

LD9000070997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

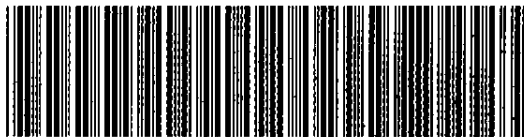
Special Instructions to Filing Officer:

L. SELLERS

OCT 21 2009

EXAMINER

Office Use Only



000161693280

10/19/09--01035--005 **25.00

FILED
09 OCT 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



THE TOWER ABOVE THE FOUR SEASONS

75 FOURTEENTH STREET • SUITE 2710 • ATLANTA, GA 30309
OFFICE 404-974-3484 • FAX 404-974-3486

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 (ddurham@tpclg.com) 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 Section
Division of Corporations

SUBJECT: Banyan Properties Redux, 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:

David H. Durham, Esq.

Name of Person

The Private Client Law Group

Firm/Company

75 Fourteenth 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 further information concerning this matter, please call:

David H. Durham

Name of Person

at (404)

924-4280

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

Banyan Properties Redux, LLC

Page 1 of 2

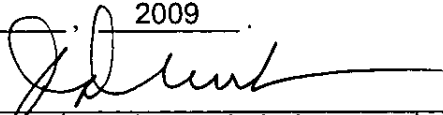
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Melvin H. Carroll	242 Camp Creek Road Lilburn, GA 30047-3913	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated October 16, 2009



Signature of a member or authorized representative of a member

David H. Durham, Esq.

Typed or printed name of signee

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TALLAHASSEE FLORIDA