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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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CLERK OF STATE
TALLAHASSEE, FLORIDA

October 10, 2003

Sirs.
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
BENTLEY 618, LLC

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE., SUITE 420
MIAMI, FLORIDA 33126

Sincerely yours,



Ms. Tania A. Mazza-Martinez

TMM/lt

Enclosures

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

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

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

The articles to be amended is Articles II and V. This Article will be amend as following:

ARTICLE II:

This article will read as follows:

The street address of the principal office of the Limited Liability Company is:

2717 Ponce de Leon Blvd.
Coral Gables, FL 33134

The mailing address of the Limited Liability Company is:

2717 Ponce de Leon Blvd.
Coral Gables, FL 33134

ARTICLE V:

This article will read as follows:

The name and address of managing members/managers are:

Constanza L. Profeta de Scattolini	Manager
2717 Ponce de Leon Blvd.	
Coral Gables, FL 33134	

Mauro Scattolini	Manager Director
2717 Ponce de Leon Blvd.	
Coral Gables, FL 33134	

SECOND: The date of each amendment's adoption was made on October 9, 2003.

FILED

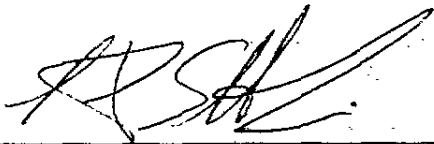
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The adoption of Amendment's:

The amendment of the article of incorporation was approved by the member. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of October, 2003.



CONSTANZA L. PROFETA
MANAGER



MAURO SCATTOLINI
MANAGER