

LO3000003004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

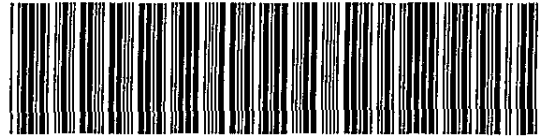
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LO3-3004

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03 MAR 10 AM 9:52  
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**Bentley Properties No. 1, L.L.C.**

701 E. Commercial Boulevard, Suite 100

Fort Lauderdale, FL 33334

(954) 771-1850

*Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314*

*Re: Bentley Properties No. 1, L.L.C.*

*Gentlemen:*

Enclosed herewith please find the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company of the above-captioned limited liability company.

Our check in the amount of \$25.00 is attached to cover the costs of filing same.

Sincerely,  
BENTLEY PROPERTIES NO. 1, L.L.C.

*G. Carlton Marlowe, Member*

G. Carlton Marlowe, Member

GCM/kb  
Enclosures

**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 PROPERTIES NO. 1, L.L.C.
2. The mailing address of the limited liability company is : 701 E. Commercial Boulevard, Suite 100, Ft. Lauderdale, FL 33334

January 24, 2003

L03000003004

3. Date of filing/registration in Florida

4. Document number

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

Sam S. Caliendo

Name

3350 N.W. Boca Raton Blvd, Suite A-2

Address

Boca Raton, FL 33431

City, State and Zip

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

G. Carlton Marlowe

Name

701 E. Commercial Boulevard, Suite 100

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale FL 33334

City, State and Zip

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.

G. Carlton Marlowe, member

(Signature of a member or authorized representative of a member)

G. CARLTON MARLOWE

(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.*

G. Carlton Marlowe

(Signature of Registered Agent)

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