

L05000096772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

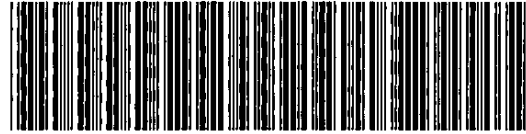
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Banyan Investments, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Levine
(Name of Person)

Jeffrey A. Levine, P.A.
(Firm/Company)

4000 N. Federal Highway, Suite 201
(Address)

Boca Raton, Florida 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

William D. Yahn at (561) 626-7900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BANYAN INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

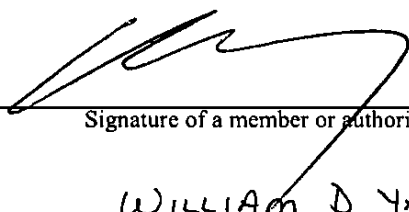
FIRST: The Articles of Organization were filed on September 30, 2005 and assigned document number L05000096772.

SECOND: This amendment is submitted to amend the following:

The name as set forth in Article I is changed to:

Banyan Investments - Retirement, LLC

Dated August 4, 2006.



Signature of a member or authorized representative of a member

WILLIAM D YAHN

Typed or printed name of signee

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Filing Fee: \$25.00