

L21000488937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

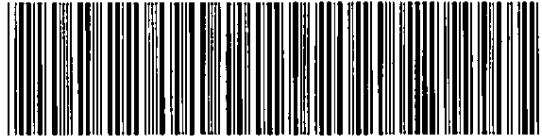
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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*dissociation or
resignation member/
manager*

11/14/22--01008--004 **25.00

2022 NOV 14 AM 10:08

FILED

2022 NOV 14 AM 9:55

RECEIVED

ALLAHASSEE, FLOR.

A. RAMSEY

NOV 14 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RMX Realty LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Melissa Wells
(Contact Person)

RMX Realty LLC
(Firm/Company)

495 Grand Boulevard Suite 206
(Address)

Miramar Beach, Florida 32550
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Wells at (404) 500-7588
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

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



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: RMX Realty LLC.
2. The Florida document/registration number assigned to this limited liability company is:
L21000488937.
3. The date this member/manager ~~withdrew/resigned or~~ will withdraw/resign is: 20 Sep 2022
4. I, Chance Clauss, hereby withdraw/resign as a
(Print Name of Person Resigning)
Manager
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Chance Clauss

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

**RESOLUTION
OF
RMX REALTY LLC**

The undersigned, being the Managers of RMX REALTY LLC, a FLORIDA limited liability company (the "Company"), hereby take the following actions and adopt the following resolutions by written consent as of September 20, 2022

WHEREAS, Pursuant to the Company's Operating Agreement (the "Operating Agreement"), dated NOVEMBER 12, 2021, the Managers have the authority to take all necessary actions for the Company; and

WHEREAS, the Managers have determined that it is in the best interest of the Company to accept Nicole Parker's resignation as a Member and Manager of this LLC.


NOW, THEREFORE, BE IT RESOLVED, that the Managers hereby approve the transactions contemplated by the foregoing resolutions and authorize, empower, and direct MELISSA WELLS, RONALD A. GANTT, JR., CHANCE CLAUSS, & NICOLE PARKER as Managers of the Company to accept Nicole Parker's & Chance Clauss's resignation as a Member and Manager of this LLC. As Managers, MELISSA WELLS & RONALD A. GANTT, JR., have authority to bind the Company and the Company's approval, ratification and acceptance of the terms thereof.


FURTHER RESOLVED, that all actions previously undertaken by the Managers or Chief Executive Officer in connection with the foregoing resolutions and all such further agreements related thereto or contemplated thereby be, and hereby are, approved, ratified, and adopted in all respects.

IN WITNESS WHEREOF, this Resolution is adopted as of the date first set forth above.

RMX REALTY LLC
a FLORIDA limited liability company

By: MELISSA WELLS & RONALD A. GANTT, JR., its Managers

By: 
Name: MELISSA WELLS
Title: Manager

By: 
Name: RONALD A. GANTT, JR.