

#M120000004454

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BANYAN COMVEST LLC

Certificate of Status	0
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12 DEC -3 AM 6:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDAK. SALY
EXAMINER
DEC - 4 2012

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

SECTION I
(1-3 MUST BE COMPLETED)

1. Name of the limited liability company as it appears on the the records of the Florida Department of State:
Banyan Comvest, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/7/2012

FILED
12 DEC 3 AM 9:53
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
11/20/2012
5. New name of the limited liability company: Banyan Fund II, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
Print Name: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Banyan Comvest, LLC

By: Valerie Hawk-Donohue
by Valerie Hawk-Donohue as atty-in-fact

Name: BANYAN FINANCE, LLC

Title: Member

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Date: 12/3/2012

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
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Delaware

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The First State

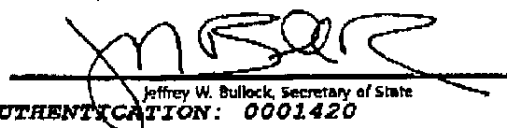
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BANYAN COMVEST LLC", CHANGING ITS NAME FROM "BANYAN COMVEST LLC" TO "BANYAN FUND II, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2012, AT 12:46 O'CLOCK P.M.

5169904 8100

121247863

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0001420

DATE: 11-20-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:50 PM 11/20/2012
FILED 12:46 PM 11/20/2012
SRV 121247863 - 5169904 FILE

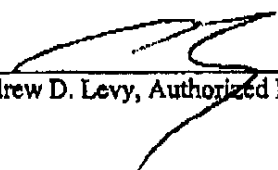
CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
BANYAN COMVEST LLC

BANYAN COMVEST LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is BANYAN COMVEST LLC.
2. The Certificate of Formation of the Company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article 1 the following amended Article 1:

1. The name of the limited liability company is BANYAN FUND II, LLC

Executed on this 20 day of November, 2012.



Andrew D. Levy, Authorized Representative