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S. HAWKES
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EXAMINER



ATTORNEYS AT LAW

December 22, 2009

VIA FEDERAL EXPRESS

Division of Corporations Registration Section 2661 Executive Center Circle Tallahassee, FL 32399

RE: TRAX FL III HOLDINGS, LLC

Dear Sir/Madam:

Enclosed herewith for filing are Articles of Correction to the Articles of Organization for the above LLC.

Also, **enclosed** please find a check in the amount of \$25.00, representing payment of your filing fee.

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

Very truly yours.

David H. Rosenberg, Esq. Board Certified in Real Estate Law

For the Firm

Enclosure as Noted

ARTICLES OF CORRECTION FOR ARTICLES OF ORGANIZATION OF TRAX FL III HOLDINGS, L.L.C.

FIRST: THE Articles of Organization were filed electronically on December 22, 2009, effective December 22, 2009, and assigned document number L09000121134.

SECOND: THE following correction is being submitted pursuant to Florida Statutes Section 608.4115 in order to correct the attached Articles of Organization for Trax FL III Holdings, LLC.

THIRD: THE Articles of Organization contains an incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE V

The **current INCORRECT** text of this Article is as follows: The name and address of managing members/managers are:

Title: MGR MATTHEW T. FARR 200 S. ORANGE AVENUE, SUITE 2075 ORLANDO, FL 32801

THE CORRECTED TEXT OF ARTICLE V SHALL READ AS FOLLOWS:

The name and address of managing members/managers are:

Title: MGR KATE SAFT 9259 POINT CYPRESS DRIVE ORLANDO, FL 32836

Executed by the undersigned on December 22, 2009

David H. Rosenberg, Esquire Authorized Representative of Trax FL III Holdings, LLC Florida Bar Number 0124753 David H. Rosenberg, P.L. 1626 Ringling Boulevard Fifth Floor, Suite 500 Sarasota, FL 34236 (941) 361-1153 PH.

Electronic Articles of Organization For Florida Limited Liability Company

L09000121134 FILED 8:00 AM December 22, 2009 Sec. Of State mthomas

Article I

The name of the Limited Liability Company is: TRAX FL III HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

200 S. ORANGE AVENUE SUITE 2075 ORLANDO, FL. 32801

The mailing address of the Limited Liability Company is:

200 S. ORANGE AVENUE SUITE 2075 ORLANDO, FL. 32801

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

MATTHEW T FARR ESQ. 200 S. ORANGE AVENUE SUITE 2075 ORLANDO, FL. 32801

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.

Registered Agent Signature: MATTHEW T. FARR

Article V

The name and address of managing members/managers are:

Title: MGR MATTHEW T FARR 200 S. ORANGE AVENUE, SUITE 2075 ORLANDO, FL. 32801

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Article VI

The effective date for this Limited Liability Company shall be: 12/22/2009

Signature of member or an authorized representative of a member Signature: DAVID H. ROSENBERG