

L23000073834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

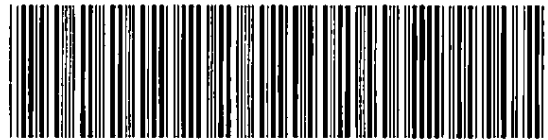
(Business Entity Name)

(Document Number)

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LLC N/C Amend

08/07/23--01030--009 **25.00

FILED
2023 AUG -7 PM 12 31
CLERK OF STATE
OF ARIZONA

A. RAMSEY
AUG 25 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Legacy Ventures, 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:

Ralph Consiglio

Name of Person

Haylo Investment Group, LLC

Firm/Company

(NEW COMPANY NAME) Legacy Ventures, LLC (OLD NAME)

433 Plaza Real Suite 245

Address

Boca Raton FL 33432

City/State and Zip Code

iamrj127@aol.com

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

For further information concerning this matter, please call:

Ralph Consiglio

561

927-6852

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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 Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2023 AUG -7 PM 12 31

Legacy Ventures, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

OFFICE OF STATE
CLERK OF FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 2/09/2023 and assigned
Florida document number 123000073834.

This amendment is submitted to amend the following:

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

Haylo Investment Group, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

433 PLAZA REAL SUITE 245

(Principal office address MUST BE A STREET ADDRESS)

BOCA RATON, FL 33432

Enter new mailing address, if applicable:

433 PLAZA REAL SUITE 245

(Mailing address MAY BE A POST OFFICE BOX)

BOCA RATON, FL 33432

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:

Ralph Consiglio

New Registered Office Address:

433 PLAZA REAL SUITE 245

Enter Florida street address

Boca Raton

City

Florida 33432

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

[illegible]

[illegible]

7/31/2023

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 7-31-23.

Ralph Consiglio

Typed or printed name of signee