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COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: Le	gacy Med	119 6n	ity Company	
L	/ / Na	ame of Limited Liabil	ity Company	
Dear Sir or Madam:				
The enclosed Statement of Correction and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Zachary J. Goldberg				
	Name of Person			
Legacy Media Group LLC				
	Firm/Company			
625 N.E. Spanish River Blvd., Suite 103				
Boca Raton, Florida 33431				
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 J. Goldberg 954 873-6767				
Name o	f Person	Area Code	Daytime Telephone Number	
STREET/COURIER ADDRESS: MAILING ADDRESS:				
Registration Section Division of Corporations			Registration Section Division of Corporations	
Clifton Building 2661 Executive Center Circle			P.O. Box 6327 Fallahassee, Florida 32314	
Tallahassee, Florida 32301				
Enclosed is a check for the following amount;				
\$25 Filing Fee	S30 Filing Fee & Certificate of Status	S55 Filing Fee & Certified Copy	\$60 Filing Fee. Certificate of Status & Certified Copy	
CR2E062 (9/15)				

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document. FIRST: The name of the limited liability company is: LEGACY MEDIA GROUP LLC The Florida Document number of the limited liability company is: <u>L1</u>1000033243 SECOND: Document to be corrected is: 2018 Annual Report THIRD: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT X Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: ent is therefore, co-manager of Company. Company is managed by Zachery J. Goldberg, 825 N.E. Spanish River Blvd., Suite 103, Boca Raton, Florida 33431, and Maryna Goldberg. 625 N.E. Spanish River Blvd., Suita 163, Boca Raton, Florida 33431, Zachary J. Goldberg and Maryne Goldberg should be both designated manager (MGR) of Company, OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: 窗 OR The electronic transmission of the record was defective. \Box Signature of Authorized Representative Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation). 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 agant as provided for in Chapter 605, 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. Registered Agent's Signature Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)