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T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

_ L'EGACY WEIGHT LOSS, 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:

Lisa Zahorian

Name of Person

Tax & Financial Strategists, LLC

Firm/Company

28089 Vanderbilt Dr., Suite 201

Address

Bonita Springs, FL 34134

City/State and Zip Code

lisa@wondertax.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Zahorian

₃₁,239,405-8395

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

TALLAHASSEE, FLORIDA

LEGACY WEIGHT LOSS, LLC

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

(A Florida Limited Liability Company)

ORIOA
1-2013 and assigned
<u>·e</u> :
any," the designation "LLC" or the abbreviation
our records, <u>enter the name of the new</u>
ter Florida street address
, Florida
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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Gary Lawson	5391 Hickory Wood Dr	Add
		Naples, FL 34119	Remove
MGRM	SUESSK, LLC	6734 Kestrel Cir Ft. Myers, FL 33966	Add Remove
			Add
			Kemove

/*	
	~
ated October 15th	2013.
Sign	nature of a member application representative of a member

Page 3 of 3

Filing Fee: \$25.00