FLORIDA DEPARTMENT OF STATE Division of Corporations

April 22, 2010

CYNTHIA V. MITCHELL 2069 ISLA DE PALMA CIR NAPLES, FL 34119

400177055554

SUBJECT: LAMPLIGHTER LEGACY FUND INCORPORATED

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P09000096481) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N10000003897 with the original file date of November 25, 2009, effective February 1, 1994.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 310A00009934

Sincerely, Stacy Prather Document Specialist Supervisor New Filing Section

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