

2nd Request 1

## 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.

(((H18000206791 3)))



H180002067913ABC1

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## 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: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 AUG -6 AM 8:49

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ALL ABOARD FLORIDA NW SIXTH STREET LLC**

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

RECEIVED  
2018 AUG -6 AM 11:32

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** All Aboard Florida NW Sixth Street 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 Cobb

Name of Person

Florida East Coast Industries, LLC

Firm/Company

117 NE 1st Avenue, 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 at ( 305 ) 520-2427

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: All Aboard Florida NW Sixth Street LLC

Enter new principal office address, if applicable: 117 NE 1st Avenue, 11th Floor

(Principal office address  
MUST BE A STREET ADDRESS)

Miami, FL 33132

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

117 NE 1st Avenue, 11th Floor

Miami, FL 33132

2. The Florida document number of this limited liability company is: M13000005631

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/06/2013

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

5. New name of the limited liability company: \_\_\_\_\_  
(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.*

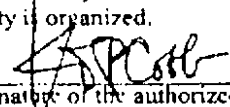
\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO, VP	Enderby, Heather	2855 Le Jeune Road, 4th Floor	<input type="checkbox"/> Add
		Coral Gables, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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.

  
Signature of the authorized representative

**Kolleen Cobb, Vice President**

Typed or printed name of signer

Filing Fee: \$25.00

**Hernandez, Brianna**

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**From:** FDG Fax <noreply@flaglerdev.com>  
**Sent:** Tuesday, July 17, 2018 12:48 PM  
**To:** Hernandez, Brianna  
**Subject:** Fax: Tx 'ok' Report

This message was sent via FAXCOM, a product from Biscom Inc. <http://www.biscom.com/>

-----Fax Transmission Report-----

To: Recipient at 8506176383  
Subject: All Aboard Florida NW Sixth Street LLC  
Result: The transmission was successful.  
Explanation: All Pages Ok  
Pages Sent: 5  
Connect Time: 1 minutes, 20 seconds  
Transmit Time: 07/17/2018 12:46  
Transfer Rate: 26400  
Status Code: 0000  
Retry Count: 0  
Job Id: 3390  
Unique Id: MIACLOUDXT01\_Queue01\_1807171642170182  
Fax Line: 6  
Fax Server: fp-mabl16.faxcomanywhere.com