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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

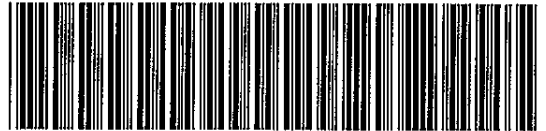
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 DEC 23 AM 8:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-54804
DEC 13 2005

DEC 28 2005

COVER LETTER

FILED
2005 DEC 23 AM 8:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Bentley Beach Investments LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Dennis Bedard
(Name of Person)

Dennis Bedard Attorney at Law
(Firm/Company)

1717 NORTH BAYSHORE Drive, Suite 215
(Address)

MIAMI, FLORIDA 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Bedard at (305) 530-~~0660~~⁰⁷⁹⁵
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2005

DENNIS BEDARD
DENNIS BEDARD ATTORNEY AT LAW
1717 NORTH BAYSHORE DRIVE, SUITE 215
MIAMI, FL 33132

SUBJECT: BENTLEY BEACH INVESTMENTS LLC
Ref. Number: W05000054804

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BENTLEY BEACH INVESTMENTS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00071671

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Bentley Beach Investments L.L.C.
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2542646
(FEI number, if applicable)
4. March 14, 2005
(Date of Organization)
5. "Perpetual"
(Duration: Year limited liability company will cease exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1717 NORTH BAYSHORE DRIVE, suite 215
MIAMI, FLORIDA 33132
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

~~STATE~~ DA investments inc.
1717 N. Bayshore Ste 215
MIAMI, FL 33132

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Denis dechambault
Typed or printed name of signee

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2005 DEC 23 AM 8:28
DIVISION OF CORPORATIONS
& BUSINESSES
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

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2005 DEC 28 AM 8:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

Bentley Beach Investments LLC

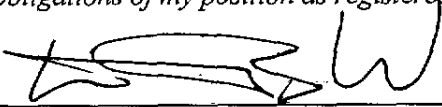
2. The name and the Florida street address of the registered agent and office are:

Dennis Bedard
(Name)

1717 NORTH BAYSHORE DRIVE, suite 215
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami FL 33132
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.


(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

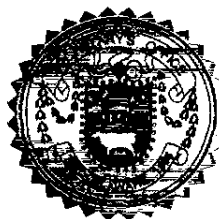
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BENTLEY BEACH INVESTMENTS, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MARCH, A.D. 2005, AT 4:31 O'CLOCK P.M.

FILED
2005 DEC 23 AM 8:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



3939596 8100

050211995

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3743485

DATE: 03-15-05