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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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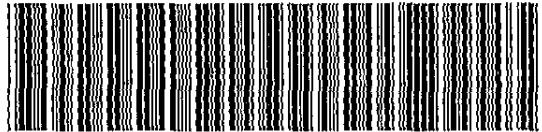
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FILED
05 OCT 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 10-19-05

REF. #: 0177.43572

CORP. NAME: BANYAN EQUITY MANAGEMENT, LLC

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TALLAHASSEE, FLORIDA

- 10/19
- | | | |
|---|--|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADE MARK SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES

AUTHORIZA

ADM-5,625.00
CF 125.00

OR \$ 5,750.00

EBITED:

ST LIMIT: \$

RECEIVED
05 OCT 19 PM 3:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETU

- ☐ CERTIFIED COPY
☐ CERTIFICATE OF STATUS
- ~~CERTIFICATE OF GOOD STANDING~~

(XX) PLAIN STAMPED COPY

Examiner's Initials



800 388-2123

MEMORANDUM

DATE: October 19, 2005
TO: DIV. OF CORPORATIONS
FROM: CINDY HICKS
RE: BANYAN EQUITY MANAGEMENT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is my understanding that the filing fee for the attached is \$5,250. Our client has prepaid with check #1471 in the amount of \$5,750. Please issue the \$500 refund directly to Banyan Equity Management LLC, 7284 W. Palmetto Park Road, Suite 310, Boca Raton, FL 33433.

Please send the refund application back to us with the attached filing and we will forward to our client.

Thank you

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BANYAN EQUITY MANAGEMENT, LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-1059653
(FEI number, if applicable)
4. NOVEMBER 27, 2000
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. DECEMBER, 2000
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7284 WEST PALMETTO PARK ROAD, SUITE 310, BOCA RATON, FLORIDA 33433

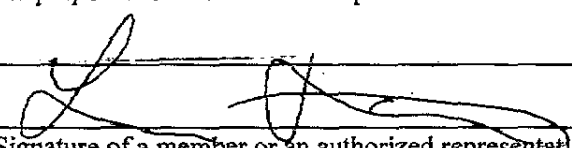
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

LAURENCE BENEDICT, 7284 WEST PALMETTO PARK ROAD, SUITE 310,
BOCA RATON, FLORIDA 33433

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: INVESTMENTS


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LAURENCE BENEDICT

Typed or printed name of signee

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05 OCT 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BANYAN EQUITY MANAGEMENT, LLC

2. The name and the Florida street address of the registered agent and office are:

LAURENCE BENEDICT

(Name)

7284 WEST PALMETTO PARK ROAD, #310

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

BOCA RATON

FL 33433

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

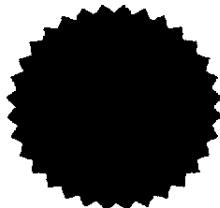
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BANYAN EQUITY MANAGEMENT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BANYAN EQUITY MANAGEMENT LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3320255 8300

050852615

AUTHENTICATION: 4235165

DATE: 10-19-05