

L17000 245885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

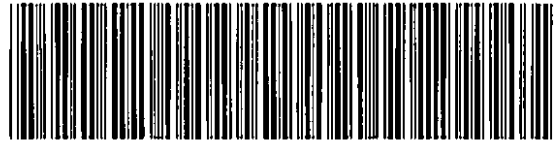
(Business Entity Name)

(Document Number)

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FILED
2019 JAN 14 PM 11:19
MILWAUKEE, WI

FILED

1/11/19



Sandy Kelley
Paralegal
Legal Department

January 10, 2019

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

FILED
2019 JAN 14 P 11:11
TALLAHASSEE, FLORIDA

RE: Articles of Amendment
FEC ROW LLC to FEC ROW, LLC
L17000245885

To Whom It May Concern:

Enclosed you will find the completed Articles of Amendment for FEC ROW LLC. When we completed the conversion back in 2017 we inadvertently less off the comma in the name. In addition, the filing fee for \$25 is enclosed.

Should you have any questions concerning the enclosures or need addition to process this request, please let me know.

Sincerely,


Sandy L. Kelley

Enclosures

cc: Robert Ledoux

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FEC ROW 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:

Robert Ledoux

Name of 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

904 538-6091
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

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

FEC ROW 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 November 29, 2017 and assigned
Florida document number L17000245885.

This amendment is submitted to amend the following:

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

FEC ROW, LLC

The new name must be distinguishable and contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

2019 JAN 14 11:11 AM
ALABAMA POWER
N. V. FLORES

2019 JAN 14 PM 11:16
TALLAHASSEE

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.

(b) The 90th day after the record is filed.

Dated January 10, 2019

Robert Ledoux
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Robert Ledoux

Typed or printed name of signee