

From:

06/26/2017 15:23

763 P.001/006

Division of Corporations

Page 1 of 2

M/1000003046

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H17000169004 3)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FLAGLER DEVELOPMENT GROUP,
Account Number : I2C0200C0144
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: _____

2017 JUN 26 AM 9:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PARALLEL INFRASTRUCTURE LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

K. SALY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parallel Infrastructure 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:

Kolleen O.P. Cobb
Name of Person

Firm/Company

2855 Le Jeune Rd., 4th Floor
Address

Coral Gables, FL 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Jessica Perez at (305) 520-2366
Name of Person Area Code & Daytime Telephone Number

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 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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: Parallel Infrastructure LLC

Enter new principal office 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)

2017 JUN 26 AM 9 18 FILED DEPARTMENT OF STATE TALLAHASSEE FLORIDA

2. The Florida document number of this limited liability company is: M11000003046

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/15/2011

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

5. New name of the limited liability company: FEC Infrastructure 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:

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

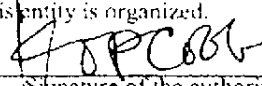
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove

2017 JUN 26 AM 9 18
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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.



Signature of the authorized representative

Kolleen Cobb, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PARALLEL INFRASTRUCTURE LLC", CHANGING ITS NAME FROM "PARALLEL INFRASTRUCTURE LLC" TO "FEC INFRASTRUCTURE LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2017, AT 8:18 O'CLOCK P.M.

FILED
 2017 JUN 26 AM 9:18
 CLERK OF STATE
 HALL HASSELL FORD



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

4932340 8100
 SR# 20174871198

Authentication: 202751352
 Date: 06-21-17

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

From:

06/26/2017 15:29

#763 P.006/006

From:

06/07/2017 20:39

#741 P.002/010

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:18 PM 06/07/2017
FILED 08:18 PM 06/07/2017
SR 20174645916 - File Number 4932340

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT


1. Name of Limited Liability Company: Parallel Infrastructure, LLC
2. This Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is: FEC Infrastructure LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on 7th day of June, 2017.

Parallel Infrastructure, LLC

By:


Kellen O.P. Cobb
Vice President

STATE OF DELAWARE
SECRETARY OF STATE
FALLENHASSER, FLORIAN

2017 JUN 26 AM 9:18

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