

11/18/2013 MON 11:02 AM

Division of Corporations

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**M1300002943**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC  
Account Number : 120020000144  
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: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 NOV 18 AM 8:23

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13 NOV 18 PM 4:42

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SOUTH FLORIDA LOGISTICS SERVICES LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

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22 Outgoing  
NOV 20 2013

11/18/2013 MON 17:43 FAX

0002/005

H130002SS1213

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** South Florida Logistics Services 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 OP Cobb

Name of Person

Florida East Coast Industries, Inc

Firm/Company

2855 Le Jeune Road 4th Floor

Address

Coral Gables, Florida 33134

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:

Betty Fernandez

Name of Person

at (305) 520-2366

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

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0003/005

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of  
State: South Florida Logistics Services LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 05/08/2013

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? 11/13/13

5. New name of the limited liability company: Flagler Global Logistics LLC  
(must end with "Limited Liability Company," "LLC," 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 end with "Limited Liability Company," "L.L.C."  
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
n/a

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the  
correction: n/a

9. Attached is an original certificate, 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.

KPC566  
Signature of a member or the authorized representative of a member

Kolleen Cobb, Vice President

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

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*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 "SOUTH FLORIDA LOGISTICS SERVICES LLC", CHANGING ITS NAME FROM "SOUTH FLORIDA LOGISTICS SERVICES LLC" TO "FLAGLER GLOBAL LOGISTICS LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2013, AT 10 O'CLOCK A.M.



5324838 8100

131301860

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0893546

DATE: 11-13-13

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:57 AM 11/13/2013  
FILED 10:00 AM 11/13/2013  
SRV 131301840 - 5324636 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

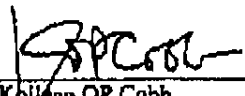
1. Name of Limited Liability Company: South Florida Logistics Services LLC
2. This Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is: Flagler Global Logistics LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on 13 day of November, 2013.

South Florida Logistics Services LLC

By:

  
Kathleen OP Cobb  
Vice President