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**ARTICLES OF AMENDMENT
TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANACT BUISNESS IN FLORIDA
OF
FS BUILDING 36 LLC**


- 1. The name of the limited liability company is FS BUILDING 36 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 21, 2014, under Document Number M14000001909 (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



K. Cobb
Authorized Representative

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