

M15000001604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

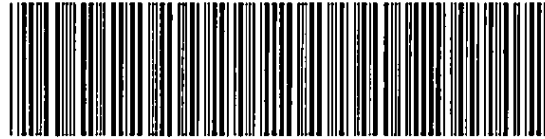
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
19 JUL 16 PM 12:10
TALLAHASSEE, FLORIDA

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2019 JUL 16 PM 4:18
TALLAHASSEE, FLORIDA

K. SALY
JUL 17 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 838924 7512108

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : July 11, 2019

ORDER TIME : 3:45 PM

ORDER NO. : 838924-005

CUSTOMER NO: 7512108

FOREIGN FILINGS

NAME: BENTLEY RE VENTURES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Bentley RE Ventures, LLC (Cross Reference Name: Bentley Ventures, LLC)

Enter new principal office address, if applicable: 5 Lake Way

(Principal office address
MUST BE A STREET ADDRESS) Westhampton Beach, NY 11978

Enter new mailing address, if applicable: c/o Platinum Maintenance, Accounting

(Mailing address
MAY BE A POST OFFICE BOX) 120 Broadway, 36th Floor
New York, NY 10271

2. The Florida document number of this limited liability company is: M15000001604

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: 03/02/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee, Florida 32301
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.

Roxanne Turner
Asst. Vice President
[Signature]
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

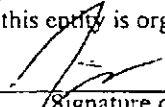
Not Applicable

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Spelling correction, Title/Capacity and address changes

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MBR</u>	<u>James C. Halpin</u>	<u>120 Broadway, 36th Floor</u>	<input checked="" type="checkbox"/> Add
		<u>New York, NY</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>Halpin, James V.</u>	<u>120 Broadway, 36th Floor</u>	<input type="checkbox"/> Add
		<u>New York, NY 10271</u>	<input checked="" type="checkbox"/> Remove
<u>AR</u>	<u>Daniel Chimenti</u>	<u>3113 Clint Moore Rd. Unit 101</u>	<input checked="" type="checkbox"/> Add
		<u>Boca Raton, FL 33496</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>Chimenti, Daniel</u>	<u>3113 Clint Moore Rd. Unit 101</u>	<input type="checkbox"/> Add
		<u>Boca Raton, FL 33496</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

James C. Halpin

Typed or printed name of signee

Filing Fee: \$25.00

FILED
19 JUL 16 PM 12:10
TALLAHASSEE, FLORIDA