

M09000004249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

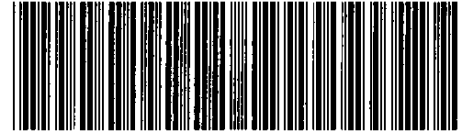
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11 APR - 1 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. B.

APR

EXAM



VIA FEDERAL EXPRESS

March 29, 2011

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: TRAX CAPITAL MANAGEMENT, LLC

Dear Sir or Madam:

Enclosed herewith for filing is the Affidavit by Foreign Limited Liability Company to Change Manager for the above named limited liability company.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew T. Farr", written over a horizontal line.

Matthew T. Farr, Esq.
Corporate Counsel

11 APR - 1 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: THE name of the limited liability company as it appears on the records of the Florida Department of State in: 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 October 28, 2009 and assigned document number M09000004249.

FOURTH: THE following were adopted by the limited liability company:

1. Kevin Farrell, whose address is 200 S. Orange Avenue, Suite 2800, Orlando, Florida, is no longer the Manager of the Company.
2. Bryan Brewer, whose address is 200 S. Orange Avenue, Suite 2800, Orlando, Florida, is hereby added as the Manager of the Company.

Executed by the undersigned on March 29, 2011.



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

11 APR - 7 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA