

M16 00000 1298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

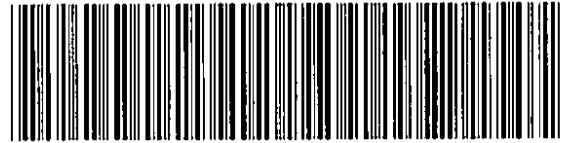
(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 16 2023

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TALLAHASSEE, FLORIDA

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 02/15/2023
Acc#I20160000072

mic DW

Name:	TRAC Interstar LLC
Document #:	
Order #:	14782010

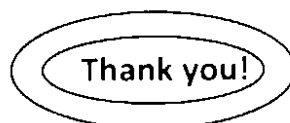
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			Number of Certs:	

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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: TRAC Interstar LLC

Enter new principal office address, if applicable:

c/o FIG LLC 1345 Avenue of the Americas 45th floor

(Principal office address

NY, NY USA 10105

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

c/o FIG LLC 1345 Avenue of the Americas 45th floor

(Mailing address

NY, NY USA 10105

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000001298

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 16, 2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: FYX Fleet, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

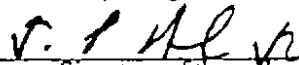
If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Daniel Walsh	750 College Road East Princeton, NJ 08540	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
CFO	Christopher Annese	50 College Road East Princeton, NJ 08540	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
VP Tax	Todd Steiner	50 College Road East Princeton, NJ 08540	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	Joseph P. Adams Jr.	1345 6th Ave NY, NY 10105	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
CFO	John Hart	500 Meijer Drive Florence, KY 41042	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Joseph P. Adams Jr. - Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRAC INTERSTAR LLC", CHANGING ITS NAME FROM "TRAC INTERSTAR LLC" TO "FYX FLEET, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2022, AT 3:23 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

5947453 8100
SR# 20230499413

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202706010
Date: 02-14-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:23 PM 05/17/2022
FILED 03:23 PM 05/17/2022
SR 2022070720 - File Number 5947453

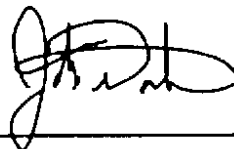
**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: TRAC Interstar LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company shall be FYX Fleet, LLC.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Liability Company on this 16th day of May, 2022.

By:



Name: John Detlefsen, President

Title: Authorized Signatory