

L03000038419

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000060555 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

L03-38419

LIMITED LIABILITY AMENDMENT

BENTLEY 618, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 MAR 25 11:55
FILED
04 MAR 25 11:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/26/04 JM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2004

BENTLEY 618, LLC
2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134US

SUBJECT: BENTLEY 618, LLC
REF: L03000038419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

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) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: E04000060555
Letter Number: 604A00019124

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 25 AM 8:24

#04000060555

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BENTLEY 618, LLC.

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is BENTLEY 618, L.L.C., a Florida limited liability company, (the "Company") and its original date of organization is October 8, 2003.
2. Article V of the Articles of Organization of the Company is revised to change the Managing Member of the Company as follows:

"The Name and Address of the Managing Member of the Company is:

477 International, Corp., a Florida corporation, whose address is 2717 Ponce de Leon Boulevard, Coral Gables, Florida 33134."
3. The date of this amendment's adoption is March 12, 2004.
4. The amendment of the article of organization was approved by all members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 12th day of March, 2004.

BENTLEY 618, LLC., a Florida limited liability company

BY: 477 International Corp., a Florida corporation
ITS MANAGING MEMBER

BY: 
MAURO SCATTOLINI, President

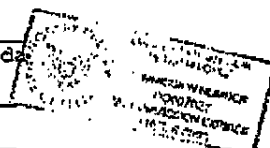
STATE OF FLORIDA }
COUNTY OF MIAMI-DADE } SS:

The foregoing instrument was acknowledged before me this 12th day of March, 2004 by Mauro Scattolini, as President of 477 INTERNATIONAL, CORP., a Florida corporation, the managing member of BENTLEY 618, L.L.C., a Florida limited liability company, on behalf of the company. He is personally known to me and did not take an oath.

Notary Public, State of Florida

Print Name:

Commission No.



#04000060555

04 MAR 25 AM 8:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS