

W05000033594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

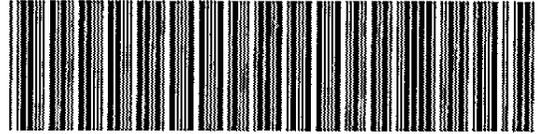
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7/8 *amand*

W05-33594

Office Use Only



400056979624

M. HODGES

07/08/05--01029---006 **25.00

FILED
05 JUL -9 AM 9:22

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Banyan Realty Management, 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:

Jill M. Lager
(Name of Person)

Banyan Realty Management, 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) 868-7088 x107
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

Banyan Realty Management, LLC

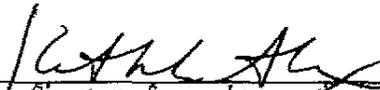
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 6, 2005 and assigned document number L05000033594.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

SEE ATTACHED

Dated July 6, 2005



Signature of a member or authorized representative of a member

Kathleen Alex, Manager/SVP/CFO

Typed or printed name of signee

FILED
05 JUL -8 AM 9:22

Filing Fee: \$25.00

**ATTACHMENT TO THE
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BANYAN REALTY MANAGEMENT, LLC**

Add:

ARTICLE IV – MANAGERS/OFFICERS:

| | |
|--|---------------------------|
| Louis E. Vogt 501 N. Magnolia Ave., #100 Orlando, FL 32801 | Manager/President/CEO |
| Scott Zimmerman 501 N. Magnolia Ave., #100 Orlando, FL 32801 | Manager/SVP/COO |
| Kathleen Alex 1665 Palm Beach Lakes Blvd., #400 West Palm Beach, FL 33401 | Manager/SVP/CFO/Sec/Treas |
| Andy Zahn 123 Sloane Street London, United Kingdom SW1X 9BW | Manager |
| Keith Miles P.O. Box 887 Providenciales, Turks & Caicos British West Indies | Manager |
| Adrian Povey 123 Sloane Street London, United Kingdom SW1X 9BW | Manager |