

Division of Corporations

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Fax Number : (561) 999-9400

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LIMITED LIABILITY AMENDMENT

NGP BENTLEY, LLC

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**ARTICLES OF AMENDMENT
OF
NGP BENTLEY, LLC**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named limited liability company which were filed on October 28, 2004 are hereby amended to read as follows:

1. Article V of the Articles of Organization are hereby revised to provide as follows: Gino Falsetto and Nathalie Heafey are hereby removed as managers.
2. The amendment shall be effective as of ~~January 14, 2005~~ the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization for NGP Bentley LLC on this 24th day of January, 2005.

NGP BENTLEY LLC, a Florida
limited liability company

By: 

Nathalie Heafey, Manager

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