

L03000003411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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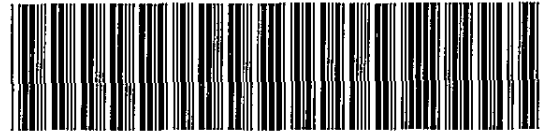
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

mailing address

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bentley Properties LLC

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- ☒ _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 27, 2003

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: BENTLEY PROPERTIES, L.L.C.
Ref. Number: W03000002391

We have received your document for BENTLEY PROPERTIES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 003A00005046

ARTICLES OF ORGANIZATION

OF

BENTLEY PROPERTIES, L.L.C

The undersigned certify that we/he have/has associated ourselves together for the purposes of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be Bentley Properties, L.L.C., and its principal office shall be located at 3350 N.W. Boca Raton Blvd., 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. The mailing address is 3350 NW Boca Raton Blvd., Boca Raton, FL 33431.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes, now, or as may be enacted in the future from time to time.
2. In general, to carry on any and all incidental business; to have and exercise all powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, encumber or mortgage, carry on, improve, or develop, all or any of the business, good will, rights, assets, real property, and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting

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as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property any commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incident incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these articles, either alone or in association with it business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, to be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorized or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry one, exercise, or do.

ARTICLE III **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV **MANAGEMENT**

This limited liability company shall be managed by no less than one nor more than three managers. The name and address of the person who shall serve as manager, until the first annual meeting of the members or until his successor is elected and qualified is as follows:

Sam S. Caliendo
3350 N.W. Boca Raton Blvd., Suite A-2.
Boca Raton, FL 33431

ARTICLE V
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

ARTICLE VII
PROFITS AND LOSSES

(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

NAME	PERCENTAGE OF PROFITS
Sam S. Caliendo	-100-

These net profits are payable within ninety days after the end of the accounting year for the limited liability company. The net profits are determined for distribution purposes as the amount of profit remaining after appropriate reserves are determined for future operating expenses, growth and contingent liabilities.

(b) *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of such business, or, if these sources are insufficient to cover such losses, by the member(s) as set forth percentages alongside the name of each member.

ARTICLE VIII
DURATION

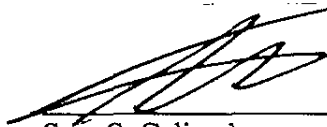
This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3350 N.W. Boca Raton, Blvd., Suite A-2, Boca Raton, Florida 33431, and the name of the company's initial registered agent at that address is Sam S. Caliendo.

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Bentley Properties, L.L.C.

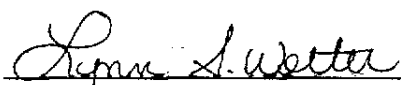
Executed by the undersigned at Boca Raton, 1, Florida, this
23 day of Jan, 2003.


Sam S. Caliendo
Original Member

STATE OF FLORIDA)

COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 23rd day of January, 2003, by Sam S. Caliendo, original member, who is personally known to me or who has provided _____ as identification and who did (did not) take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Lynn S. Wolter
MY COMMISSION # DD047890 EXPIRES
September 18, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
03 JAN 24 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT DESIGNATING REGISTERED
AGENT AND OFFICE**

STATE OF FLORIDA)

COUNTY OF Palm Beach)

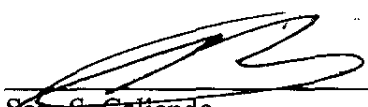
Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Bentley Properties, Inc., L.L.C.

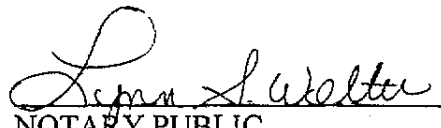
The name of the registered agent for Bentley Properties, Inc., L.L.C. is Sam S. Caliendo, and the street address of the company's principal office where the agent is located is 3350 N.W. Boca Raton Blvd., Suite A-2, Boca Raton, FL 33431.

This statement is to acknowledge that, as indicated above, Bentley Properties, Inc., L.L.C. has appointed me, Sam S. Caliendo, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 1-23-03


Sam S. Caliendo
Resident Agent

The foregoing instrument was acknowledged before me this 23rd day of January, 2003 by Sam S. Caliendo, agent on behalf of Bentley Properties, Inc., L.L.C., a limited liability company. He is personally known to me or has produced _____ as identification


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



Lynn S. Wolter
MY COMMISSION # DD047890 EXPIRES
September 18, 2005
BONDED THRU TROY FAIR INSURANCE, INC.