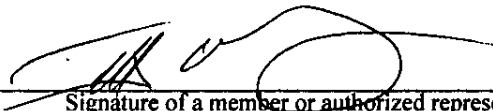
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7-13-06 and assigned document number LC6-70670.

SECOND: This amendment is submitted to amend the following:

- MANAGER/MEMBER NAME ^{+ADDRESS} CHANGE TO:
LEGACY ONE HOLDINGS LLC
1015 ATLANTIC BLVD SUITE 243
ATLANTIC BEACH FL 32233
- PRINCIPAL ADDRESS + MAILING ADDRESS FOR "MASTER
AUTO CONSULTANTS LLC" CHANGED TO:
1015 ATLANTIC BLVD SUITE 243
ATLANTIC BEACH, FL 32233
- REGISTERED AGENT NAME + ADDRESS CHANGED TO:
LEGACY ONE HOLDINGS LLC 1015 ATLANTIC BLVD SUITE 243
ATLANTIC BEACH, FL 32233

Dated FEB 23, 2007.



Signature of a member or authorized representative of a member

JEFF ADAMS

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Legacy One Holdings
1015 Atlantic Blvd. Suite 243
Atlantic Beach, Fl 32233

I Jeff Adams, Manager of Legacy One Holdings LLC, Hereby am familiar and accept the duties and responsibilities as registered agent and Manager for Master Auto Consultants LLC.

Thank you,

A handwritten signature in black ink, appearing to be 'Jeff Adams', with a long horizontal line extending to the right.

Jeff Adams
904-874-0042

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