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03 MAR 10 7 18:52  
FEB 10 11 11:52

**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 and one copy of the Articles of Amendment to Articles of Organization of the above-captioned limited liability company. The copy has been subscribed and acknowledged in the same manner as the original.*

*Please endorse your approval of these Articles on the duplicate copy, certify, and return to me at the above office address.*

*Our check in the amount of \$55.00 is attached to cover the costs as follows:*

<i>Filing fee</i>	<i>\$25.00</i>
<i>Certified copy of Articles</i>	<i><u>30.00</u></i>
<i>TOTAL</i>	<i>.....<u>\$55.00</u></i>

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

*G. Carlton Marlowe, Member*

*G. Carlton Marlowe, Member*

*GCM/kb  
Enclosures*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

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

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was January 24, 2003.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I of the Articles of Organization is hereby amended to read as follows:

The name of the limited liability company shall be Bentley Properties No. 1, L.L.C., and its principal office shall be located at 701 E. Commercial Boulevard, Suite 100, Ft. Lauderdale, FL 33334, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

Article VII of the Articles of Organization is hereby amended as follows:

Name	Percentage of Profits
Sam S. Caliendo	= 50%
G. Carlton Marlowe	= 50%

Dated March 7, 2003

Bentley Properties No. 1, Member

G. Carlton Marlowe, Member  
Signature of a member or authorized representative of a member

G. Carlton Marlowe, Member, Bentley Properties, No. 1  
Typed or printed name of signer

Filing Fee: \$25.00

03 MAR 10 AM 8:52  
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FLORIDA