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(Business Entity Name)

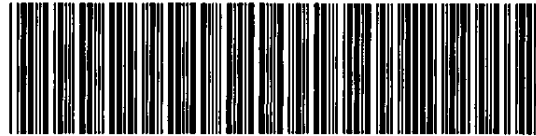
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BANYAN STREET HOLDINGS, 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:

LORRI L. DUNNE

(Name of Person)

BANYAN STREET HOLDINGS, LLC

(Firm/Company)

3250 MARY STREET, SUITE 502

(Address)

COCONUT GROVE, FLORIDA 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

LORRI L. DUNNE

(Name of Person)

at (305) 722-9400

(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 STREET HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 6th, 2007 and assigned
document number L07000068092.

SECOND: This amendment is submitted to amend the following:

Add Manager/Member detail as follows;


MGR

Strategic Capital Partners, LLC

3250 Mary Street, Suite 502

Coconut Grove, Florida 33133

Dated August 14th, 2007.



Signature of a member or authorized representative of a member

Lorri L. Dunne, Member

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00