

L05000040313

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March 6, 2006

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: BENTLEY DEVELOPMENT GROUP, LLC

Gentlemen:

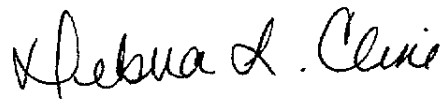
I have enclosed for filing the Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the following costs:

Filing fee, Articles of Amendment	\$25.00
Certified copy of Articles of Amendment	30.00
Total	<u>\$55.00</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

With kindest regards,



DEBRA L. CLINE

:pk
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2006

DEBRA L. CLINE
PETERSON & MYERS, P.A.
P.O. BOX 7608
WINTER HAVEN, FL 33883-7608

SUBJECT: BENTLEY DEVELOPMENT GROUP, LLC
Ref. Number: L05000040313

We have received your document for BENTLEY DEVELOPMENT GROUP, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be prior to the file date of 3/9/06, which is the date received by this office.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 906A00017567

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
BENTLEY DEVELOPMENT GROUP, LLC**

The undersigned hereby execute and adopt the following Articles of Amendment for the purpose of amending the Articles of Organization of BENTLEY DEVELOPMENT GROUP, LLC, a Florida limited liability company, in accordance with Section 608.411, Florida Statutes (2005), to wit:

1. The name of the company is hereby changed from BENTLEY DEVELOPMENT GROUP, LLC, a Florida limited liability company, to BENTLEY INVESTMENT GROUP, LLC, a Florida limited liability company, effective March 9, 2006.

2. The above amendment was adopted and approved by written consent of all of the members of the company. The number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Organization for this company under the laws of the State of Florida, has executed these Articles of Amendment this 22 day of March, 2006.

BENTLEY DEVELOPMENT GROUP, LLC,
a Florida limited liability company

By: _____

Jason P. Bentley, Member

By: _____

Robert W. Bentley, Jr., Member

By: _____

Raymond O. Bentley, Jr., Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22 day of March, 2006, by Jason P. Bentley, a Member of BENTLEY DEVELOPMENT GROUP, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or produced _____ as identification.

(SEAL)

NOTARY PUBLIC/STATE OF FLORIDA



Margaret T. Greene
Commission # DD337520
Expires September 25, 2008
Bentley They Pain - Insurance, Inc. 800-385-7019

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22 day of March, 2006, by Robert W. Bentley, Jr., a Member of BENTLEY DEVELOPMENT GROUP, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or produced _____ as identification.

(SEAL)
 **Margaret T. Greene**
Commission # DD337520
Expires September 25, 2008
Bonded Troy Pain - Insurance, Inc. 800-365-7018


NOTARY PUBLIC/STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22 day of March, 2006, by Raymond O. Bentley, Jr., a Member of BENTLEY DEVELOPMENT GROUP, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or produced _____ as identification.

(SEAL)
 **Margaret T. Greene**
Commission # DD337520
Expires September 25, 2008
Bonded Troy Pain - Insurance, Inc. 800-365-7018


NOTARY PUBLIC/STATE OF FLORIDA