

40000078601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

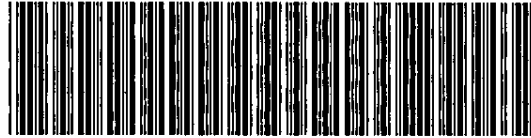
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100265111461

10/20/14--01043--028 \*\*30.00

FILED

2014 OCT 20 PM 1:18

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

OCT 21 2014  
J. BRUCE

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Atlas Railroad Construction, 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:

Carla Porter

Name of Person

Atlas Railroad Construction, LLC

Firm/Company

13901 Sutton Park Drive South, Suite 345C

Address

Jacksonville, FL 32224

City/State and Zip Code

Carla.Porter@gwrr.com

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

For further information concerning this matter, please call:

Carla Porter

Name of Person

at 904 223-8708

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input 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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 OCT 20 PM 1:18

FILED

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

Atlas Railroad Construction, LLC

(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 12/31/10 and assigned  
Florida document number L10000078601.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:**

**(Principal office address MUST BE A STREET ADDRESS)**

13901 Sutton Park Drive South

Suite 345C

Jacksonville, FL 32224

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

13901 Sutton Park Drive South

Suite 345C

Jacksonville, FL 32224

FILED  
2014 OCT 20 PM 1:18  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**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:

N/A

New Registered Office Address:

Enter Florida street address

, Florida

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 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	Michael Peters	13901 Sutton Park Drive South	<input checked="" type="checkbox"/> Add
		Suite 345C	<input type="checkbox"/> Remove
		Jacksonville, FL 32224	
MGR	Scott Bannwart	13901 Sutton Park Drive South	<input checked="" type="checkbox"/> Add
		Suite 345C	<input type="checkbox"/> Remove
		Jacksonville, FL 32224	
MGR	Ryan Cole	13901 Sutton Park Drive South	<input checked="" type="checkbox"/> Add
		Suite 345C	<input type="checkbox"/> Remove
		Jacksonville, FL 32224	
MGR	Kevin Phillips	13901 Sutton Park Drive South	<input checked="" type="checkbox"/> Add
		Suite 345C	<input type="checkbox"/> Remove
		Jacksonville, FL 32224	
MGR	Scott G. Williams	7411 Fullerton Street	<input checked="" type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Jacksonville, FL 32256	
MGR	David J. Rohal	7411 Fullerton Street	<input type="checkbox"/> Add
		Suite 300	<input checked="" type="checkbox"/> Remove
		Jacksonville, FL 32256	

2014 OCT 20 PM 1:18  
FILED  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

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

John E. Giles - MGR

7411 Fullerton Street, Suite 300

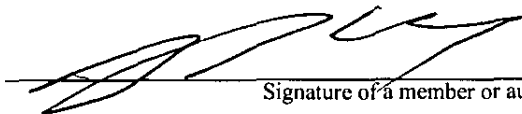
Jacksonville, FL 32256

\*REMOVE\*

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 October 14, 2014



Signature of a member or authorized representative of a member

Ryan Cole - Vice President of Finance

Typed or printed name of signee



Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 OCT 20 PM 1:18

FILED