

L11 000051947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

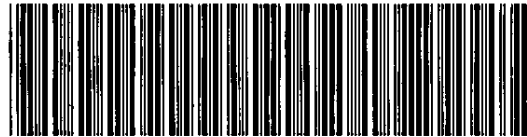
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers APR 14 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trax Financial, 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:

Alex Michelini

Name of Person

Trax Capital Management

Firm/Company

200 S. Orange Avenue, Suite 2800

Address

Orlando, Florida 32801

City/State and Zip Code

amichelini@traxcapital.com

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

For further information concerning this matter, please call:

Alex Michelini

Name of Person

at (

407 377-0565 x 704

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**

Trax Financial, LLC

(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 05/03/2011 and assigned
Florida document number L11000051947.

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)

200 SOUTH ORANGE AVENUE

SUITE 2875

ORLANDO, FLORIDA 32801

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

200 SOUTH ORANGE AVENUE

SUITE 2875

ORLANDO, FLORIDA 32801

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:

MICHAEL MORELAND

New Registered Office Address:

200 SOUTH ORANGE AVENUE SUITE 2875

Enter Florida street address

ORLANDO

City

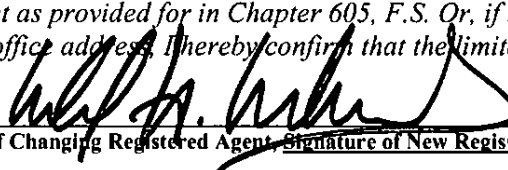
Florida

32801

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 605, 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

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	FREDERIC GUITTON	200 SOUTH ORANGE AVENUE	☐ Add
		SUITE 2800	☒ Remove
		ORLANDO, FL 32801	
MGR	MICHAEL MORELAND	200 SOUTH ORANGE AVENUE	☒ Add
		SUITE 2875	☐ Remove
		ORLANDO, FL 32801	
			☐ Add
			☐ Remove
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TALLAHASSEE FLORIDA

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 2, 2014.



Signature of a member or authorized representative of a member

Michael Moreland

Typed or printed name of signee

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Filing Fee: \$25.00

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