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TALLAHASSEE, FLORIDA

SEP 15 2017

Y CULKER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LEGACY GROUP PALM BEACHES, 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:

DAN MOORE

Name of Person

MARLIN GROUP MANAGEMENT, LLC

Firm/Company

250 TEQUESTA DRIVE, SUITE 200

Address

JUPITER, FL 33469

City/State and Zip Code

MARLINGRPMGMT@YAHOO.COM

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

For further information concerning this matter, please call:

DAN MOORE

561 385-1429
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 GROUP PALM BEACHES, 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 AUGUST 30, 2017 and assigned
Florida document number L17000185286.

This amendment is submitted to amend the following:

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

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)

250 TEQUESTA DRIVE

SUITE 200

JUPITER, FL 33469

Enter new mailing address, if applicable:

(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:

Name of New Registered Agent:

ROBERT C. HACKNEY

New Registered Office Address:

250 TEQUESTA DRIVE, SUITE 200

Enter Florida street address

JUPITER

City

, Florida 33469

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Sunergy Development, LLC	1000 N US Highway One # 762	<input type="checkbox"/> Add
		JUPITER, FL 33477	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Marlin Group Managment, LLC	250 TEQUESTA DRIVE	<input checked="" type="checkbox"/> Add
		SUITE 200	<input type="checkbox"/> Remove
		JUPITER, FL 33469	<input type="checkbox"/> Change
MGR	Sunergy Development, LLC	1000 N. US Highway One #762	<input checked="" type="checkbox"/> Add
		JUPITER, FL 33477	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

SEP 8 2014
MISSED 11:00 AM

17 SEP 13 AM 2:49
U.S. DEPT. OF JUSTICE

17 SEP 13 AM 5:42

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Dated SEPTEMBER 1

2017

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

DAN MOORE

Typed or printed name of signee