

LD9000108464

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EXAMINER



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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
10 MAY 28 PM 3:12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rilly Financial Group 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:

Seamus J. Rilly
Name of Person

Legacy Retirement Group LLC
Firm/Company

PO Box 360
Address

Crystal Beach, FL 34681
City/State and Zip Code

KRilly46@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Seamus J. Rilly at (813) 505-2620
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 28 PM 3:12

Relly Funeral Group LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11-10-2007 and assigned

Florida document number LO900008464
LO9000108464

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Legacy Retirement Group, L.L.C.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

236 SANCTUARY DRIVE
CRYSTAL BEACH, FL 34681

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 360
CRYSTAL BEACH FL
34681

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Keith J Relly

New Registered Office Address:

236 Sanctuary Drive

Enter Florida street address

Crystal Beach, Florida 34681
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.

If 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:

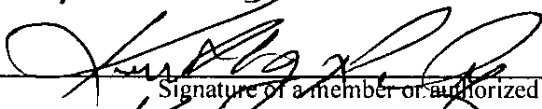
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 5/21/, 2010.


 Signature of a member or authorized representative of a member
Kenneth T. Reilly
 Typed or printed name of signee