M25000000373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

900440469119

12/10/24--01010--008 **125.00

2024 DEC 10 PM 2:38

T. LEMIEUX
JAN 08 2025

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Legacy Financial Group LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marc Mancuso
Name of Person

Legacy Financial Group LLC
Firm Company

8463 W Oakland Park Blvd
Address

Sunrise, FL 33351
City State and Zip Code

marcmancuso@allhedalliancegroupinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Mancuso — Name of Contact Person
at (585) Area Code 287-7878 Daytime Telephone Number

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

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ■ $125.00 Filing Fee
- ☐ $130.00 Filing Fee & Certificate of Status
- ☐ $155.00 Filing Fee & Certified Copy
- ☐ $160.00 Filing Fee, Certificate of Status & Certified Copy

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

[illegible] SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY [illegible]

1. Legacy Financial Group LLC
(Name of the foreign limited liability company [illegible] or "LLC")

2. Legacy Financial Group of Fort Lauderdale LLC
(Name to be used in Florida if name is not available. Limited Liability Company [illegible])

3. Delaware — 5537141
(Jurisdiction of formation) — (FEI number, if applicable)

4. 11-24-2023
(Date formed)

5. 8363 W Oakland Park Blvd — 6. 8363 W Oakland Park Blvd
(Principal office address) — (Mailing address)

Sunrise, FL 33351 — Sunrise, FL 33351

2024 JAN 10 PM 2:38

7. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name: Universal Registered Agents LLC

Office Address: 1317 Gadsden St.

Tallahassee, Florida 32304
(Zip code)

Registered agent's acceptance:
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 application, 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.

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
☒ Manager	Name: Marc Mancuso	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized Person	8463 W Oakland Park Blvd Sunrise, FL 33351	☐ Authorized Person	
☐ Other	Other	☐ Other	Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized Person		☐ Authorized Person	
☐ Other	Other	☐ Other	Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized Person		☐ Authorized Person	
☐ Other	Other	☐ Other	Other

Important Notice. Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath 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

Marc Mancuso

Typed or printed name of signer

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorized Person

of Legacy Financial Group LLC.

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Delaware

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

Legacy Financial Group of Fort Lauderdale LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)

Marc Magan

Signature Authorized Person

11/22/24

Date

CR2F122 (12/13)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY FINANCIAL 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGACY FINANCIAL GROUP LLC" WAS FORMED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State

5106618 8300

SR# 20244280236

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

Authentication: 204936071

Date: 11-21-24