

MD9000004249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

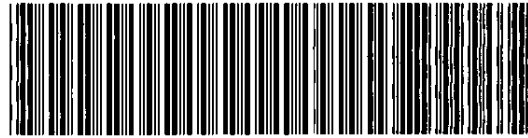
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JUN 29 2011

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FILED
11 JUN 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



VIA U.S. MAIL

June 21, 2011

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: TRAX CAPITAL MANAGEMENT, LLC

Dear Sir or Madam:

Enclosed herewith for filing is the attached Affidavit to Change Member/Managing Member for the above named foreign 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". The signature is fluid and cursive, with a large, stylized "M" and "F".

Matthew T. Farr, Esq.
Corporate Counsel

**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 the State of Florida on October 28, 2009 and was assigned document number M0900004249.

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

1. BRYAN L. BREWER has resigned and is no longer the manager of the limited liability company.
2. 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 June 21, 2011.



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

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