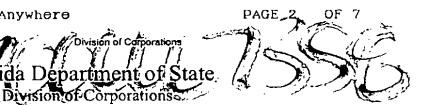
6/25/2018 2**C**d



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC

Account Number : I20020000144 Phone : (305)520-2344 Fax Number : (305)520-2400

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:			

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FDG RAIL HOLDINGS 29 LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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7/9/18/05

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: FDG RAIL HOLDINGS 29 LLC	
Name of Foreign Limited Liability Company	
Dear Sir or Madam:	
The enclosed application, certificate and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	73
Please return all correspondence concerning this matter to the following:  Kolleen Cobb  Name of Person  Florida East Coast Industries, LLC  Firm/Company	معصعه مسوعه ۱
Name of Person	i di
Florida East Coast Industries, LLC	i Ši
Firm/Company	. <u>二</u>
117 NE 1st Ave, 11th Floor	
Address	
Miami, FL 33132	
City/State and Zip Code	
kolleen.cobb@feci.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Brianna Hernandez 305 520-2427	
Name of Person Area Code & Daytime Telephone Numb	ner
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 3231	4
Enclosed is a check for the following amount:  S25 Filing Fee S30 Filing Fee & S55 Filing Fee & S60 Filing Fee Certificate of Status Certified Copy Certificate of Certified Copy Certifie	of Status &

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

## SECTION I (14 must be completed)

State: FDG RAIL HOLDINGS 2 Enter new principal office address, if applica	117 NE 1st Ave. 11th Floor		
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33132		
Enter new mailing address, if applicable:	117 NE 1st Ave, 11th Floor	3.	23 23 24
(Mailing address MAY BE A POST OFFICE BOX)	Miami, FL 33132	1.	= -
		[, [,	0-
2. The Florida document number of this limi	ted liability company is: M07000007358		> !
		9.5 -1.	<u></u>
3. Jurisdiction of its organization: Delaw	are	Ţ.,	<u> </u>
4. Date authorized to do business in Florida:	12/18/2007		
4. Date authorized to do business in Florida: SECTION II (5-9 complete only the application)	12/18/2007		
	12/18/2007 cable changes)		
5. New name of the limited liability compared.  (If name unavailable, enter alternate name as	12/18/2007  (must contain "Limited Liability Company, " "Lipited for the purpose of transacting business in lor managing members adopting the alternate name	.L.C.,"	or "LLC.")
5. New name of the limited liability compared to the unavailable, enter alternate name accopy of the written consent of the managers must contain "Limited Liability Company,"	table changes)  by:  (must contain "Limited Liability Company, " "Left dopted for the purpose of transacting business in low managing members adopting the alternate name "L.L.C." or "LLC.")  gistered officer address on our records, enter the	L.C.," Florida e. The a	or "LLC.") and attach a alternate name
5. New name of the limited liability company.  (If name unavailable, enter alternate name accopy of the written consent of the managers must contain "Limited Liability Company,"  6. If amending the registered agent and/or registered agent and/or the new registered of Name of New Registered Agent:	table changes)  by:  (must contain "Limited Liability Company, " "L  dopted for the purpose of transacting business in l or managing members adopting the alternate name "L.L.C." or "LLC.")  gistered officer address on our records, enter the fice address here:	L.C.," Florida e. The a	or "LLC.") and attach a alternate name
5. New name of the limited liability company.  (If name unavailable, enter alternate name accopy of the written consent of the managers must contain "Limited Liability Company,"  6. If amending the registered agent and/or registered agent and/or the new registered of Name of New Registered Agent:	table changes)  by:  (must contain "Limited Liability Company," "Left dopted for the purpose of transacting business in for managing members adopting the alternate name "L.L.C." or "LLC.")  gistered officer address on our records, enter the fice address here:  E 1st Avenue, 11th Floor	L.C.," florida e. The a	or "LLC.") and attach a alternate name
5. New name of the limited liability company.  (If name unavailable, enter alternate name accopy of the written consent of the managers must contain "Limited Liability Company,"  6. If amending the registered agent and/or registered agent and/or the new registered of Name of New Registered Agent:	table changes)  by:  (must contain "Limited Liability Company, " "L  dopted for the purpose of transacting business in l or managing members adopting the alternate name "L.L.C." or "LLC.")  gistered officer address on our records, enter the fice address here:	L.C.," florida e. The aname of	or "LLC.")  and attach a alternate name

thereby 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.

3. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:						
Name	Address	Type of Action				
·····		□Add				
·		Remov				
· ······		Remov				
· .		Remove				
		Remove				
		Add				
	days old, evidencing the the official having custody of reco					
	certificate, if required: no more than 90 ed amendment(s), duly authenticated by	Name Address  Certificate, if required: no more than 90 days old, evidencing the ed amendment(s), duly authenticaled by the official having custody of records.				

Filing Fee: \$25.00