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COVER LETTER

Division of Corpo				
BENTLEY	BEACH MIAMI LLC			
SUBJECT:	Name of Lim	ited Liability Company		
The enclosed Articles of Ai	mendment and fee(s) are sub	mitted for filing.		
Please return all correspond	lence concerning this matter	to the following:		
	Christopher S. Tobin			
		Name of Person		
	STR Law Guys PLLC			
		Firm/Company		
	1555 Rio Grande Avenue			
		Address		
	Fort Worth, Texas 76102			
		City/State and Zip Code		
	filings@strlawguys.com E-mail address: (to be used for future annual re	eport notification)	
For further information con	cerning this matter, please ca	all:		
Leslie Majchrzak		817 720-	-0724	
Name of P	erson	Area Code	Daytime Telephor	ne 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 enclo		\$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Address:		Street Ad	dress:	

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

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 BEACH MIAMI LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number $\frac{L24000007028}{L}$.	were filed on 12/28/23	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company." the designation "L1.C" or	the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		202
(Principal office address MUST BE A STREET ADDRESS)		<u> </u>
Enter new mailing address, if applicable:	1555 Rio Grande Avenue	19 PH
(Mailing address MAY BE A POST OFFICE BOX)	Bentley Beach Management LLC	11 ST 22
- 101	Fort Worth, Texas 76102	22 E 22
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:		
Name of New Registered Agent:		
New Registered Office Address:		
	Émer Florida street address	
	Florid	
	City	Zip Code

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

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>	Address	Type of Action
MGR	Bentley Beach Management LLC	1555 Rio Grande Avenue, Fort Worth, Texas 76102	🗎 Add
	·		□Remove
			□Change
MGR	Glorious Growth Management LLC	1555 Rio Grande Avenue, Fort Worth, Texas 76101	□Add
			≡ Remove
		 	□Change
			🗆 Add
			□Remove
			□ Change
			🗆 Add
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			Change
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ffective date, if other than an effective date is listed, the da	1 the date of fil	ing:	o data of liling or me	option (option	ial) Jing) Pussiont to 605 070
<u>lote:</u> If the date inserted in t	his block does no	ot meet the applica	ble statutory filing	requirements, this	date will not be listed as
ocument's effective date on	the Department o	4 State's records.			
المراجعة المحمدة	Paris day tare	er e		d	THE GOLD I C. A.
record specifies a delayed ef Lis filed.	iective date, but r	ioi an effective ur	ne, at 12:01 a.m. o	n the eartier of: (b)	The 90th day after the
ated		2024		11./	,)
				1/2/1/	
		JA-J.			
	Signature of	a member or autho	rized representative	a member	