L08000056271

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DIVISION OF CORPORATION
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N. Culligan OCT - 4 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sterling Gold Management LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID Love
Name of Person

Sterling Gold Management
Firm/Company

8895 N. Military trail Suite 106 E
Address

Palm Beach Gardens FL. 33410
City/State and Zip Code

DLove@SGMmetals.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID Love at (561) 506 3651
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

INHS18 (5/08)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Sterling Gold Management LLC

2. (a) Principal office address of limited liability company: 8895 N. Military Tr. Ste 106E
Palm Beach Gardens FL. 33410

[X] ***(Note: MUST BE STREET ADDRESS)***

(b) Mailing address of limited liability company: 8895 N. Military trail Ste 106E
Palm Beach Gardens FL 33410

[X] ***(Note: MAY BE POST OFFICE BOX)***

06/06/08
3. Date of filing/registration in Florida

L08000056271
4. Document number

FILED
08 OCT -1 AM 11:08
SECRETARY OF STATE
DIVISION OF CORPORATION

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: David Love

Registered Office Address: 765 Windermere Way
Palm Beach Gardens FL. 33418

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

NEW Registered Office Address: 8895 N. Military trail Ste 106E
(MUST BE FLORIDA STREET ADDRESS) Palm Beach Gardens, FL 33410

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

David Love
Signature of a member or authorized representative of a member

David Love
Printed or typed name of signee

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.

David Love
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)