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J. BRYAN MAY 16 2006

COVER 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:

Kathleen Alex, Manager/SVP/CFO

(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)

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For further information concerning this matter, please call:

Jill M. Lager

(Name of Person)

at (561) 868-7088 x107

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**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 4/6/2005 and assigned document number L05000033594.

SECOND: This amendment is submitted to amend the following:

The following Managers have resigned, therefore amend the Articles of Organization
and Item 9 of the Annual Report-Managing Members/Managers to delete the following

Andy Zahn, Mgr - Delete

Adrian Povey, Mgr - Delete

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Dated May 4, 2006.



Signature of a member or authorized representative of a member

Kathleen Alex, Manager/SVP/CFO

Typed or printed name of signee

Filing Fee: \$25.00