

M07000006831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

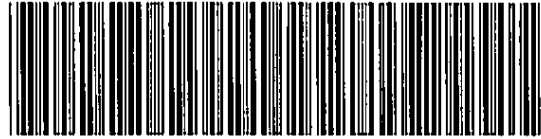
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/07/17--01017--002 **25.00

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17 AUG 30 PM 2:55

SECRET
FBI LABORATORY

D SCOTT
AUG 31 2017



Sandy Kelley
Legal Department

OVERNIGHT MAIL

Ms. Dionne M. Pijoux
Regulatory Specialist
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Name Change
FDG Flagler Station II LLC to FEC ROW LLC
Ref. Number M07000006831

Dear Ms. Pijoux:

Pursuant to your letter of July 25, 2017 (enclosed for reference), enclosed you will find the Certificate of Good Standing for FEC ROW, LLC from the State of Delaware dated August 11, 2017. I am assuming you will now have everything you need to process the Amendment to Certificate of Authority to transact business in Florida that was previously submitted with our \$25 payment.

Please contact me should you have any questions or need anything additional. We appreciate your prompt attention to this matter.

Sincerely,

Sandy L. Kelley
Sandy L. Kelley

Enclosures

FILED
17 AUG 30 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2017 AUG 30 AM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2017

SANDY L KELLEY
7411 FULLERTON ST SUITE 300
JACKSONVILLE, FL 32256

SUBJECT: FDG FLAGLER STATION II LLC
Ref. Number: M07000006831

We have received your document for FDG FLAGLER STATION II LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijoux
Regulatory Specialist

Letter Number: 017A00014996

17 AUG 30 PM 2:55
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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2017 AUG 30 AM 1:05
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: FDG Flagler Station II LLC

Enter new principal office address, if applicable: 7411 Fullerton St, Suite 300

(Principal office address

MUST BE A STREET ADDRESS)

Jacksonville, FL 32256

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

7411 Fullerton St, Suite 300

Jacksonville, FL 32256

2. The Florida document number of this limited liability company is: M07000006831

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/20/2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: FEC ROW, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Robert Ledoux

New Registered Office Address: 7411 Fullerton St, Suite 300

Enter Florida Street Address

Jacksonville

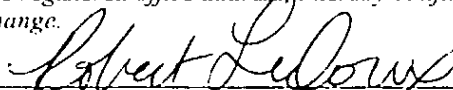
, Florida 32256

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

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PM 2:25
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Florida

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

See below:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>James Hertwig</u>	<u>7411 Fullerton St, Ste 300</u>	<input checked="" type="checkbox"/> Add
		<u>Jacksonville, FL 32256</u>	<input type="checkbox"/> Remove
<u>CFO</u>	<u>John Brenholt</u>	<u>7411 Fullerton St, Ste 300</u>	<input checked="" type="checkbox"/> Add
		<u>Jacksonville, FL 32256</u>	<input type="checkbox"/> Remove
<u>SVP</u>	<u>Robert Ledoux</u>	<u>7411 Fullerton St, Ste 300</u>	<input checked="" type="checkbox"/> Add
		<u>Jacksonville, FL 32256</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>Craig Olson</u>	<u>7411 Fullerton St, Ste 300</u>	<input checked="" type="checkbox"/> Add
		<u>Jacksonville, FL 32256</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Robert Ledoux
Signature of the authorized representative

Robert Ledoux

Typed or printed name of signee

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17 AUG 30 PM 2:55
STATE OF FLORIDA
SECRETARY OF STATE

Filing Fee: \$25.00

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Florida

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

See below:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Parallel Infrastructure LLC</u>	<u>2855 LeJeune Road, 4th Floor</u>	<input type="checkbox"/> Add
		<u>Coral Gables, FL 33134</u>	<input checked="" type="checkbox"/> Remove
<u>VP, Secretary</u>	<u>Cobb, Kolleen O.P.</u>	<u>2855 LeJeune Road, 4th Floor</u>	<input type="checkbox"/> Add
		<u>Coral Gables, FL 33134</u>	<input checked="" type="checkbox"/> Remove
<u>VP, Treasurer</u>	<u>Godoy, Juan</u>	<u>2855 LeJeune Road, 4th Floor</u>	<input type="checkbox"/> Add
		<u>Coral Gables, FL 33134</u>	<input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Signorello, Vincent</u>	<u>2855 LeJeune Road, 4th Floor</u>	<input type="checkbox"/> Add
		<u>Coral Gables, FL 33134</u>	<input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Snyder, Marshall Bruce</u>	<u>2855 LeJeune Road, 4th Floor</u>	<input type="checkbox"/> Add
		<u>Coral Gables, FL 33134</u>	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Robert Ledoux
Signature of the authorized representative

Robert Ledoux

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEC ROW, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FEC ROW, LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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17 AUG 30 PM 2:55



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SR# 20175692126

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203046196

Date: 08-11-17