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c/ 11/14/2023

## **COVER LETTER**

TO:

Registration Section

Division of Co	rporations				
Legacy In	vestments, LLC				
SUBJECT: Name of Limited Liability Company					
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspondent	ondence concerning this matter	to the following:			
	Cynthia R. Fitzgibbon				
	- "	Name of Person	·		
	Legacy Investments, LLC				
		Firm/Company	<del></del>		
	615 Oakdale Street				
		Address	<del></del>		
	Windermere, FL 34786				
	·	City/State and Zip Code			
	cfitzgibbon@cfl.rr.com				
	E-mail address: (	to be used for future annual report no	tification)		
For further information of	concerning this matter, please c	all:			
Cynthia R. Fitzgibbon		407 592-1739			
Name o	of Person	at () Area Code Daytit	ne Telephone Number		
Enclosed is a check for t	he 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 Addre Registration Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address: Registration So Division of Co The Centre of 2415 N. Monro Tallahassee, F.	orporations Tallahassee oe Street, Suite 810		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Legacy Investments, LLC

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(Name of the Limited Liability Compan (A Florida Limited Lia	as it now appears on bility Company)	our records.)	<del></del> -
The Articles of Organization for this Limited Liability Company w	ere filed on August	29, 2019	and assigned
Florida document number 1.19000215463			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabili	ty company here:		
The new name must be distinguishable and contain the words "Limited Liability	Company," the design	ation "LLC" or the abbrevi	iation "L.L.C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered office adagent and/or the new registered office address here:	dress on our recor	ds, <u>enter the name of</u>	the new registered
Name of New Registered Agent:			
New Registered Office Address:			
New Registered Office Additions.	Enter Florida s	treet address	
		, Florida	
·	City		tip Code
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as pr being filed to merely reflect a change in the registered office a company has been notified in writing of this change.	erformance of my ovided for in Chap	duties, and I am fami oter 605, F.S. Or, if th	liar with and his document is

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>	Type of Action
MGR	Joseph M. Waller	17601 Betabob Lane	
		Monteverde, FL 34756	□ Remove
		<del></del>	Change
	<del> </del>		□Add
			Remove
			Remove
			Change
		<del> </del>	
		<del></del>	□Add
			□Remove
			Change
			□ Add
			□ Remove
			☐Change

D. If amending any other informa	tion, enter change(s) here:	(Attach additional sheets, if necessar	v.)
<u> </u>			
			<del></del>
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E. Effective date, if other than the	9/7/2023 date of filing:	(optional) date of filing or more than 90 days after filing	
(If an effective date is listed, the date mus Note: If the date inserted in this blo document's effective date on the De	ock does not meet the applicab	date of filing or more than 90 days after filing sle statutory filing requirements, this date	) Pursuant to 605.0207 (3)(I will not be listed as the
If the record specifies a delayed effective record is filed.	e date, but not an effective time	e, at 12:01 a.m. on the earlier of: (b) The	e 90th day after the
September 7	2023		
Cu	uthia Rena	ic Fel	
1	Signature of a member or authorize	zea representative of a member	
Cynthia R. Fitzgibbon			

Filing Fee: \$25.00

Typed or printed name of signee