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T. HAMPTON MAR - 4 2010 EXAMINER



ATTORNEYS AT LAW

March 1, 2010

VIA FEDERAL EXPRESS

Division of Corporations Amendment Section 2661 Executive Center Circle Tallahassee, FL 32399

RE: FL BANYAN TRAIL, LLC

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law

For the Firm

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FL BANYAN TRAIL, LLC

FIRST: THE Articles of Organization were filed on April 25, 2009, and assigned Document Number L09000040109.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II STREET ADDRESS AND MAILING ADDRESS

- 1. The street address and mailing address of the Company shall no longer be: 1626 Ringling Boulevard, Fifth Floor, Suite 510, Sarasota Florida 34236.
- 2. The NEW street address and mailing address of the Company shall now be: 1343 Main Street, Suite 700, Sarasota, Florida 34236.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

- 1. The street address of the registered office of this Company shall no longer be 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236 and the Registered Agent shall no longer be David H. Rosenberg, Esq.
- 2. The NEW street address of the registered office of this Company shall now be 1343 Main Street, Suite 700, Sarasota, Florida 34236 and the Registered Agent shall be Fred Cochran.

BY:

David H. Rosenberg, Manager

March 1, 2010

SECRETATIONS OF GORPORATIONS

Having been named as Registered Agent and to accept service of process for FL BANYAN TRAIL, LLC, at the place designated in the Articles above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

Fred/Cocbran, Registered Agent

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