

L11000023788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

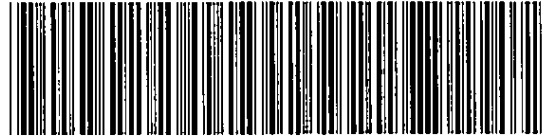
(Business Entity Name)

(Document Number)

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FEB 17 2020
ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BENTLEY PRIVATE FUND.LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANKLIN CRUZ

Name of Person

BENTLEY PRIVATE FUND.LLC

Firm/Company

122 EAST MAIN ST#171

Address

LAKELAND, FL 33801

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BENTLEY PRIVATE FUND, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/10/2020

Florida document number L11000023788

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

122 EAST MAIN ST#171

LAKELAND FL 33801

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

122 EAST MAIN ST#171

LAKELAND FL 33801

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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2020 JAN 21 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BRIDGET CRUZ	5337 N. SOCRUM LOOP RDSUITE 446	<input type="checkbox"/> Add
		LAKELAND FL 33809	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
RA	COREY HOLTHAUS	5337 N. SOCRUM LOOP RDSUITE 446	<input type="checkbox"/> Add
		LAKELAND FL 33809	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	FRANKLIN CRUZ	122 EAST MAIN ST#171	<input type="checkbox"/> Add
		LAKELAND, FL 33801	<input type="checkbox"/> Remove
		CHANGE TITLE FROM OTHER TO MGR	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

RESPECT THAT BRIDGET CRUZ REMOVAL FROM BENTLEY PRIVATE FUND, LLC DUE TO HER

RESIGNATION LETTER

ALSO, RESPECT THAT COREY HOLTHAUS REMOVAL FROM BENTLEY PRIVATE FUND, LLC.

THIS ACTION WAS AN UNAUTHORIZED CHANGE.

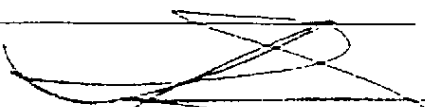
E. Effective date, if other than the date of filing: 1/10/2020 **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated JANUARY 10 2020



Signature of a member or authorized representative of a member

FRANKLIN CRUZ

Typed or printed name of signee