

L02000020553

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H13000258124 3)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
13 NOV 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
AN RAILWAY, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

2013 NOV 21 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AN RAILWAY, L.L.C.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at (_____)

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AN RAILWAY, L.L.C.
2. (a) Principal office address of limited liability company: 190 RAILROAD SHOP ROAD
(Note: MUST BE STREET ADDRESS)
PORT ST. JOE, FL 32456
- (b) Mailing address of limited liability company: 13901 SUTTON PARK DRIVE SOUTH
(Note: MAY BE POST OFFICE BOX)
SUITE 175, BUILDING C
JACKSONVILLE, FL 32224
- 08/13/2002 L02000020553
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: GATES, GERRY TPRES
Registered Office Address: 13901 SUTTON PARK DRIVE SOUTH
SUITE 175, BUILDING C
JACKSONVILLE, FL 32224
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: C T Corporation System
NEW Registered Office Address: 1200 South Pine Island Road
(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Brad Delia

Signature of a member or authorized representative of a member

Brad Delia

Printed or typed name of signee

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 608, 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.

By: Margaret E. Routzahn
Signature of Registered Agent

MARGARET E. ROUTZAHN

Special Assistant Secretary

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

FILING FEE: \$25.00

INHS18 (05/08)

2013 NOV 21 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Genesee & Wyoming Railroad Services, Inc. a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint William Bleier and Bradley Delia employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, William Bleier and Bradley Delia shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this October 22, 2013

Genesee & Wyoming Railroad Services, Inc.
A Delaware Corporation

By: 

Name: Allison M. Fergus

Title: General Counsel and Secretary

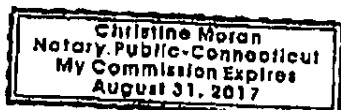
State of Connecticut
County of Fairfield

On October 22, 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Allison M. Fergus personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.



Christine Moran, Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Schedule A

AN Railway, L.L.C.
Emons Industries, Inc.
Emons Railroad Group, Inc.
Emons Transportation Group, Inc.
Genesee and Wyoming Railroad Company
Indiana & Ohio Rail Corp.
Mid-Michigan Railroad, Inc.
Maine Intermodal Transportation, Inc.
Ohio and Pennsylvania Railroad Company
Ohio Central Railroad, Inc.
Ohio Southern Railroad, Inc.
Phoenix Logistics Ltd.
Point Comfort & Northern Railway Company
Rochester & Southern Railroad, Inc.
Rochester Switching Services Inc.
Rockdale, Sandow & Southern Railroad Company
South Buffalo Railway Corporation
Summit View, Inc.
St. Lawrence & Atlantic Railroad Company
The Aliquippa & Ohio River Railroad Co.
The Columbus & Ohio River Rail Road Company
The Dansville and Mount Morris Railroad Company
The Mahoning Valley Railway Company
The Pittsburgh & Ohio Central Railroad Company
The Warren & Trumbull Railroad Company
The Youngstown Belt Railroad Company
TransRail Holdings, LLC
TransRail North America, LLC
Wellsboro & Corning Railroad, LLC
Youngstown & Austintown Railroad, Inc.

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