

113000006405

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.

((H17000164349 3)))



H170001643493ABC2

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 : 120020000144
Phone : (305)520-2344
Fax Number : (305)520-2400

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PI REAL ESTATE SERVICES, LLC**

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

RECEIVED

2017 JUN 22 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUN 22 AM 9:49

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PI Real Estate 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 Cobb

Name of Person

Florida East Coast Industries, LLC

Firm/Company

2855 Le Jeune Rd, 4th Floor

Address

Coral Gables, FL 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:

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 Real Estate Services, 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: M13000006405

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 Real Estate Services 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 11:41

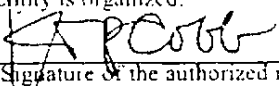
#757 P.005/007

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
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			<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 signee

Filing Fee: \$25.00

FILED
2017 JUN 22 AM 9:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 REAL ESTATE SERVICES, LLC", CHANGING ITS NAME FROM "PI REAL ESTATE SERVICES, LLC" TO "FEC REAL ESTATE SERVICES 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 9:49
SECRETARY OF STATE
HALLMARKSFLORIDA




Jeffrey W. Bullock, Secretary of State

5393315 8100
SR# 20174871193

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

Authentication: 202750799
Date: 06-21-17

From:

06/22/2017 11:42

#757 P.007/007

From:

06/07/2017 20:40

#741 P.004/010

State of Delaware
Secretary of State
Division of Corporations
Delivered: 08:18 PM 06/07/2017
FILED: 08:18 PM 06/07/2017
SR 20174545917 - File Number: 5393315

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

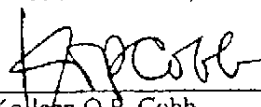
1. Name of Limited Liability Company: PI Real Estate Services, LLC
2. This Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is: FEC Real Estate Services LLC

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

PI Real Estate Services, LLC

By:


Kathleen O.P. Cobb
Vice President

FILED
2017 JUN 22 AM 9:49
SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA

From:
850-617-6381

6/21/2017 1:05:17 PM PAGE 1/001 Fax Server

06/22/2017 11:40 #757 P.001/007



June 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PI REAL ESTATE SERVICES, LLC
2855 LE JEUNE ROAD
4TH FL
CORAL GABLES, FL 33134

SUBJECT: PI REAL ESTATE SERVICES, LLC
REF: M13000006405

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.

Need to submit certified copy of name change amendment.

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

FAX Aud. #: H17000164349
Letter Number: 917A00012599

J.

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2017 JUN 22 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314