

From:

Division of Corporations

06/22/2017 11:57

#76002007

Page 1 of 2

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.

((H17000164343 3)))



H1700016434334BC5

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: _____

RECEIVED

2017 JUN 22 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PI LAND HOLDINGS, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUN 22 AM 9:53

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

<https://efile.sunbiz.org/scripts/efilecovr.exe>

JUN 23 2017

6/20/2017

COVER LETTER

TO: Registration Section
Division of Corporations

C2

SUBJECT: PI Land Holdings 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

Firm/Company2855 Le Jeune Rd., 4th Floor

Address

F1

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

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

**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: PI Land Holdings 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

2. The Florida document number of this limited liability company is: M13000006397

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/4/2014

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

5. New name of the limited liability company: FEC Land Holdings 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

From:

06/22/2017 11:37

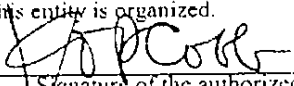
#756 P.005/007

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>
_____	_____	_____	<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
_____	_____	_____	<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

Delaware

The First State

Page 1

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 "PI LAND HOLDINGS, LLC", CHANGING ITS NAME FROM "PI LAND HOLDINGS, LLC" TO "FEC LAND HOLDINGS LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2017, AT 8:18 O'CLOCK P.M.

FILED
2017 JUN 22 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5393310 8100
SR# 20174871197

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

Authentication: 202751306
Date: 06-21-17

From:

06/22/2017 11:36

#756 P.007/007

From:

06/07/2017 20:41

#741 P.008/010

State of Delaware
Secretary of State
Division of Corporations
Delivered: 08:15 PM 06/07/2017
FILED: 05:18 PM 06/07/2017
SR 20174645922 - File Number: 5393310

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

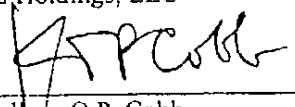
1. Name of Limited Liability Company: PI Land Holdings, LLC
2. This Certificate of Formation of the limited liability company is hereby amended as follows:

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

IN WITNESS WHEREOF, the undersigned have executed this Certificate on 1th day of June, 2017.

PI Land Holdings, LLC

By:


Kellen O.P. Cobb
Vice President

FILED
2017 JUN 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FL 32310

From:
850-617-6381

06/22/2017 11:37 #756 P.001/007
6/21/2017 10:06:23 AM PAGE 1/001 Fax Server



June 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PI LAND HOLDINGS, LLC
2855 LE JEUNE RD 4TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: PI LAND HOLDINGS, LLC
REF: M13000006397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

We need a "Good Standing Certificate" stating name change or a "Certified Copy" of the amendment.

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H17000164343
Letter Number: 317A00012551

RECEIVED
2017 JUN 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314