

L040000061825

2006 MAY 31 P 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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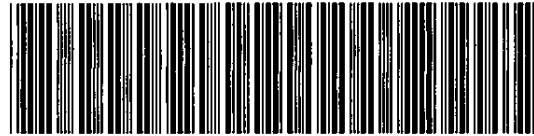
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TO: Registration Section
Division of Corporations

FILED

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

2006 MAY 31 P 2: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Stefanie Fremin LoBue

(Name of Person)

Sterling Companies

(Firm/Company)

4393 Commons Drive East

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Stefanie Fremin LoBue

(Name of Person)

at (**850**) **337-4620**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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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 Resorts, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED

2006 MAY 31 P 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 8-20-2004 and assigned document number L04000061825.

SECOND: This amendment is submitted to amend the following:

We are changing the Manager of the Limited Liability Company
from Olin Resorts, LLC to Olin Resorts, Inc., 4393 Commons Drive East
Destin, Florida 32541.

Dated May 18, 2006.



Signature of a member or authorized representative of a member

Steven K. Hall

Typed or printed name of signee

Filing Fee: \$25.00