## L01000005903

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## **COVER LETTER**

Tallahassee, FL 32314

	Registration Se Division of Co					
SUBJEC	BENTL	EY HOLDINGS, LLC				
NODJEC	1:	Name of Lir	mited Liability Company	<del></del>		
The enclo	sed Articles of	Amendment and fee(s) are sul	bmitted for filing.			
Please ret	urn all correspo	ondence concerning this matter	to the following:			
		REMY ABUEG				
			Name of Person	_		
		BENTLEY HOLDINGS	S. LLC			
			Firm/Company			
	210 SEVENTY-FIRST STREET, SUITE 309					
		<del></del>	Address			
		MIAMI BEACH, FL 33	3141			
		remy@elysceinc.com	City/State and Zip Code			
		· <del>-</del> ·	to be used for future annual report notif	fication)		
For furthe	r information c	oncerning this matter, please c	all:			
Remy Abucg		305 864-8885				
	Name of	f Person		Telephone Number		
Enclosed i	s a check for th	ne following amount:				
<b>■</b> \$25.00	O 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)		
	Iailing Address		Street Address:			
Registration Section Division of Corporations		Registration Section				
	O. Box 632		Division of Corporations The Centre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BENTLEY HOLDINGS, LLC		
( <u>Name of the Limited Li</u> (A Fl	ability Company as it now appears on our records.) orida Limited Liability Company)	
The Articles of Organization for this Limited Liabili	ty Company were filed on04/13/2001	and assigned
Florida document numberL01000005903	·	
This amendment is submitted to amend the following	3;	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and contain the words	Limited Liability Company," the designation "LLC" or the	ne abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AL	ODRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX		
		20
		7
B. If amending the registered agent and/or registe		
agent and/or the new registered office address her	<u>.e</u> :	23
Name of New Registered Agent:		8 <del>4</del> 5
		. 5 
New Registered Office Address:	Enter Florida street address	<u> </u>
	, Florida	
_	City , Plorida	Zip Code

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

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.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ERIC YEHEZKEL	210 SEVENTY-FIRST STREET, SUITE 309	<b>∃</b> Add
		MIAMI BEACH, FL 33141	Remove
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an effec ote: I	ve date, if other than the date ctive date is listed, the date must be so of the date inserted in this block ont's effective date on the Depart	pecific and cannot be placed the appropriate the appropriate to the appropriate the appropriat	plicable statuto	ng or more than 90 ry filing requirem	(optional) days after filing.) Pu ents, this date will	suant to 605.020 not be listed a
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