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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 20 AM 10:04

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

Email Address: Kolleen.Cobb@FECI.com

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14 MAY 19 PH 4:33

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TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Section 5 LLC

MAY 21 2014

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Certificate of Status	0
Certified Copy	0
Page Count	05 12
Estimated Charge	\$125.00

including this page



May 20, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLAGLER DEVELOPMENT GROUP, LLC

2014 MAY 20 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT: SECTION 5 LLC
REF: W14000031574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H14000118442
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000118442 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECTION 5 LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kolleen Cobb

Name of Person

c/o Florida East Coast Industries, LLC

Firm/Company

2855 LeJeune Road, 4th Floor

Address

Coral Gables, Florida 33134

City/State and Zip Code

kolleen.cobb@feci.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 20 AM 10:04

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For further information concerning this matter, please call:

Kolleen Cobb

Name of Person

at (305)

Area Code

520-2344

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy

\$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

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

1. SECTION 5 LLC

(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

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

3.

(FE) number, if applicable

4.

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

5. c/o Florida East Coast Industries, LLC, 2855 LeJeune Road, 4th Floor

Coral Gables, FL 33134 Attn: Vincent Signorello and Kolleen Cobb (Street Address of Principal Office)

6. c/o Florida East Coast Industries, LLC, 2855 LeJeune Road, 4th Floor

Coral Gables, FL 33134 Attn: Vincent Signorello and Kolleen Cobb (Mailing Address)

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

FGL Property Company LLC, a Delaware limited liability company, Member

c/o Florida East Coast Industries, LLC, 2855 LeJeune Road, 4th Floor

Coral Gables, FL 33134

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.)

[Handwritten Signature]

Signature of an authorized person

(In accordance with section 605.0203, 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 s.817.155, F.S.)

Kolleen Cobb, Vice-President

Typed or printed name of signee

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 2014 MAY 20 AM 10:04

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

SECTION 5 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECTION 5 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 SEVENTH DAY OF MAY, A.D. 2014.

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

5528129 8300

140578824

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1351346

DATE: 05-07-14