

9/24/2020

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

20 SEP 24 AM 11:12  
LLC  
STATE DEPT OF CORP. DIVISION

2020 SEP 24 PM 12:29

**LLC REGISTERED AGENT CHANGE  
LEGACY GLOBAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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SEP 25 2020

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: LEGACY GLOBAL, LLC

2. (a) \_\_\_\_\_  
Principal office address of limited liability company  
(Note: MUST BE STREET ADDRESS)

124 Summerville Drive, Mooresville, NC 28115

(b) \_\_\_\_\_  
Mailing address of limited liability company.  
(Note: MAY BE POST OFFICE BOX)

124 Summerville Drive, Mooresville, NC 28115

09/23/2011

L11000109174

3. Date of filing/registration in Florida

4. Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
Beggs & Lane

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4405 Commons Drive East, Suite 102

\_\_\_\_\_, FL \_\_\_\_\_

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

Corporation Service Company

NEW Registered Office Address

1201 Hays Street

Tallahassee FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Scott Newtown

Scott Newtown

Signature of a member or authorized representative of a member

Printed or typed name of signee

*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 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.*

Francis E. Plummer  
Associate Professor, Assistant Vice President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00