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EXAMINER

D8-1822

COVER LETTER

To: Registration Section
Division on Corporations

SUBJECT: <u>LEGACY PLAN L.L.C.</u>

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William McHugh

2408 Winthrop Rd

Tallahassee, FL 32308

For further information concerning this matter, please call: William McHugh at 850-284-5116.

Enclosed is a check for the following amount:

\$155.00 Filing Fee & Certified Copy



ARTICLES OF ORGANIZATION FOR

LEGACY PLAN L.L.C.

The undersigned hereby associate for the purposes of forming a Florida Limited Liability Company for the purpose of transacting business in the Limited Liability Company form in accordance with the laws of the State of Florida and the Articles hereinafter set forth.

ARTICLE I: NAME OF CORPORATION

The name of the Limited Liability Company formed by these Articles of Organization will be LEGACY PLAN L.L.C.

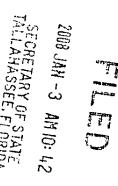
ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 2408 Winthrop Rd

Tallahassee, FL 32308

ARTICLE III: REGISTERED AGENT

The Registered Agent for this Limited Liability Company shall be William McHugh whose address is 2408 Winthrop Rd, Tallahassee, FL 32308.



ARTICLE IV: MANAGING MEMBER(S)

The name and address of each Managing Member is as follows:

Title:

Name and Address:

MGRM (Managing Member)

William McHugh 2408 Winthrop Rd

Tallahassee, FL 32308

ARTICLE V: EFFECTIVE DATE

The effective date of these Articles of Organization is January 1, 2008.

2008 JAN -3 AM 10: 42
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned as managing member, has hereunto set his hand and seal on the 19th day of December in the year 2007 for the purpose of forming this Limited Liability Company under the laws of the State of Florida, and hereby make and file these Articles of Organization with the Secretary of State, thereby certifying that the facts herein

stated are true and accurate to the best of his knowledge, information and belief.

William McHugh, Managing Member

2000 JAN -3 AM 10: 42
SECRETARY OF STATE

STATE OF FLORIDA)	
	•)	SS.:
COUNTY OF LEON)	

BEFORE ME, the undersigned authority, this day personally appeared, LEGACY PLAN L.L.C. who after being by me duly sworn, deposes and says that he is the person described in and who executed the foregoing Articles of Organization, and duly acknowledged to me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at TALLAHASSEE, LEON COUNTY, FLORIDA, on DECEMBER 19, 2007.

Notary Public, State of Florida

My Commission Expires: 5/30/n

Printed Name of Notary: Alexander A. Maryan

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned, named as Registered Agent in the Articles of Organization of LEGACY PLAN L.L.C. do hereby accept the designation as Registered Agent and agree to comply with all duties and with those requirements under Florida Law for serving in the position of Registered Agent of said corporation.

DATED at TALLAHASSEE, LEON COUNTY, FLORIDA, on December 19, 2007.

WILLIAM MCHUGH