

L03000030711

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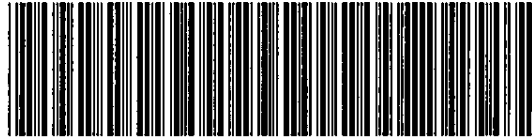
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sterling Resort Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen L. Blaquiere, Paralegal

(Name of Person)

Partridge Snow & Hahn LLP

(Firm/Company)

180 South Main Street

(Address)

Providence, RI 02903

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristen Blaquiere

(Name of Person)

at (401) 861-8200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

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
TO
ARTICLES OF ORGANIZATION
OF**

Sterling Resort Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 18, 2003 and assigned document number L03000030711.

SECOND: This amendment is submitted to amend the following:

Article IV - Manager(s) or Managing Member(s):

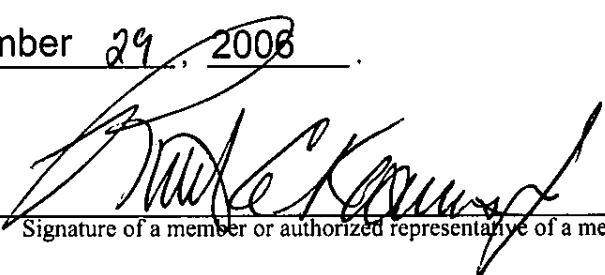
The name and address of each Manager or Managing Member is as follows:

Manager - Richard G. Kearns, Jr.

577 Sandy Point Avenue

Portsmouth, RI 02871

Dated November 29, 2006.



Signature of a member or authorized representative of a member

Richard G. Kearns, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

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