

L02000020553

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AN RAILWAY, L.L.C.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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TALLAHASSEE, FLORIDA

AN RAILWAY, L.L.C.

(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 August 13, 2002 and assigned  
Florida document number L02000020553.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

190 RAILROAD SHOP ROAD

(Principal office address MUST BE A STREET ADDRESS)

PORT ST. JOE, FL 32456

Enter new mailing address, if applicable:

13901 SUTTON PARK DRIVE SOUTH

(Mailing address MAY BE A POST OFFICE BOX)

SUITE 175, BUILDING C

JACKSONVILLE, FL 32224

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

City, Florida

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	RP Acquisition Company Two	13901 Sutton Park Drive South	<input checked="" type="checkbox"/> Add
		Suite 175, Building C	<input type="checkbox"/> Remove
		Jacksonville, FL 33312	
AMBR	Rail Partners, L.P.	13901 Sutton Park Drive South	<input checked="" type="checkbox"/> Add
		Suite 175, Building C	<input type="checkbox"/> Remove
		Jacksonville, FL 33312	
MGR	Rail Management Corporation	2605 Thomas Drive	<input type="checkbox"/> Add
		Panama City Beach, FL 32408	<input checked="" type="checkbox"/> Remove
AMBR	Rail Partners, L.P.	2605 Thomas Drive	<input type="checkbox"/> Add
		Panama City Beach, FL 32408	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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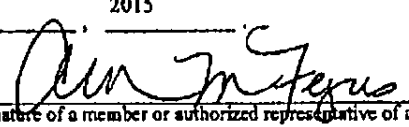
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 12, 2015

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Allison M. Fergus, Secretary of RP Acquisition Company Two  
\_\_\_\_\_  
Typed or printed name of signer

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