

L16000021F00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER

SEP -8

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Legion Securities 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:

Jeff Villwock

\_\_\_\_\_  
Name of Person

Legion Securities LLC

\_\_\_\_\_  
Firm/Company

5328 Lanier Islands Pkwy, Suite 201

\_\_\_\_\_  
Address

Buford, GA 30518

\_\_\_\_\_  
City/State and Zip Code

jvillwock@legionsecurities.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Villwock

404

429-5315

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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**

Legion Securities LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/01/2016 and assigned  
Florida document number L16000021800.

This amendment is submitted to amend the following:

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

Lanier Securities LLC

The new name must be distinguishable and contain 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)**

5328 Lanier Islands Parkway

Suite 201

Buford, GA 30518

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

5328 Lanier Islands Parkway

Suite 201

Buford, GA 30518

**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:

New Registered Office Address:

Enter Florida street address

Florida

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 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.*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

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TALLAHASSEE, FLORIDA  
Type of Action

| <u>Title</u> | <u>Name</u>         | <u>Address</u>              | <u>Type of Action</u>                   |
|--------------|---------------------|-----------------------------|-----------------------------------------|
| <u>MGR</u>   | Douglas S. Hackett  | 301 Pine Street Ste 850     | <input checked="" type="checkbox"/> Add |
|              |                     | Orlando, FL 32801           | <input type="checkbox"/> Remove         |
|              |                     |                             | <input type="checkbox"/> Change         |
| <u>MGR</u>   | James S. Byrd       | 301 Pine Street Ste 850     | <input type="checkbox"/> Add            |
|              |                     | Orlando, FL 32801           | <input type="checkbox"/> Remove         |
|              |                     |                             | <input type="checkbox"/> Change         |
| <u>MGRM</u>  | Jeffrey C. Villwock | 5328 Lanier Islands Parkway | <input checked="" type="checkbox"/> Add |
|              |                     | Suite 201                   | <input type="checkbox"/> Remove         |
|              |                     | Buford, GA 30518            | <input type="checkbox"/> Change         |
|              |                     |                             | <input type="checkbox"/> Add            |
|              |                     |                             | <input type="checkbox"/> Remove         |
|              |                     |                             | <input type="checkbox"/> Change         |
|              |                     |                             | <input type="checkbox"/> Add            |
|              |                     |                             | <input type="checkbox"/> Remove         |
|              |                     |                             | <input type="checkbox"/> Change         |
|              |                     |                             | <input type="checkbox"/> Add            |
|              |                     |                             | <input type="checkbox"/> Remove         |
|              |                     |                             | <input type="checkbox"/> Change         |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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TALLAHASSEE, FLORIDA

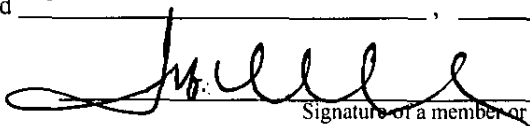
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated September 1, 2016



Signature of a member or authorized representative of a member

Jeffrey C. Villwock

Typed or printed name of signee