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COVER LETTER

TO: Registration Section Division of Corporations

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Legacy Protection Risk Management Consultants, LLC

SUBJECT:

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:

William Battle McQueen

Name of Person

Legacy Protection Lawyers, LLP

Firm/Company

100 - 2nd Avenue South 200N

Address

St. Petersburg, FL 33701

City/State and Zip Code

bill@legacyprotectionlawyers.com

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

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

■ S25.00 Filing Fee

00 Filing Fee & Certificate of Status S55.00 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

Legacy Protection Risk Management Consultants, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/07/2016	and assigned
Florida document number 1.16000047049	

This amendment is submitted to amend the following:

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

Legacy Protection Properties, LLC		ŝ
The new name must be distinguishable and contain the words "Limited Liabilit	y Company," the designation "LLC" or the abbreviation "L.C."	RE
Enter new principal offices address, if applicable:	¥	
(Principal office address MUST BE A STREET ADDRESS)		
	PN	
	C.	ORIA
Enter new mailing address, if applicable:	<u></u>	10 M
(Mailing address MAY BE A POST OFFICE BOX)		

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:

	, I	Florida
New Registered Office Address:	Enter Florida street addi	ress
Name of New Registered Agent:		

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

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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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<u>Title</u>	Name	Address	Type of Action
			🗆 Add
			Remove
			Change
		·	🖸 Add
			Remove
			Change 😸 루
			Change Change CARETASSEE
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			🖸 Add
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			🗌 Remove
			Change

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

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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 _____ 2018 Signature of a member or authorized representative of a member

William Battle McQueen, Manager

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00