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VIA FEDERAL EXPRESS

October 16, 2009

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

Re: Articles of Amendment Filing for Banyan Properties Redux, LLC

Dear Registration Division:

Please find enclosed requested Articles of Amendment for Banyan Properties Redux, LLC. We have also a check made payable to the Florida Department of State in the amount of \$25.00 each for the filing fee.

Please feel free to contact me by e-mail (<u>ddurham@tpclg.com</u>) or by phone (404-924-4280) if there is any other information that we need to provide with regard to this Articles of Amendment application. Thank you very much for your help.

Sincerely,

David H. Durham, Esq.

Enclosures

cc: Christopher T. Graham, Esq., w/o encl.

COVER LETTER

TO:	Registration S Division of Co					
SUBJECT: Banyan Properties Redux, LLC						
			ited Liability Company			
The en	closed Articles of	Amendment and fee(s) are sul	bmitted for filing.			
Please	return all correspondent	ondence concerning this matter	r to the following:			
		David H. Durham, Esq.				
Name of			Name of Ferson			
The		The	Private Client Law Group)		
Firm/Company						
75 Fourteenth			eenth Street, N.E. Suite	2710		
Address						
Atlanta, GA 30309						
			City/State and Zip Code			
	ddurham@tpclg.com E-mail address: (to be used for future annual report notification)					
For fur	ther information of	E-mail address: (concerning this matter, please o		otification)		
	Dav	vid H. Durham	at (404)	924-4280		
	Name o	of Person	Area Code & Day	time Telephone Number		
Enclose	ed is a check for t	he following amount:	•			
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Sed) Certified Copy (additional copy is enclosed)		
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COL Registration Se Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle		

'ARTÍCLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Banyan Properties Redux, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) July 23, 2009 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L09000070997 Florida document number _____ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 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>	Address	Type of Action
MGRM	Melvin H. Carroll	242 Camp Creek Road Lilburn, GA 30047-3913	✓ Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter c	hange(s) here: (Attach additional sheets, if necess	ary.)
	,		O9 OCT 1
			FILE TIP AN
Dated	October 16	2009 lul	8: 50 3 IATE LORIDA
		ember or authorized representative of a member	
		David H. Durham, Esq. Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00