

L2466D1579S2

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2024 JUN 17 AM 9:38

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
FLORIDA  
TALLAHASSEE, FLORIDA

AB

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Matt McLane Homes of Florida, 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:

Matt McLane  
\_\_\_\_\_  
Name of Person

Matt McLane Homes of Florida, LLC, dba EXIT Sands Realty  
\_\_\_\_\_  
Firm/Company

4522 Bylsma Circle  
\_\_\_\_\_  
Address

Panama City, Florida, 32404  
\_\_\_\_\_  
City/State and Zip Code

Matt@MattMcLaneHomes.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt McLane  
\_\_\_\_\_  
Name of Person

615 456-5603  
at (\_\_\_\_\_) \_\_\_\_\_  
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" 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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Matt McLane Homes of Florida, LLC

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

**FILED**

2024 JUL 17 AM 9:38

The Articles of Organization for this Limited Liability Company were filed on 06/05/2024 and assigned Florida document number L24000157982.

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)**

4522 Bylsma Circle

Panama City, Florida, 32404

**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:

Matthew McLane

New Registered Office Address:

4522 Bylsma Circle

*Enter Florida street address*

Panama City

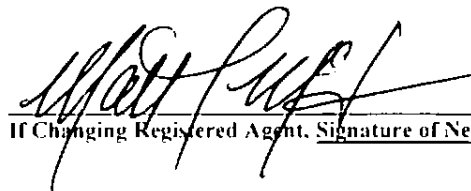
Florida 32404

*City*

*Zip Code*

**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	Shook, John David	MANAGING BROKER	<input checked="" type="checkbox"/> Add
		EXIT SANDS REALTY	<input type="checkbox"/> Remove
		2633 W. 23rd St. Panama City Florida 32405	<input type="checkbox"/> Change
MMBR	McLane, Matthew W	1927 CABALLO TR	<input type="checkbox"/> Add
		GALLATON, TN 37066	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	McLane, Matthew W	NORD BROKER OWNER	<input checked="" type="checkbox"/> Add
		2633 W. 23rd St. Panama City, Florida 32405	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ERICA PRICE	2633 W. 23RD ST	<input type="checkbox"/> Add
		PANAMA CITY, FL	<input checked="" type="checkbox"/> Remove
		32404	<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

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

**Matthew McLane change to Non Broker Owner, EXIT Sands Realty**

[illegible]

**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**


(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

[Dated 06/05/2024]

15/2024



Signature of a member of the

Signature of a member or authorized representative of a member

Matthew McLane

Typed or printed name of signee