

L000000010825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

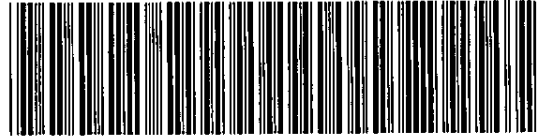
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000308129520

01/26/18--01024--002 **50.00

2018 APR 26 PM 4: 29

APR 26 2018

APR 27 2018
C McNAIR

JAN 29 2018
C McNAIR



Sandy Kelley
Paralegal
Legal Department

OVERNIGHT MAIL

January 25, 2018

Florida Department of State
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2018 APR 26 PM 4:39
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

RE: Articles of Merger for Florida Limited Liability Company – FDG HRY LLC

To Whom It May Concern:

Enclosed you will find the cover letter with completed Articles of Merger for Florida Limited Liability Company for the purpose of merging FDG HRY LLC into Florida East Coast Railway, LLC.

Should you have any questions or need anything additional to accomplish this transaction, please let me know. Your assistance in this matter is greatly appreciated.

Sincerely,

A handwritten signature in cursive script that reads 'Sandy L. Kelley'.

Sandy L. Kelley

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida East Coast Railway, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Robert Ledoux

Contact Person

Florida East Coast Railway, LLC

Firm/Company

7411 Fullerton Street, Suite 300

Address

Jacksonville, Florida 32256

City, State and Zip Code

sandy.kelley@fecrwy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Kelley

at (904) 538-6091

Name of Contact Person

Area Code

Daytime Telephone Number

Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E080 (2/14)

2010 APR 26 PM 11:29

**Articles of Merger
For
Florida Limited Liability Company**

2018 APR 26
10 11 AM
H. H. H. H. H.

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
FDG HRY LLC	Florida	LLC L17000253431
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Florida East Coast Railway, LLC	Florida	LLC
_____	_____	_____

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)


- This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.
- This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

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.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
FDG HRY LLC		Robert Ledoux
_____	_____	_____
_____	_____	_____
_____	_____	_____

- | | |
|-----------------------------------|--|
| Corporations: | Chairman, Vice Chairman, President or Officer
<i>(If no directors selected, signature of incorporator.)</i> |
| General partnerships: | Signature of a general partner or authorized person |
| Florida Limited Partnerships: | Signatures of all general partners |
| Non-Florida Limited Partnerships: | Signature of a general partner |
| Limited Liability Companies: | Signature of an authorized person |

Fees:	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00