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Florida Department of State
Division of Corporations
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L. SELLERS

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BANYAN COMVEST SPE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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12 DEC -3 AM 6:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC -3 PM 1:24

FILED

**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 Fund II SPE, LLC~~ Banyan Comvest SPE, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/07/2012

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 SPE, 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 Fund II SPE, LLC

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

Name: BANYAN COMVEST LLC
Title: Member

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

Date: 12/3/2012

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

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 SPE LLC", CHANGING ITS NAME FROM "BANYAN COMVEST SPE LLC" TO "BANYAN FUND II SPE, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2012, AT 12:47 O'CLOCK P.M.

5169901 8100

121247874

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0001428

DATE: 11-20-12

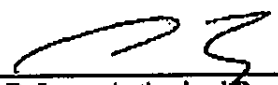
State of Delaware
Secretary of State
Division of Corporations
Delivered 12:51 PM 11/20/2012
FILED 12:47 PM 11/20/2012
SRV 121247874 - 5169901 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
BANYAN COMVEST SPE LLC

BANYAN COMVEST SPE 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 SPE 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 SPE, LLC

Executed on this 20 day of November, 2012.



Andrew D. Levy, Authorized Representative