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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

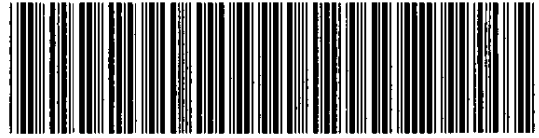
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TALLAHASSEE, FLORIDA

2010 JAN 19 PM 12:50

T. CLINE

JAN 20 2010

EXAMINER



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

January 11, 2010

**VIA FEDERAL EXPRESS**

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

RE: **TRAX CAPITAL MANAGEMENT, LLC**

Dear Sir/Madam:

**Enclosed** herewith for filing is the Affidavit by Foreign Limited Liability Company to Change Managers or Managing Members for the above LLC.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, copy and certificate of status.

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

Very truly yours,

A handwritten signature in black ink, appearing to be 'David H. Rosenberg', enclosed within an oval-shaped stamp or seal.

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

Enclosure as Noted

**AFFIDAVIT BY TRAX CAPITAL MANAGEMENT, LLC  
A FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER/MANAGING MEMBER**

FIRST: THE name of the limited liability company as it appears on the records of the Florida Department of State is: TRAX CAPITAL MANAGEMENT, LLC


SECOND, THE entity was formed under the laws of the state of Delaware.

THIRD, THE entity was authorized to transact business in Florida on 10/28/2009 and assigned document number M09000004249.

FOURTH THE following were adopted by the limited liability company:

- A. WB HOLDINGS, LLC has resigned and is no longer the Manager of the limited liability company. WB HOLDINGS, LLC has no further ownership and/or membership interest in the Company. The mailing address for WB HOLDINGS, LLC is 200 S. Orange Avenue, Suite 2075, Orlando, Florida 32801.
- B. BKB FAMILY PARTNERSHIP, LP is the new Managing Member of the limited liability company. The mailing address for BKB FAMILY PARTNERSHIP, LP is 615 South DuPont Highway, Dover, Delaware 19901.

Executed by the undersigned on January 15, 2010.



Bryan Brewer, Manager of BKB Holdings, LLC, a Delaware limited liability company, as the General Partner of BKB Family Partnership, LP, a Delaware limited partnership, as Managing Member