

M14000001876

Florida Department of State
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FS BUILDING 35 LLC

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**ARTICLES OF AMENDMENT
TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
FS BUILDING 35 LLC**


1. The name of the limited liability company is FS BUILDING 35 LLC, a Delaware limited liability company (the "Company").
2. The date of filing of the Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida of the Company with the Secretary of State of the State of Florida was March 20, 2014, under Document Number M14000001876 (the "Articles").
3. Article 7 of the Articles of the Company is hereby amended in its entirety to read as follows:

"7. The name, title or capacity and address of the person who has authority to manage is:

FDG Mezzanine Holdings LLC, a Delaware
limited liability company, Sole Member
c/o Florida East Coast Industries, LLC
2855 LeJeune Road, 4th Floor
Coral Gables, FL 33134."

4. All other provisions of the Articles shall remain in full force and effect without any modification thereof.

Dated: June 9, 2014



Kellen Cobb
Authorized Representative

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FILED