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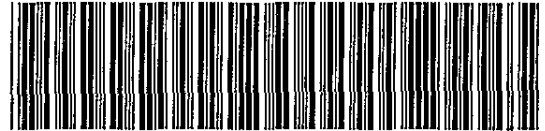
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G. CARLTON MARLOWE, P.A.

Attorney at Law

701 EAST COMMERCIAL BOULEVARD
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PLEASE REPLY TO:
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SUITE 400 EAST
1900 CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 988-2532

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

Re: Bentley Properties at Riverside, L.L.C.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Organization changing the name 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.

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

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

Sincerely,
G. CARLTON MARLOWE, P.A.

G. Carlton Marlowe

G. Carlton Marlowe, Esq.

GCM/kb
Enclosures

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03 MAR 24 AM 11:24
TALLAHASSEE, FLORIDA

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

BENTLEY PROPERTIES AT RIVERSIDE 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 at Riverside Park, L.L.C., and its principal office shall be located at 3350 N.W. Boca Raton Boulevard, Suite A-2, Boca Raton, FL 33431, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

Dated March 7, 2003

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

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

Filing Fee: \$25.00

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