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T. HAMPTON

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EXAMINER



VIA U.S. MAIL

May 16, 2011

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

RE: TRAX REALTY ADVISORS, LLC

Dear Sir or Madam:

Enclosed herewith for filing Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, enclosed please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status, and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact the undersigned.

Sincerely,

Matthew T. Farr, Esq. Corporate Counsel

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TRAX REALTY ADVISORS, LLC

FIRST: THE name of the limited liability company as it appears on the records of the Florida Department of State is: TRAX REALTY ADVISORS, LLC.

SECOND: THE entity was formed under the laws of the State of Florida.

THIRD: THE entity was authorized to transact business in Florida on February 1, 2010 and assigned document number L10000011616.

FOURTH: THE following were adopted by the limited liability company:

- 1. Dan Houghton, whose address is 200 S. Orange Avenue, Suite 2800, Orlando, Florida, is no longer the Manager of the Company.
- 2. Arnold Matyas, whose address is 200 S. Orange Avenue, Suite 2800, Orlando, Florida, is hereby added as the Manager of the Company.

Executed by the undersigned on May 16, 2011.

Bryan Brewer, Manager, BKB Holdings, LLC A Delaware limited liability company, as the General Partner, BKB Family Partnership, LP A Delaware limited partnership, as Managing Member of Trax Capital Management, LLC, a Delaware limited liability company, as Managing Member