

M140001866

Florida Department of State
 Division of Corporations
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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

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 DT MIAMI LLC**

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

JUN 24 2014
 J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DT Miami 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

kolleen.cobb@feci.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Alvarez 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 TRANACT 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: DT Miami LLC M14000001844
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 3/20/2014

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

- 4. 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.")

- 5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
- 6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Change MBR from Florida East Coast Industries LLC to AAF Miami TOD Holdings LLC
- 7. Attached is an original 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.

Kolleen O.P. Cobb
Signature of the authorized representative

Kolleen O.P. Cobb, Vice President
Typed or printed name of signee

Filing Fee: \$25.00

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