

L03000055390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

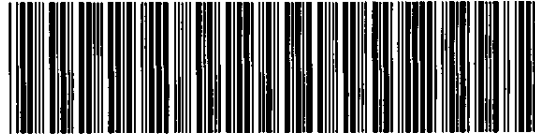
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



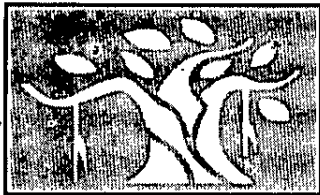
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2008 SEP 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF 25.00

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**BANYAN
REALTY
ADVISORS LLC**

Via Federal Express Saver

September 19, 2008

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Tallahassee, FL 32301
Phone #850-245-6051

Re: BANYAN TRUST HOLDINGS, LLC

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Agent and check #223 in the amount of \$25 reflecting the filing fees. Please process accordingly. Thank you.

Your courtesy and assistance is greatly appreciated and should you have any questions please feel free to call or email at jlager@banyanadvisor.com

Sincerely

Jill M. Lager
Certified Legal Assistant

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

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

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill M. Lager
(Name of Person)

Banyan Realty Advisors, LLC
(Firm/Company)

1665 Palm Beach Lakes Blvd., Suite 400
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Jill M. Lager at (561) 478-9800 x107
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Banyan Trust Holdings, LLC

2. (a) Principal office address of limited liability company: 501 N. Magnolia Avenue
(Note: **MUST BE STREET ADDRESS**) Orlando, FL 32801

(b) Mailing address of limited liability company: 501 N. Magnolia Avenue
(Note: **MAY BE POST OFFICE BOX**) Orlando, FL 32801

December 23, 2003 L03000055390

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Louis E. Vogt

Registered Office Address: 495 N. Keller Road, Suite 301
Maitland, FL 32751

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Louis E. Vogt

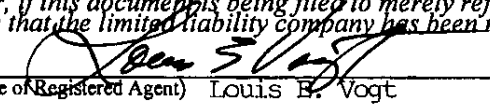
NEW Registered Office Address: 501 N. Magnolia Avenue
(**MUST BE FLORIDA STREET ADDRESS**) Orlando, FL 32801

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Louis E. Vogt, Member
(Printed or typed name of signer)

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 608, 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.


(Signature of Registered Agent) Louis E. Vogt

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

FILED
2003 SEP 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA