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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

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COVER LETTER

	istration Se sion of Cor			
SUBJECT:	Bradwa	y M&A, LLC		
		(Name of Limi	ited Liability Company)	
The enclosed	Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return	all correspo	ondence concerning this matter	to the following:	
		J. Michael Ertel		
			(Name of Person)	•
		J. Michael Ertel, PA		
			(Firm/Company)	3 .0 2 .
		905 Mooring Circle		
			(Address)	
		Tampa, FL 33602-3611		2008 DEC -8 PH 1: 48 SECRETARY OF STATE TALLAHASSEE, FLORID
			(City/State and Zip Code)	F.S.
				1: 48 STATE LORIE
For further in	formation of	concerning this matter, please c	all:	A
J. Michael E			at (813) 299-7862	
(Name of Person)		of Person)	(Area Code & Daytime To	elephone Number)
		he following amount:		
□ \$25.00 Fi	ling Fee	☑\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy	□\$60.00 Filing Fee, Certificate of Status &
			(additional copy is enclosed)	Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section			STREET/COURIER Registration Section	
	Divisi	on of Corporations	Division of Corporation	ons
		Sox 6327 assee, FL 32314	Clifton Building 2661 Executive Center	
			Tallahassee, FL 32301	•

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bradway M&A, LLC		
(Name of the Limite	d Liability Company as it now ar A Florida Limited Liability Compa	pears on our records.) my)
The Articles of Organization for this Limited leads to the Investment Investm	Liability Company were filed on	9/19/08 and assigned
This amendment is submitted to amend the fol	llowing:	
A. If amending name, enter the new name	of the limited liability company	here:
Legacy Advisory Group, LLC		
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Co	ompany," the designation "LLC" or the abbreviation
Enter new principal offices address, if appli	icable:	TE TO
(Principal office address MUST BE A STRE	ET ADDRESS)	ORI +
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE		
[Manuel and ess MAT DE A POST OFFICE	<u> </u>	
B. If amending the registered agent and registered agent and/or the new registered of	l/or registered office address	on our records, enter the name of the new
Name of New Registered Agent:	J. Michael Ertel	
New Registered Office Address:	uite 290	
		(Enter Florida street address)
	Tampa	Florida 33602-3611
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Joseph F. Bradway	1101 Channelside Drive, Suite 290 Tampa, FL 33602-3611	Add Remove
			Add Remove
**			Add Remove
			Add Remove
			Add Remove
-			Add Remove
D. If amendi	ing any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	
Rem	nove "Michael Ertel" as Member		
Add	"J. Michael Ertel" as Member		
			-
Dated Decem	ber 3	2008	
		real Estel, Phesiden	-
•	Signature of a n	nember or authorized representative of a member	
-	J. Michael Ertel, P	'A Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00