Division of Corporations

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Florida Department of State

Division of Corporations

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FOREIGN LIMITED PARTNERSHIP

Banyan Investment Fund, L.P.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	$96.25

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8/14

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. BANYAN INVESTMENT FUND L.P.
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. DELAWARE (State of Formation) 4. 1-29-98 (Date of Formation)

5. JEFFREY MCMILLEN, ESQ
(Name of Registered Agent for Service of Process)

6. 3301 NW BOCA RATON BLVD # 200
(Street Address of Registered Office)

BOCA RATON (City), Florida 33431 (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

Jeffrey McMillen
(Agent must sign on this line)

8. 3301 NW BOCA RATON BLVD # 200
BOCA RATON FL 33431
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS — STREET ADDRESS

AFFILIATED INVESTMENT MANAGERS, INC. F00000004591 — 3301 NW BOCA RATON BLVD # 200 BOCA RATON FL 33431

10. 3301 NW BOCA RATON BLVD # 200 BOCA RATON FL 33431
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

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12. P.O. Box 27-3369

Boca Raton FL 33427

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 14th day of August, 2000.

[signature] President of General Partner Affiliated Investment Managers, Inc.

General Partner

STATE OF Florida

COUNTY OF Palm Beach

On this 14th day of August, 2000

Gary L. Shapiro, President General Partner Affiliated Investment Managers, Inc. personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of

[signature]

(Notary Public Signature)

Colleen Stacy McMillen

(Notary's Printed Name)

Seal

My Commission Expires: 2/9/04

COLLEEN STACY MC MILLEN
My Comm. Exp. 2/9/04
No. CC [illegible]
[ ] Personally Known [ ] Other I.D.

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

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BEFORE ME the undersigned personally appeared GARY L. SHARPE, President & General Partner of AFFILIATED INVESTMENT MANAGERS, INC. a general partner of BANYAN INVESTMENT FUND L.P., a (an) DELAWARE limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is $ 1,000 ^{00}.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is $ 1,000 ^{00}.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 14th day of August, 2000.

[signature]
General Partner

Pres. of General Partner AFFILIATED INVESTMENT MANAGERS INC

STATE OF FLORIDA

COUNTY OF Palm Beach

On this 14th day of August, 2000,

GARY L. SHARPE, PRESIDENT of General Partner AFFILIATED INVESTMENT MANAGERS, INC. personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

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Colleen Stacy McMillen
(Notary Public Signature)

Colleen Stacy McMillen
(Notary's Printed Name)

SEAL COLLEEN STACY MC MILLEN
Notary Public, State of Florida
My Comm Exp. 2/9/04
No. CC 870888
Personally Known ☐ Other I.D.

My Commission Expires: 2/9/04

TOTAL P.02

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