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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

LEGACY VENTURES ALBANY 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:

A B LITSCHGI JR ESQ  
(Name of Person)

LITSCHGI PA  
(Firm/Company)

PO Box 10103  
(Address)

TAMPA FL 33679  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 813 ) 416 1111  
(Name of Person) (Area Code & Daytime Telephone Number)

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☒ \$60.00 Filing Fee,  
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**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 VENTURES ALBANY LLC  
(A Florida Limited Liability Company)**

**FIRST**

The Articles of Organization were filed on January 5, 2007, effective January 4, 2007, and assigned Document Number L07000001564.

**SECOND**

This amendment is submitted to amend the following:

1. ARTICLE II OF THE ARTICLES OF ORGANIZATION IS AMENDED TO CHANGE THE STREET ADDRESS AND THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY TO 4911 NEW PROVIDENCE AVENUE, TAMPA FL 33629.
2. ARTICLE V OF THE ARTICLES OF ORGANIZATION IS AMENDED TO CHANGE THE MANAGERS TO THE FOLLOWING:

Title: MGR  
CHRIS RINKER  
PO BOX 10846  
TAMPA FL 33679

Title: MGR  
ALBERT B. LITSCHGI, JR.  
PO BOX 10103  
TAMPA FL 33679

Title: MGR  
GERALD WARD BOBIER, JR.  
3412 BAY TO BAY BLVD.  
TAMPA FL 33629

Title: MGR  
CHARLES B. BRANDT  
3412 BAY TO BAY BLVD.  
TAMPA FL 33629

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TALLAHASSEE, FLORIDA

THIRD

The amendment was adopted by the members of the limited liability company on the 16th day of April, 2007.

**MANAGERS:**

By: CR  
CHRIS RINKER

By: AB Litochgi  
A. B. LITCHGI, JR.,

By: GW  
GERALD WARD BOBIER, JR.

By: CB  
CHARLES B. BRANDT