

L11000083838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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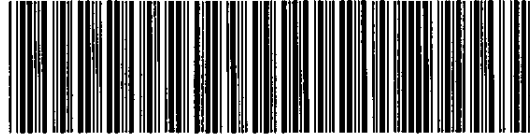
(Business Entity Name)

(Document Number)

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FILED
2015 JUL 13 AM 10 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 15 2015
Y SULKER

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

FLORIDA INLAND PORT, LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company

were filed on July 20, 2011 and assigned Florida document number

L11000083838.

This amendment is submitted to amend the following Articles:

1. ARTICLE II - MAILING AND STREET ADDRESS is amended to read as follows:

follows:

ARTICLE II - MAILING AND STREET ADDRESS: The mailing address

shall be 102 W. Pine Loch Street, Suite 10, Orlando, Florida

32856-8367.

2. ARTICLE IV - REGISTERED AGENT is amended to read as follows:

ARTICLE IV - REGISTERED AGENT: The name and street address of

the registered agent of the company in the state of Florida is

James P. Caruso, 102 W. Pine Loch Street, Suite 10, Orlando,

Florida 32856-8367.

3. ARTICLE V - MANAGEMENT is amended to read as follows:

ARTICLE V - MANAGEMENT: The company shall be a manager-

managed company with one or more managers selected by the

members. The current manager is James P. Caruso, who shall

serve in that capacity until replaced.

4. This amendment shall be effective January 1, 2015.

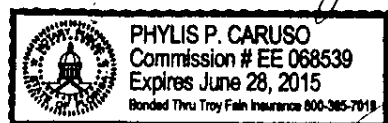
DATED this 19th day of June, 2015.

James P. Caruso
James P. Caruso, as Member's
authorized representative

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES P. CARUSO, as Member's authorized representative of FLORIDA INLAND PORT, LLC, and who executed the foregoing Articles of Amendment to Articles of Organization of Florida Inland Port, LLC, and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of June, 2015.



Phylis P. Caruso
NOTARY PUBLIC, State of Florida
My Commission Expires: 6/28/15

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named in the Articles of Amendment to Articles of Organization of Florida Inland Port, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

James P. Caruso
James P. Caruso
Registered Agent

Dated: 6/10/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLORIDA INLAND PORT, LLC
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 20, 2011 and assigned Florida document number L11000083838.

This amendment is submitted to amend the following Articles:

1. **ARTICLE II - MAILING AND STREET ADDRESS** is amended to read as follows:

ARTICLE II - MAILING AND STREET ADDRESS: The mailing address and street address of the principal office of the Company shall be 102 W. Pineloch Street, Suite 10, Orlando, Florida 32856-8367.

2. **ARTICLE IV - REGISTERED AGENT** is amended to read as follows:

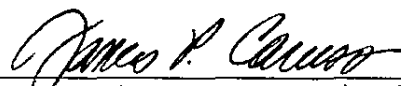
ARTICLE IV - REGISTERED AGENT: The name and street address of the registered agent of the Company in the State of Florida is James P. Caruso, 102 W. Pineloch Street, Suite 10, Orlando, Florida 32856-8367.

3. **ARTICLE V - MANAGEMENT** is amended to read as follows:

ARTICLE V - MANAGEMENT: The Company shall be a manager-managed company with one or more managers selected by the members. The current manager is James P. Caruso, who shall serve in that capacity until replaced.

4. This amendment shall be effective January 1, 2015.

DATED this 10th day of June, 2015.

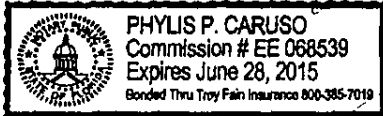

James P. Caruso, as Member's
authorized representative

STATE OF FLORIDA

COUNTY OF Orange

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WITNESS my hand and official seal in the County and State last aforesaid this 10th day of June, 2015.



Phylis P. Caruso
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James P. Caruso
James P. Caruso
Registered Agent

Dated: 6/10/15

LAW OFFICES
NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED
311 SOUTH SECOND STREET
SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL¹
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RENÉE MARQUIS-ABRAMS*

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER
*CERTIFIED CIRCUIT CIVIL/COUNTY COURT MEDIATOR
*BOARD CERTIFIED CIVIL TRIAL LAWYER
OF COUNSEL

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July 7, 2015

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Florida Inland Port, LLC

Greetings:

The enclosed Articles of Amendment to Articles of Organization are submitted for filing.

Enclosed is our firm check for \$25.00 for the filing fee. Also enclosed is a return envelope for acknowledgment of the filing.

We appreciate your attention and assistance on this matter.

Very truly yours,


Richard V. Neill, Jr.

RVNjr/hg
Enclosures