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ADVOS

## **COVER LETTER**

January 20, 2017

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

Re: LegacyShield, LLC, Amended and Restated Articles of Organization

To Whom It May Concern:

The enclosed Amended and Restated Articles of Organization, and fees are submitted to replace the previously filed Articles of Organization.

Please return all correspondence concerning this matter to:

ADVOS legal pllc Nicole M. Perez, Esq. 5000 Sawgrass Village Circle, Suite 7 Ponte Vedra Beach, Florida 32082

E-mail Address: nicole@advoslegal.com

Telephone: (904) 885-3522

Enclosed is a check for the following amount: \$25 Filing Fees

Respectfully,

Nicole M. Perez, Esq.

904-567-5311 | Advoslegal.com 5000 Sawgrass Village Circle, Suite 7 Ponte Vedra Beach, Florida 32082

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF LEGACYSHIELD, LLC

Pursuant to the Florida Revised Limited Liability Company Act (the "**Act**") and specifically Florida Statute §605.0202, LegacyShield, LLC (the "**Company**") whose Articles of Organization were first filed in Florida effective as of January 1, 2017, hereby submits these Amended and Restated Articles of Organization to replace entirely any previously filed Articles of Organization:

#### **ARTICLE I: NAME**

The name of the Company is LegacyShield, LLC, effective January 1, 2017. Prior to January 1, 2017, the Company was known as Insol Group, LLC.

#### ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Company in the State of Florida is:

822 North A1A Highway, Suite 310 Ponte Vedra Beach, Florida 32082

#### **ARTICLE III: REGISTERED AGENT & OFFICE**

The name and address of the Company's registered agent is:

NAME	ADDRESS
ADVOS legal plic	5000 Sawgrass Village Circle, Suite 7
	Ponte Vedra Beach, FL 32082

The Company may designate another registered agent at any time.

#### ARTICLE IV: MANAGEMENT

(Managed by Manager)

The Company shall be managed by a Board of Managers (which shall have duties, powers and authority similar to that of a Board of Directors) and shall operate through officers elected by the Board of Managers, all as provided in the Operating Agreement between the Company and its Members (the "Operating Agreement"), as may be amended from time to time. Accordingly, managers who may, but need not be, Members, manage the Company. The manager or managers making up the Board of Managers shall be determined as described in the Operating Agreement. The current manager making up the Board of Managers is:

NAME	ADDRESS
EW Ventures, LLC	822 North A1A Highway, Suite 310 Ponte Vedra Beach, Florida 32082

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Amended and Restated Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating 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, Florida Statutes.

ADVOS ega plic

Whitney Harber, Managing Director

Date: Jan. 20 2017

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