

Division of Corporations

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M14000002011

Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
Land Parcel FLL LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

C. LEWIS

MAR 26 2014

EXAMINER

1509055-0001

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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. LAND PARCEL FLL LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "FLLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "FLLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3.

(FEI number, if applicable)

4. Upon qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 2855 LeJeune Road, 4th Floor, Coral Gables, FL 33134

(Street Address of Principal Office)

6. 2855 LeJeune Road, 4th Floor, Coral Gables, FL 33134

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Florida East Coast Industries, LLC AMBR 2855 LeJeune Rd. 4th FL Coral Gables, FL 33134

Additional names attached

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Signature of an authorized person

(In accordance with section 107.02(2), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 817.155, F.S.)

Kolleen Cobb

Typed or printed name of signer

APPROVED
AND
FILED

14 MAR 25 AM 9:08

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

7. The name, title or capacity and address of the persons who have authority to manage are (continued):

OFFICERS:

President	Vincent Signorello	2855 LeJeune Road, 4 th FL, Coral Gables, FL 33134
Vice President	Mike Reininger	2855 LeJeune Road, 4 th FL, Coral Gables, FL 33134
Vice President Treasurer	Rusty Godoy	2855 LeJeune Road, 4 th FL, Coral Gables, FL 33134
Vice President and Secretary	Kolleen Cobb	2855 LeJeune Road, 4 th FL, Coral Gables, FL 33134
Vice President Assistant Sec	Rafael Rodon	2855 LeJeune Road, 4 th FL, Coral Gables, FL 33134

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

14 MAR 25 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

LAND PARCEL FLL LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Kolleen Cobb

(Name)

2855 LeJeune Road, 4th Floor

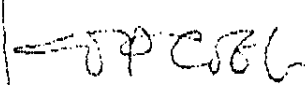
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Coral Gables

FL 33134

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAND PARCEL FLL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAND PARCEL FLL LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5470044 8300

140377954

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



AUTHENTICATION: 1238084

DATE: 03-25-14