

MO8000002156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

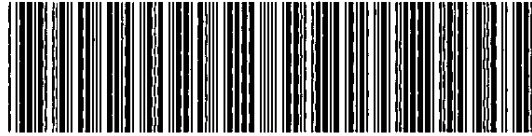
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/08--01032--002 **125.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -6 PM 4:36

T. HAMPTON

MAY - 7 2008

EXAMINER

MO8-21245

TODD WATSON
ATTORNEY AT LAW, P.A.

SUITE 107
7785 BAYMEADOWS WAY
JACKSONVILLE, FLORIDA 32256

TELEPHONE (904) 739-9747
FACSIMILE (904) 739-9748

April 23, 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Legacy Group Global, LLC

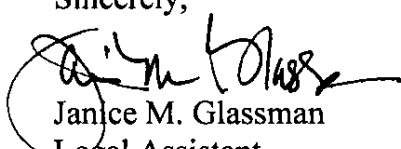
Dear Sir or Madam:

Enclosed are the following:

1. Application by Foreign LLC for Authorization to Transact Business in Florida;
2. Original certificate of existence from State of Nevada;
3. Check in the amount of \$125.00; and
4. Self addressed stamped envelope for the return of a letter of acknowledgment to our office.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Janice M. Glassman
Legal Assistant

/jg
Enclosures

TODD WATSON
ATTORNEY AT LAW, P.A.

SUITE 107
7785 BAYMEADOWS WAY
JACKSONVILLE, FLORIDA 32256

TELEPHONE (904) 739-9747
FACSIMILE (904) 739-9748

May 5, 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Legacy Group Global, LLC

Dear Sir or Madam:


Enclosed are the following:

1. Application by Foreign LLC for Authorization to Transact Business in Florida (including the Certificate of Designation of Registered Agent);
2. Letter dated April 28, 2008 from Florida Department of State; and
3. Self addressed stamped envelope for the return of a letter of acknowledgment to our office.

A check in the amount of \$125.00 and the original certificate of existence from the State of Nevada have previously been forwarded to you.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Janice M. Glassman
Legal Assistant

/jg
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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08 MAY -6 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 28, 2008

JANICE M GLASSMAN, LEGAL ASSISTANT
TODD WATSON ATTORNEY AT LAW, PA
7785 BAYMEADOWS WAY - STE 107
JACKSONVILLE, FL 32256

SUBJECT: LEGACY GROUP GLOBAL, LLC
Ref. Number: W08000021245

We have received your document for LEGACY GROUP GLOBAL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 708A00025676

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Legacy Group Global, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Nevada

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-1301784

(FEI number, if applicable)

4. 11/8/2007

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. April 23, 2008

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4745 Sutton Park Court, Suite 201

Jacksonville, FL 32224

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

1. Coledy Holdings Ltd. - 2900 Wilcrest Dr., Houston, TX 77042

2. Damon S. Davis - 13620 Marsh Estates, Jacksonville, FL 32225

(See attached addendum)

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: advertising and media agency

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Donald D. Roberts

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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**ATTACHMENT TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

9. Continued:

3. Steve Doumar - 22 S. Victoria Park Rd., Fort Lauderdale, FL 33301
4. Donald D. Roberts - 3153 Bridlewood Lane, Jacksonville, FL 32256

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Legacy Group Global, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Todd Watson, Attorney at Law

(Name)

7785 Baymeadows Way, Suite 107

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Jacksonville

FL

32256

City/State/Zip

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 608, Florida Statutes.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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DIVISION OF CORPORATIONS
08 MAY -6 PM 4:36

SECRETARY OF STATE



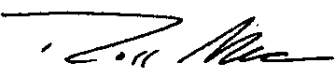
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LEGACY GROUP GLOBAL, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 8, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 23, 2008.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080423-0032
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>