

Division of Corporations

M03000003887

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000002631 3)))



H120000026313ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
2012 JAN -4 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INCAPITAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
12 JAN -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
JAN 5 2012
EXAMINER

M03-3887

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Incapital LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Allen
Name of Person

Incapital LLC
Firm/Company

200 South Wacker Drive, Suite 3700
Address

Chicago, IL 60606
City/State and Zip Code

patricia.allen@incapital.com
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person _____ at () _____
Area Code and Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

525 Filling Pen

☐ \$30 Filing Fee & Certificate of Status

☐ \$55.00 Filing Fee & Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Incapital, LLC
2. Jurisdiction of its organization: IL
3. Date authorized to do business in Florida: 11/19/2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/28/11
5. New name of the limited liability company: Incapital LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

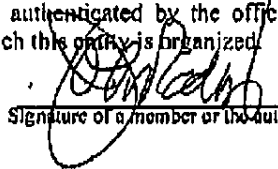
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
PAUL A. HOSSEY, FLORIDA

2012 JAN -4 AM 8:17

FILED

File Number

0032284-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

INCAPITAL, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 10, 1999, ARTICLES OF AMENDMENT WERE FILED ON DECEMBER 28, 2011, FOR A NAME CHANGE FROM INCAPITAL, LLC TO INCAPITAL, LLC. *****

2012 JAN -4 AM 8:17
SECRETARY OF STATE
JANUARY 4, 2012

FILED



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 4TH
day of JANUARY A.D. 2012

Jesse White

SECRETARY OF STATE

Authentication #: 1200400599

Authenticate at: <http://www.cyberdriveillinois.com>