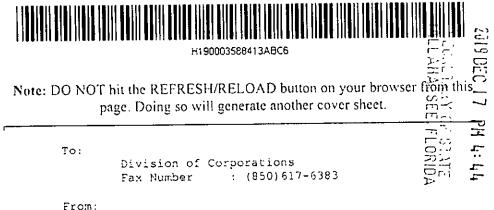
Fil

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000358841 3)))



Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number : 120080000045 : (302)645-7400 Phone : (302)645-1280 Fax Number

Enter the email address for this business entity to be used for future 'annual report mailings. Enter only one email address please.

Email A	ddress:	sbudoff@commonviewcapital.com		_
---------	---------	-------------------------------	--	---

Foreign Limited Liability Company Legacy Investment Group LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help



12/17/2019 13:16 FAX 3026451280

850-617-6381

74.

1/001 Fax Server PAGE 12/13/2019 2:53:07 PM



December 13, 2019

FLORIDA DEPARTMENT OF STATE Division of Corporations

HARVARD BUSINESS SERVICES, INC.

SUBJECT: LEGACY INVESTMENT GROUP LLC

REF: W19000107962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is L19000003073 "LEGACY INVESTMENT GROUP, LLC".

Please return 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) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: H19000358841 Letter Number: 819A00025390 (((H19000358841 3)))

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

roup (FL) LLC ne adopted for the purpose of transacting business in Flo	orida. The alternate name on	est include "Limited Liability Companies	ny," "1.112C," or "L1.C.")
	3		
th foreign limited liability company is organized)	J	(FEI number, if applica	PH
(Date lust transacted business in Florida, if prior to (See sections 605 0904 & 605 0905; F.S. to determ	registration) and penalty liability)		
:, 1206S	1500 S. O		
incipal Office)	6	(Mailing Address)	
	Boca Rate	on, FL 33432	
Scott Budoff			
1500 S. Ocean Blvd Ste. 1206S			
1500 S. Ocean Blvd Ste. 1206S Boca Raton		33432 Iorida	
	F	33432 lorida	
	s of Florida registered agent: (P.O. Bo	(Date lust transacted business in Florida, if prior to registration.) (See sections 605-0904 & 605-0908, F.S. to determine penalty liability) 1206S 1500 S. O. 6. Boca Rate S of Florida registered agent: (P.O. Box. NOT acceptable)	(Date lust transacted business in Florida, if prior to registration.) (See sections 605 0904 & 605 0905, F.S. to determine penalty liability) 1206S 1500 S. Ocean Blvd Ste. 1206S (Mailing Address) Boca Raton, FL 33432

(((H19000358841 3)))

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to

itle or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
]Manager	Name: Scott Budoff	Manager	Name:	
Member	Address:	☐ Member	Address: _	E E
Authorized	Boca Raton, FL 33432	Authorized		Sign I
Person		Person		EE PH 4:
Other	Other	Other		Other -
Manager	Name:	Manager	Name:	
Member	Address:	Member	Address: _	
]Authorized		Authorized		
Person		Person		
Other	Other	Other		Other
]Manager	Name:	☐ Manager	Name:	
]Member	Address:	Member	Address: _	
Authorized		Authorized	 -	
Person		Person		
Other	Other	Other	_	Other

- of the translator must be submitted)
- 10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes, 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.

	Signature of an authorized person	
Scatt Budoff		
	Typed or printed name of signee	

(((H190003588413)))

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LEGACY INVESTMENT GROUP LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGACY

INVESTMENT GROUP LLC" WAS FORMED ON THE SIXTH DAY OF SEPTEMBER,

A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN

Jeffrey W. Buriack, Secretary of State

Authentication: 204203140

Date: 12-12-19

3080396 8300

SR# 20198603484

You may verify this certificate online at corp.delaware.gov/authver.shtml