

L10000011616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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 13 MAY 21 PM 12:46
 SECRETARIAT OF STATE
 TALLAHASSEE, FLORIDA

C. LEWIS
MAY 22 2013
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Trax Realty Advisors, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole C. Smith

Name of Person

Trax Capital Management, LLC

Firm/Company

200 South Orange Avenue, Suite 2800

Address

Orlando, FL 32801

City/State and Zip Code

nsmith@traxcapital.com

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

For further information concerning this matter, please call:

Nicole C. Smith

Name of Person

407 377-0565
at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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13 MAY 21 PM 12:44

Trax Realty Advisors, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/01/2010 and assigned Florida document number L10000011616.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Arnold Matyas	200 South Orange Avenue	<input type="checkbox"/> Add
		Suite 2800	<input checked="" type="checkbox"/> Remove
		Orlando, FL 32801	
MGR	Frederic Guitton	200 South Orange Avenue	<input checked="" type="checkbox"/> Add
		Suite 2800	<input type="checkbox"/> Remove
		Orlando, FL 32801	
MGR	Bradford S. Kanan Jr.	200 South Orange Avenue	<input checked="" type="checkbox"/> Add
		Suite 2800	<input type="checkbox"/> Remove
		Orlando, FL 32801	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 20, 2013

Nicole C. Smith

Signature of a member or authorized representative of a member

Nicole C. Smith

Typed or printed name of signee

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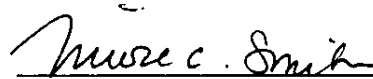
Filing Fee: \$25.00

**TRAX REALTY ADVISORS, LLC
ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING OF MEMBERS**

Pursuant to the operating agreement of Trax Realty Advisors, LLC, an LLC organized under the laws of the State of Florida, the undersigned, constituting the sole managing member of Trax Realty Advisors, LLC, does hereby unanimously resolve and consent in lieu of formal meeting to the following action:

1. Bradford S. Kanan Jr. and Frederic Guitton are hereby appointed as co-managers of the company.

Effective as of May 13, 2013.



Nicole C. Smith – Managing Director,
Trax Capital Management, LLC

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CLERK OF STATE
TALLAHASSEE, FLORIDA