L04000000/131

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only

SECRETARY OF STATE TALLAHASSEE, FLORIDA



100028362691

02/10/04--01055--012 **55.00

AL

G. Carlton Marlowe, P.A.

Attorney at Law

FILED

701 EAST COMMERCIAL BOULEVARD
SUITE 100
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 771-1850 FAX (954) 491-3689 PLEASE REPLY TO: FORT LAUDERDALE O4 FEB -9 AM II: 21
SUITE 400 EAST
SECTIONS SOPEOPATE ARE TALL ARASSESTED RITERATED

TELEPHONE (561) 988-2532

February 4, 2004

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

Re:

Bentley Properties No. 2, LLC

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

_ 30.00

TOTAL

\$55.00

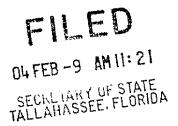
Sincerely,

G. CARLTON MARLOWE, P.A.

G. Carlton Marlowe, Esq.

GCM/kb Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



BENTI	FY	PRC	PERTIES	NO	211	\mathbf{c}
		1 11	/	INC.	4 . L	

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 29, 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 REALTY GROUP, LLC, and its principal office shall be located at 701 E. Commercial Boulevard, Suite 100, Ft. Lauderdale, Florida 33334, 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 701 E. Commercial Boulevard, Suite 100, Ft. Lauderdale, Florida 33334.

Dated Felmony 4, 2004.

Signature of a member or authorized representative of a member

G. Carlton Marlowe, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00