



# # M14000003164

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Division of Corporations  
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From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC  
Account Number : T20020000144  
Phone : (305) 520-2344  
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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FS BUILDING 37 LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
 TO  
 APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
 FOR AUTHORIZATION TO TRANACT BUISNESS IN FLORIDA  
 OF  
FS BUILDING 37 LLC**

**FILED**  
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1. The name of the limited liability company is FS BUILDING 37 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 May 8, 2014, under Document Number M14000003164 (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

  
 \_\_\_\_\_  
 Kollleen Cobb  
 Authorized Representative