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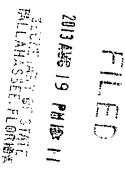
| (Req | juestor's Name) | |
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| (City) | /State/Zip/Phone | |
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| PICK-UP | WAIT | MAIL |
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| (Bus | iness Entity Nar | ne) |
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| | | |
| Certified Copies | Certificates | of Status |
| | | |
| Special Instructions to F | iling Officer: | : |
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| | AUG 21 2013 | |
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| | A. LUNT | |
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Office Use Only



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COVER LETTER

| TO: Registration Son Division of Con | | | | | |
|--------------------------------------|--|---|---|------------------|---|
| Sterli | ng Accounting | LLC | | | |
| • | Name of Limit | ed Liability Company | | | |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | | | |
| Please return all correspondent | ondence concerning this matter | to the following: | | | |
| | Jeffrey Sterli | ng | | | |
| | | Name of Person | | _{V.} 26 | |
| | Sterling Acco | ounting LLC | | 2013 AND | · |
| | | Firm/Company | | 150 TO | |
| | 2435 N Dixie | Hwy | | grang mily | |
| | * | Address | | 1 5 TA | 1 |
| | Wilton Mano | rs, FL 33305 | | 五二 | |
| | | City/State and Zip Code | | | |
| • | jeff@sterlingaccou | Inting.com o be used for future annual report notificati | ion) | | |
| For further information | concerning this matter, please ca | • | , | | |
| Jeffrey A S | terling | 954 667-982 | 9 | | |
| Name | of Person | Area Code & Daytime Te | elephone Number | | |
| Enclosed is a check for | he following amount: | | | | |
| ■ \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | ☐S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □\$60.00 Filing Certificate of Certified Co (additional of | of Status & |) |

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 ARTICLES OF ORGANIZATION **OF**

| Sterling | Acco | untir | ng | LLC |
|----------|------|-------|----|-----|
| | | | | |

| (Name of the Limited (A | Liability Company as it now app Florida Limited Liability Company | ears on our records.) | |
|--|--|--|-----------------------|
| The Articles of Organization for this Limited Li Florida document number L11000099337 | ability Company were filed on 0 | 8/29/2011 | _ and assigned |
| This amendment is submitted to amend the following | owing: | | |
| A. If amending name, enter the new name of | the limited liability company h | nere: | 2013 £ |
| The new name must be distinguishable and end wit "L.L.C." | h the words "Limited Liability Con | ipany," the designation "LEC | " or the abbreviation |
| Enter new principal offices address, if applications | able: | in a | 3 11 |
| (Principal office address MUST BE A STREE | T ADDRESS) | 71 70 - 1 73 2 73 7 76 | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | <u>BOX)</u> | | |
| B. If amending the registered agent and/or registered agent and/or the new registered of Name of New Registered Agent: | | | name of the new |
| New Registered Office Address: | 2435 N Dixie Hwy | | |
| New Registered Office Address. | | Enter Florida street address | s |
| | Wilton Manors | , Florida 333(| 05 |
| | City | , Plotida | Zip Code |
| New Registered Agent's Signature, if changing R | egistered 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. Lhereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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

MGR = Manager MGRM = Managing Member Type of Action <u>Name</u> <u>Address</u> **Title** 2435 N Dixie Hwy Sterling & Hart LLC MGRM Wilton Manors, FL 33305 Remove 2435 N Dixie Hwy MGR Sterling Corporate Group LLC Wilton Manors, FL 33305 Remove Remove Remove

| If amending any other information | n, enter change(s) here: (Attach additional sheets, if necessary.) |
|-----------------------------------|--|
| | · |
| | |
| | |
| | |
| | |
| August 15th | 2013 |
| | |
| Signatu | use of a member or authorized representative of a member |
| Jeffrey A Sterling, | |
| | Typed or printed name of signee |
| | Page 3 of 3 |

Filing Fee: \$25.00

2013 AUS 19 PH RO 1-1