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| Special Instructions to Filing Officer: | |
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COVER LETTER

| Divi | ision of Corp | orations | | |
|----------------|---------------|---|---|--|
| SUBJECT: | LEGACY D | REAMS II | | |
| | | Name of Lim | ited Liability Company | |
| The enclosed | Articles of A | amendment and fee(s) are sub | mitted for filing. | |
| Please return | all correspon | dence concerning this matter | to the following: | |
| | | Christopher J. Shipley | | |
| | | | Name of Person | <u> </u> |
| | | Shipley Law Firm | | |
| | | | Firm/Company | |
| | | 20110-A U.S. Highway 44 | il | |
| | | | Address | |
| | | Mount Dora, Florida 3275 | 7-6963 | |
| | | | City/State and Zip Code | |
| | | admin@anklefootflorida.co | | _ |
| | | E-mail address: (| to be used for future annual report notifi | cation) |
| For further in | oformation co | ncerning this matter, please ca | all: | |
| Christopher | J. Shipley | | 352 383-3397 | |
| | Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed is a | check for the | e following amount: | | |
| ■ \$25.00 F | iling 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:

TO:

Registration Section

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 DREAMS II | ted Lighility Company as it now appe | grs on our records) |
|--|---|--|
| (Hame of the Editi | ted Liability Company as it now apper (A Florida Limited Liability Company |) |
| The Articles of Organization for this Limited L | iability Company were filed on _ | and assigned and assigned |
| his amendment is submitted to amend the foll | owing: | |
| A. If amending name, enter the new name o | f the limited liability company | <u>here</u> : |
| LEGACY DREAMS II, 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 applic | cable: | |
| Principal office address MUST BE A STREI | ET ADDRESS) | |
| Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE | <u>BOX)</u> | P 2 22 |
| B. If amending the registered agent and registered agent and/or the new registered o | | on our records, enter the name of the |
| Name of New Registered Agent: | SHIPLEY LAW FIRM | |
| New Registered Office Address: | 20110-A U.S. HIGHWAY 441 | |
| New Registered Office Address. | Enter F | lorida strvet address |
| | MOUNT DORA | , Florida ³²⁷⁵⁷ |
| | 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.

f 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 = A | uthorized Member | | |
|--------------|------------------|-------------|--------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| fan effect | e date, if other than the date of filing: tive date is listed, the date must be specific and cannot be prior to date of filing or the date inserted in this block does not meet the applicable statutory fili | (optional) more than 90 days after filing.) Pursuant to 60 | 5.020° |
| | it's effective date on the Department of State's records. | ing requirements, this date will not be list | icu a |
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Filing Fee: \$25.00