

P04000114609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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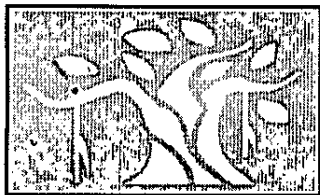


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FILED
08 AUG -6 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**BANYAN
REALTY
ADVISORS LLC**

Via Federal Express

July 30, 2008

Florida Department of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301
Phone #850-245-6051

**Re: BANYAN REALTY MANAGEMENT INC
DOCUMENT #P04000114609**

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Office or Registered Agent and check #1475 in the amount of \$35 reflecting the filing fees for the above captioned company. Please process accordingly. Thank you.

Your courtesy and assistance is greatly appreciated and should you have any questions please feel free to call me at 561-478-9800 x107 or email: jlager@banyanadvisor.com

Sincerely,

Jill M. Lager
Certified Legal Assistant

Enclosure

2008 AUG -6 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Banyan Realty Management, Inc.
2. The principal office address: 501 N. Magnolia Avenue, Orlando, FL 32801
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/5/2004 Document number: P04000114609

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

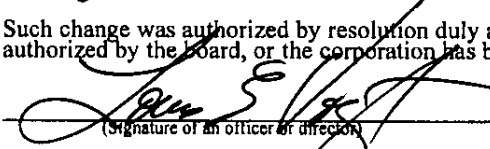
Louis E. Vogt
495 N. Keller Road, Suite 301
Orlando, FL 32835

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

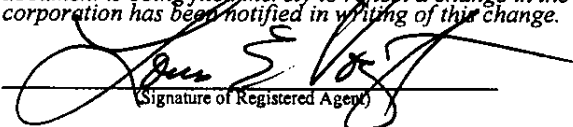
Louis E. Vogt
501 N. Magnolia Avenue
(P.O. Box NOT acceptable)
Orlando, FL 32801

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Louis E. Vogt, President
(Signature of an officer or director) (Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 07-22-08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Louis E. Vogt
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA