

224000126649

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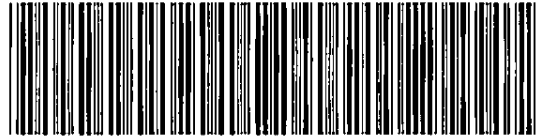
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4044 LONGLEAF CT

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PH: 850-524-4381

PLEASE FILE THE ATTACHED ARTICLES FOR:

1. LEGACY SHARE HOLDINGS LLC

PLEASE RETURN A STAMPED COPY

CHECK: #9849 AMOUNT: \$125.00

THANK YOU

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TALLAHASSEE, FL

ARTICLES OF ORGANIZATION
OF
LEGACY SHARES HOLDINGS LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be LEGACY SHARES HOLDINGS LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 8950 SW 74th Ct, Suite 1901, Miami, Florida 33156, and such other place or places as the member from time to time may determine. The mailing address of the Company is 8950 SW 74th Ct, Suite 1901, Miami, Florida 33156.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 8950 S.W. 74th Court, Suite 1901, Miami, FL 33156.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successor is selected and qualified in accordance with the Operating Agreement or applicable law are:

Maria Gloria Alarcon
c/o 8950 SW 74th Ct, Ste 1901
Miami, FL 33156

Jaime Fernando Macias Alarcon
260 Ridgewood Rd
Key Biscayne, FL 33149

ARTICLE V
PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation individually but not limited to buy and sell securities and to trade options.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 18th day of March, 2024, effective upon filing same with the Florida Department of State.

ATRIUM REGISTERED AGENTS, INC.

BY: _____

Felipe Frias, Vice President/Director
Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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2024 MAR 18 PM 2:07
STATE OF FLORIDA
TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the limited liability company is:

LEGACY SHARES HOLDINGS LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
8950 S.W. 74th Court
Suite 1901
Miami, FL 33156

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 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, F.S.

ATRIUM REGISTERED AGENTS, INC.

By: 

Felipe Frias, Vice President

Date: March 18, 2024

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TALLAHASSEE, FL