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SECREMARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

BANYAN REAL ESTATE PARTNERS 2, 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:

MICHAEL L. TILLETT

Name of Person

BANYAN REAL ESTATE PARTNERS, INC.

Firm/Company

3309 NORTHLAKE BLVD., STE. NO. 203

Address

PALM BEACH GARDENS, FL 33403

City/State and Zip Code

MIKE@MIKETILLETTCPA.COM

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

For further information concerning this matter, please call:

MICHAEL L. TILLETT

.,561、801-3807

Name of Person

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 REAL ESTATE PARTNERS 2, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 01/22/2013 and assigned Florida document number <u>L</u>13000011185 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 Florida City

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 605, 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.

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

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	MICHAEL TILLETT	3309 NORTHLAKE BLVD., SUITE NO.	203 □ Add
		PALM BEACH GARDENS, FL 33	403 ■ Remove
MGR	GERALD BARTL	3309 NORTHLAKE BLVD., SUITE NO.	203 □ Add
		PALM BEACH GARDENS, FL 334	103 ■ Remove
MGRM	BANYAN REAL ESTATE PARTNERS, INC.	3309 NORTHLAKE BLVD., SUITE NO.	 203 ■ Add
		PALM BEACH GARDENS, FL 334	103 □ Remove
			Add A S T T T T T T T T T T T T T T T T T T
			CT -2 PH 2:28 ENARY OF STATE HASSEE, FLORIO
			Remove Remove Add
			□ Remove

D. If amending any other	information, enter change(s) here: (Att	ach additional sheets, if necessary.)
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 (The effective date must be sp 	than the date of filing: ecific, cannot be prior to date of receipt or filed date d by the Florida Department of State)	(optional) e and cannot be more than 90 days after
Dated	,,	
Mid	Signature of a member or authorized r	C
MICHA	EL L. TILLETT	
	Typed or printed name	e of signee

Page 3 of 3

Filing Fee: \$25.00

14 OCT -2 PM 3: 28 SECRETARY OF SIAEL TALL AHASSEE, FLORED