

L02 000006269

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF *Organization***  
**OF**  
**BENTLEY CAPITAL GROUP, LLC.**

ARTICLE III and ARTICLE V of the Articles of Incorporation of BENTLEY CAPITAL GROUP, LLC, is amended to read as follow:

**ARTICLE III**  
**REGISTERED AGENT**

1. The name and address of the registered agent is Bruce E. Elliott, 195 Wekiva Springs Road, Suite 200, Longwood, FL 32779. Located in the County of Orange.

**ARTICLES V**  
**MANAGERS**

1. The names and addresses of the managers of the Limited Liability Company are:

Bruce E. Elliott, 195 Wekiva Springs Road, Suite 200, Longwood, Florida 32779

Adam Houtman, 195 Wekiva Springs Road, Suite 200, Longwood, Florida 32779

Manny Schulman, 195 Wekiva Springs Road, Suite 200, Longwood, Florida 32779

The foregoing Amendment was adopted unanimously by the Shareholders and Managers of this Corporation on the 21<sup>st</sup>, day of October, 2002.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SIGNATURE PAGE

[Signature]  
Witness

[Signature]  
Bruce E. Elliott, Manager

[Signature]  
Witness

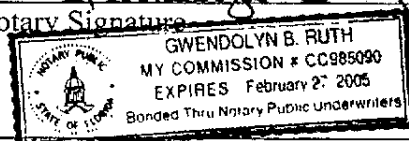
[Signature]  
Adam Houtman, Manager

STATE OF FLORIDA  
COUNTY OF ~~ORANGE~~ SEMINOLE

CORPORATE SEAL

The foregoing instrument was acknowledge before me on this 21<sup>st</sup>, day of October 2002,  
by Bruce E. Elliott, Manager and Adam Houtman, Manager for Bentley Capital Group,  
LLC.

[Signature]  
Notary Signature



Notary Printed Name

Personally known ☐ or Produced Identification ☒.

Type of Identification Produced FDL E430065663020 (ELLIOTT)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Bentley Capital Group L.L.C.
2. The mailing address of the limited liability company is: 195 Wekiva Springs Rd,  
Suite 200, Longwood, FL 32779
3. Date of filing/registration in Florida 3-18-02
4. Document number LO20000006269

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Business Filings Inc.  
Name  
1000 West Ave., Ste 1114  
Address  
Miami Beach, FL 33139  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Bruce E. Elliott  
Name  
195 Wekiva Springs Rd, Ste 200  
Florida street address (P.O. Box NOT acceptable)  
Longwood, FL 32779  
City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Bruce E. Elliott  
(Signature of a member or authorized representative of a member)

Bruce E. Elliott  
(Printed or typed name of signee)

*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 608, 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.*

Bruce E. Elliott  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314