

L 11000110048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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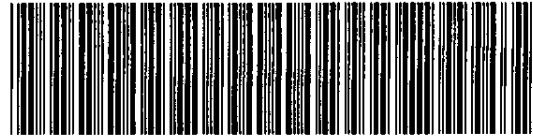
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EXAMINER



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11/07/11--01037--001 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 7 AM 8:24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bentley Beach 912 LLC
Name of Limited Liability Company

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DIVISION OF CORPORATIONS
11 NOV - 7 AM 8:24

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

Please return all correspondence concerning this matter to the following:

MARIA Scilipoti
Name of Person

PH Hotel INC
Firm/Company

1717 N. Bayshore DR, STE 102
Address

Miami, FL 33132
City/State and Zip Code

m.scilipoti@grupeheafey.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA Scilipoti at (305) 523-3348
Name of Person 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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BENTLEY BEACH 912 LLC

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 NOV - 7 AM 8:24

The Articles of Organization for this Limited Liability Company were filed on 9/26/2011 and assigned
Florida document number L11000110048.

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 end with 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)

PH HOTEL INC
1717 N BAYSHORE DR, STE 102
MIAMI FL 33132

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

DENNIS BEDARD

New Registered Office Address:

1717 N BAYSHORE DR, STE 215, #1

Enter Florida street address

MIAMI

City

Florida

33132

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 608, 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

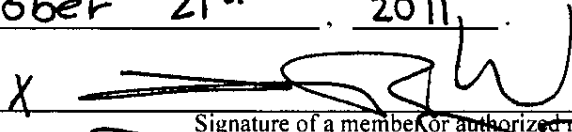
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PH Hotel INC	1717 N BAYSHORE DRIVE STE 102 MIAMI, FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	HEAGRAND INC	1717 N BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Pierre Heafey	1717 N BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated October 21st, 2011.

X 

 Signature of a member or authorized representative of a member
 DENNIS R. SEDARD

 Typed or printed name of signee