

L05000044875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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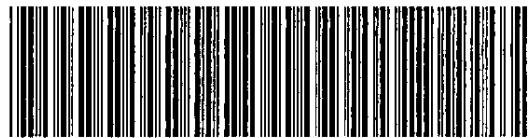
(Business Entity Name)

(Document Number)

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FILED
11 MAY -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY -5 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: YACHTSMAN PROPERTIES, 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:

Theodore R. Stotzer, Esq.

Name of Person

c/o Stratus Asset Management, LLC

Firm/Company

321 East Hillsboro Blvd.

Address

Deerfield Beach, Florida 33441

City/State and Zip Code

tstotzer@stratusam.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Theodore R. Stotzer, Esq.

Name of Person

at (954)

418-0208

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2011

THEODORE R STOTZER, ESQUIRE
C/O STRATUS ASSET MANAGEMENT LLC
321 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

SUBJECT: YACHTSMAN PROPERTIES, LLC
Ref. Number: L05000044875

Received
on
MAY - 2 2011
TALLAHASSEE, FLORIDA
11 MAY - 4 AM 8:26
FILED

We have received your document for YACHTSMAN PROPERTIES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Jeraline Saulsberry
Regulatory Specialist II

Letter Number: 911A00010365

**BANYAN DEVELOPMENT, LLC
YACHTSMAN PROPERTIES, LLC
c/o 4721 N.W. 28th Way
Boca Raton, Florida 33434
Phone: (954) 400-4428
Fax: (954) 450-8242**

Direct (954) 949-3480

FILED
11 MAY -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2011

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

VIA FEDERAL EXPRESS

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
("AMENDMENT") TO CHANGE NAME OF YACHTSMAN PROPERTIES, LLC, A
FLORIDA LIMITED LIABILITY COMPANY, DOCUMENT NO. L05000044875, TO
BANYAN DEVELOPMENT, LLC, A DISSOLVED FLORIDA LIMITED LIABILITY
COMPANY, DOCUMENT NO. L05000044866**

Dear Sir/Madam:

Enclosed is the referenced Amendment, together with Yachtsman Properties, LLC's check made payable to the Florida Department of State in the amount of \$30.00 for filing and processing of same.

The undersigned is Member/Manager and owner of both Yachtsman Properties, LLC ("Yachtsman") and Banyan Development, LLC ("Banyan"). Yachtsman is a current and active Florida limited liability company; Banyan was dissolved effective on or about September 24, 2010, for failing to file a Florida Annual Report for 2010.

Please be advised that the attached Amendment does not constitute a reinstatement of or an attempt to reinstate Banyan Development, LLC as an active Florida limited liability company. Instead, the Amendment is being submitted to accomplish a change of the name of Yachtsman Properties, LLC to Banyan Development, LLC.

Banyan Development, LLC hereby releases all right, title and interest it has in and to the name Banyan Development, LLC to Yachtsman Properties, LLC and hereby authorizes Yachtsman Properties, LLC to file the Amendment and to thereafter have its name be changed from Yachtsman Properties, LLC to be Banyan Development, LLC, and to thereafter have the exclusive use and possession of the name Banyan Development, LLC.

Division of Corporations

Page 2

April 25, 2011

FILED
11 MAY -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify to the Florida Department of State, Division of Corporations that the statements made herein are true and correct in all material respects and that it may rely on the statements made herein in accepting the Amendment for filing and in effecting the name change of Yachtsman Properties, LLC to Banyan Development, LLC thereby.

Sincerely,

YACHTSMAN PROPERTIES, LLC

By: 

Andrew P. Cohen, Member/Manager
4721 N.W. 28th Way,
Boca Raton, Florida 33434

AGREED AND ACCEPTED THIS 25th DAY OF APRIL,
2011.

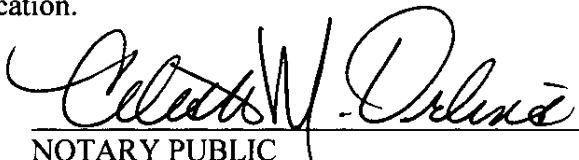
BANYAN DEVELOPMENT, LLC

By: 

Andrew P. Cohen, Member/Manager
4721 N.W. 28th Way,
Boca Raton, Florida 33434

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25th day of April, 2011, by Andrew P. Cohen, as Member/Manager of Yachtsman Properties, LLC and Member/Manager of Banyan Development, LLC, on behalf of said limited liability companies. He is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

Name: Celeste M. Orlins

Title or Rank:

Serial Number:



APC:TRS:cmo

Enclosures

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

YACHTSMAN PROPERTIES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 5/5/2005 and assigned
Florida document number L05000044875.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BANYAN DEVELOPMENT, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4721 N.W. 28th Way

Boca Raton, Florida 33434

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4721 N.W. 28th Way

Boca Raton, Florida 33434

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

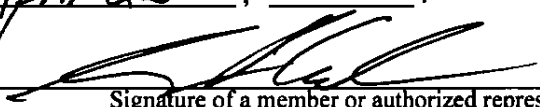
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 25, 2011.



Signature of a member or authorized representative of a member

Andrew P. Cohen, Member/Manager

Typed or printed name of signee