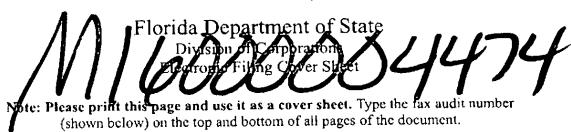
6/14/2018

Division of Corporations



(((H180001784013)))



H180001784013ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC

Account Number : 120020000144 : (305)520-2344 Phone : (305)520-2400 Fax Number

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

Email Address:\_\_\_



## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DTS 3MC OFFICE LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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Help

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: DTS 3MC Office LL		
Name of Foreign Li	mited Liability Compan	у
Dear Sir or Madam:		
The enclosed application, certificate and fee(s) are	submitted for filing.	
Please return all correspondence concerning this me	atter to the following:	
Kolleen Cobb	<u></u>	
Name of Person		
Florida East Coast Industries	, LLC	
Firm/Company	-	
117 NE 1st Avenue, 11th	Floor	
Address		
Miami, FL 33132		
City/State and Zip Code		
Kolleen.Cobb@feci.com		
E-mail address: (to be used for future annual re	port notification)	
For further information concerning this matter, ple	case call:	
Brianna Hernandez	305 520-	2427
Name of Person	Area Code & Daytime	Telephone Number
STREET/COURIER ADDRESS:		NG ADDRESS:
Registration Section		tion Section
Division of Corporations	Division P.O. Bo	of Corporations
Clifton Building 2661 Executive Center Circle		ssee, Florida 32314
Tallahassee, Florida 32301		×
Enclosed is a check for the following amount:	Fine and the second	Fileso Filipa Pas
■ \$25 Filing Fee	S55 Filing Fee & Certified Copy	Certificate of Status & Certified Copy
CR2E055 (9/15)		Common Copy

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

State: DTS 3MC Office LLC Enter new principal office address, if applicable:	117 NE 1st Avenue, 11th Flo	oor
	341amil EL 22422	
(Principal office address  MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:		· · · · · · · · · · · · · · · · · · ·
	117 NE 1st Avenue, 11th Flo Miami, FL 33132	oor E
(Mailing address MAY BE A POST OFFICE BOX)	Miami, FL 33132	
2. The Florida document number of this limited l	iability company is: M16000004474	· · · · · · · · · · · · · · · · · · ·
3. Jurisdiction of its organization: Delaware		<u>9</u>
4. Date authorized to do business in Florida:	03/2016	
SECTION II (5-9 complete only the applicable		
5. New name of the limited liability company: (m		U.C."or."L.C.")
(m)	ust contain   Limited Entolity Company,	D.E.C., 61 2207
(If name unavailable, enter alternate name adopt copy of the written consent of the managers or n must contain "Limited Liability Company," "L.I.	nanaging memoers adopting the alternate ha	i Florida and attach a me. The alternate name
6. If amending the registered agent and/or regist registered agent and/or the new registered office	address_nere,	
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida Street A	ddress
_	, Florida	
	City	Zip Code
New Registered Agent's Signature, if changing	Registered Agent: gent and agree to act in this capacity. I furl per and complete performance of my duties,	ther agree to comply wit

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:				
itle/Capacity	<u>Name</u>	Address	Type of Action	
CFO, VP	Enderby, Heat	ner 2855 LE Jeune Road, 4th	FloorAdd	
		Coral Gables, FL 331	34 Remov	
Swiatek, Jeffrey C.	161 NW 6th Street, S	uite 900		
		Miami, FL 3313	86 □ Rethov	
·			Add Remov	
<del></del> .			Add	
			Remov	
			Add	
aforementi	oned amendment(s), duly aut n under the law of which this	nore than 90 days old, evidencing the nenticated by the official having custody of recentity is organized.  Signature of the authorized representative  Cobb, Vice President	Remo	

Filing Fee: \$25.00