

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : BOOSE, CASEY, CIKLIN, ET AL

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LIMITED PARTNERSHIP AMENDMENT

BANYAN INVESTMENT FUND L.P.

B-241

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CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

Banyan Investment Fund, L.P.

(Insert name correctly on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Name Banyan Investment Fund, L.P. is to be amended to read as follows:

Banyan Investment Funds, L.P.



(Signature of a General Partner)

Gary L. Shapiro, President of General Partner

(Type or printed name of General Partner signing above)

Affiliated Investment Managers, Inc.

STATE OF Florida

COUNTY OF Palm Beach

On this 21st day of September, 2000, Gary L. Shapiro personally appeared before me,



who is personally known to me.



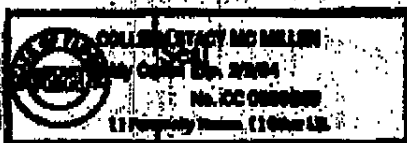
whose identity I proved on the basis of _____



(Notary Public Signature)

Colleen Stacy McMillen

(Notary's Printed Name)



My Commission Expires: 2/9/04

Patricia M. Christiansen, Esq., 515 N. Flagler Dr., #1900, West Palm Beach, Florida 33401

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