

**L000000012366**

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**LIMITED LIABILITY AMENDMENT**

**BANYAN PRINCIPAL SERVICES, L.L.C.**

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
BANYAN PRINCIPAL SERVICES, L.L.C.**

Pursuant to and in accordance with Section 608.411 of the Florida Limited Liability Company Act, Florida Statutes, the following are the duly executed Amended and Restated Articles of Organization of BANYAN PRINCIPAL SERVICES, L.L.C., a Florida Limited Liability Company ("the Company"). The Articles of Organization were originally filed with the Department of State on October 11, 2000, Document Number L00000012366, and are hereby amended and restated as shown below:

**ARTICLE I  
NAME**

The name of this Company shall be BANYAN CAPITAL PARTNERS, LLC

**ARTICLE II  
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 500 Fairway Drive, Suite 101, Deerfield Beach, FL 33441.

**ARTICLE III  
REGISTERED AGENT**

The name and address of the Registered Agent of the Company in the State of Florida is Barry Goldberg, 12403 Rockledge Circle, Boca Raton, FL 33428.

**ARTICLE IV  
MANAGEMENT**

The Company is to be a manager-managed company.

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IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been subscribed this 9<sup>th</sup> day of May, 2001, by the undersigned who affirms that the statements made herein are true under penalties of perjury.

  
Barry Goldberg, Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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