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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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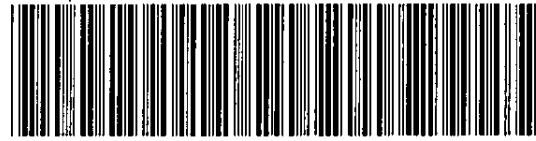
(Business Entity Name)

(Document Number)

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RECEIVED
08 MAY - 1 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 MAY - 1 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

MAY - 1 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Legacy MGA, LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Sandy P. Fay

(Name of Person)

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

(Firm/Company)

One Financial Plaza, 23rd Floor, 100 SE 3rd Ave.

(Address)

Fort Lauderdale, FL 33394

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy P. Fay at (**954**) **492-4010**

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 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

ARTICLES OF ORGANIZATION
OF
LEGACY MGA, LLC

FILED
08 MAY -1 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of organizing a Florida Limited Liability Company pursuant to Florida law, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be LEGACY MGA, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company is 1631 Racetrack Road, Jacksonville, Florida 32259 or such other address as may be determined by the Managers of the Company from time to time.

ARTICLE III -- PURPOSE

The purpose for which this Company is organized is any and all lawful business.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent of the Company are:

Mitchel S. Sattler
1631 Racetrack Road
Jacksonville, Florida 32259

Certificate of Registered Agent

Having been named as the registered agent and to accept service of process for the Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Dated: April 28, 2008


Mitchel S. Sattler, Registered Agent

ARTICLE IV -- MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company.

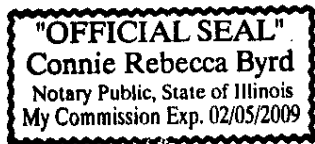
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Donald J. Endress
Donald J. Endress, Authorized Representative of Member

STATE OF ILLINOIS :
: ss.
COUNTY OF Tazewell :

The foregoing instrument was acknowledged before me this 28th day of April, 2008, by Donald J. Endress, who is personally known to me or who has produced 10L E53619064206 as identification.

My Commission Expires:



Connie Rebecca Byrd
Signature
Connie Rebecca Byrd
Printed Name of Acknowledger
Notary Public

FILED
08 MAY - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA