## L11000073967

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STERETARY OF STATE
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C. LEWIS NOV 1 3 2012 EXAMINER

## **COVER LETTER**

TÖ:

Registration Sections
Division of Corporations

TCM FLORIDA IX, 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

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

at (407) 377-0565 x703

Name of Person

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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(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 Li Florida document number L11000073967	ability Company v	vere filed on 6/27/2011	and assigned
This amendment is submitted to amend the follo	wing:		
A. If amending name, enter the new name of	the limited liabil	ty company here:	
The new name must be distinguishable and end with "L.L.C."	n the words "Limite	d Liability Company," the designat	ion "LLC" or the abbreviation
Enter new principal offices address, if applica	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE)  B. If amending the registered agent and/o		ee address on our records, en	iter the name of the new
registered agent and/or the new registered of	fice address here:		
Name of New Registered Agent:	Nicole C. Sn	nith	
New Registered Office Address:	range Avenue, Suite 2800	·····	
		Enter Florida stree	
	Orlando	, Florid	la 32801  Zip Code
		City	zip Coue

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.

MOUC, Such
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager MGRM = Managing Member Type of Action <u>Address</u> **Title** <u>Name</u> Remove Add Remove Remove Remove Add Remove Remove

D.	If am	tending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Da	ted	November 5th , 2012.
		July -
		Signature of a cember or authorized representative of a member
		Frédéric Guitton - Managing Director, Trax Capital Management, LLC

Typed or printed name of signee
Page 3 of 3

Filing Fee: \$25.00

