

**M10000001258**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**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

**\*\*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 HOLDINGS LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 27 2011

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Incapital Holdings 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:**

\_\_\_\_\_ At (\_\_\_\_\_) \_\_\_\_\_  
Name of Person 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:**

☐ \$25 Piling Fee☐ \$30 Filing Fee & Certificate of Status☐ \$55.00 Filing Fee & Certified Copy

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

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2011 DEC 22 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Incapital Holdings LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 03/18/2010  
and its Florida document/registration number is M10000001258
4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR:

THOMAS S. RICKETTS  
200 South Wacker Drive, Suite 2700  
Chicago, IL 60606

Required Signature: Thomas S. Ricketts

Signature of Manager, Managing Member or Member

Filing Fee: \$25