

LIS000 165916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

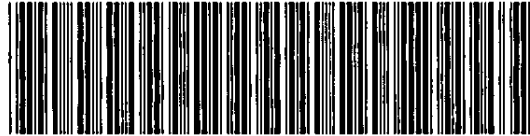
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 05 2016  
J SHIVERS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: McNally Realty LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene J. McNally, JR  
Name of Person

McNally Realty LLC  
Firm/Company

P.O. Box 818  
Address

Windermere FL 34786  
City/State and Zip Code  
Admin@mcnallybuilds.com  
~~mcnallyconstruction@yahoo.com~~  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eugene J. McNally at ( 407 ) 832-4300  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

McNally Realty LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9-29-15 and assigned Florida document number L15000165816.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

Florida

*City*

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**New Registered Agent's Signature, if changing Registered Agent:**

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>      | <u>Address</u>          | <u>Type of Action</u>                   |
|--------------|------------------|-------------------------|---|
| MGR          | Wendy J. McNally | 125 Pulsipher Ave # 403 | <input checked="" type="checkbox"/> Add |
|              |                  | Cocoa Beach, FL 32931   | <input type="checkbox"/> Remove         |
|              |                  |                         | <input type="checkbox"/> Change         |
|              |                  |                         | <input type="checkbox"/> Add            |
|              |                  |                         | <input type="checkbox"/> Remove         |
|              |                  |                         | <input type="checkbox"/> Change         |
|              |                  |                         | <input type="checkbox"/> Add            |
|              |                  |                         | <input type="checkbox"/> Remove         |
|              |                  |                         | <input type="checkbox"/> Change         |
|              |                  |                         | <input type="checkbox"/> Add            |
|              |                  |                         | <input type="checkbox"/> Remove         |
|              |                  |                         | <input type="checkbox"/> Change         |
|              |                  |                         | <input type="checkbox"/> Add            |
|              |                  |                         | <input type="checkbox"/> Remove         |
|              |                  |                         | <input type="checkbox"/> Change         |
|              |                  |                         | <input type="checkbox"/> Add            |
|              |                  |                         | <input type="checkbox"/> Remove         |
|              |                  |                         | <input type="checkbox"/> Change         |

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SECRETARY OF STATE  
WALLAHASTON, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 12/29, 15

X

Eugene J. McNally, JR  
Typed or printed name of signer