

L11 0000 33243

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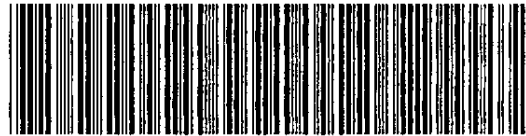
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TALLAHASSEE, FLORIDA

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MAY - 2 2011

EXAMINER

L11-33243

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Legacy Media 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:

Zachary Goldberg
Name of Person

Legacy Media Group, LLC
Firm/Company

13201 Vedra Lake Circle
Address

Delray Beach, FL 33446
City/State and Zip Code

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

For further information concerning this matter, please call:

Zachary Goldberg at (954) 873-6767
Name of Person Area Code & Daytime Telephone Number

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2011 APR 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CORRECTION
TO THE
ARTICLES OF ORGANIZATION
OF
LEGACY MEDIA GROUP, LLC**

Pursuant to Section 608.4115, Florida Statutes, this document is being submitted within the required thirty (30) business days to correct the Articles of Organization of Legacy Media Group, LLC, a Florida limited liability company, filed with the Department of State, State of Florida on March 18, 2011.

1. The name of the limited liability company is Legacy Media Group, LLC (the "Company").
2. The Articles of Organization of the Company filed with the Department of State, State of Florida on March 18, 2011 require correction as permitted by Section 608.4115 of the Florida Statutes.
3. The incorrect statement contained in the Articles of Organization of the Company is as follows:

Article V of the Articles of Organization of the Company inadvertently used the designation "MGRM" as the title of the manager.

4. Article V of the Articles of Organization of the Company is corrected to read as follows:

ARTICLE V

Title: MGR
Name: Zachary J. Goldberg
Address: 13201 Vedra Lake Circle
Delray Beach, FL 33446

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction to the Articles of Organization of the Company as of the 25th day of April, 2011.

LEGACY MEDIA GROUP, LLC

By :

Zachary J. Goldberg, Member

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L11000033243
FILED 8:00 AM
March 18, 2011
Sec. Of State
clewis**

Article I

The name of the Limited Liability Company is:
LEGACY MEDIA GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4301 OAK CIRCLE
SUITE 16
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:
4301 OAK CIRCLE
SUITE 16
BOCA RATON, FL. 33431

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ZACHARY J GOLDBERG
170 WEST ASTOR CIRCLE
DELRAY BEACH, FL. 33484

Having been named as registered agent and to accept service of process for the above stated limited liability 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 my position as registered agent.

Registered Agent Signature: ZACHARY J. GOLDBERG

Article V

The name and address of managing members/managers are:

Title: MGRM
ZACHARY J GOLDBERG
170 WEST ASTOR CIRCLE
DELRAY BEACH, FL. 33484

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March 18, 2011
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

03/14/2011

Signature of member or an authorized representative of a member

Electronic Signature: ZACHARY J. GOLDBERG

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.