

LD4000061825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

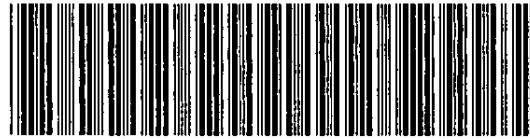
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AUG 03 2012
L. SELLERS

Office Use Only



300237825993

07/30/12--01043--004 **25.00

FILED
12 JUL 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 2012

VIA US MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **NEW STERLING RESORTS, LLC**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$25.00 LLC to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

A handwritten signature in black ink that reads "Ryan Erims". The signature is written in a cursive, flowing style.

RYAN ERIMS
REGISTERED AGENT SOLUTIONS, INC.

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: New Sterling Resorts, LLC
2. (a) Principal office address of limited liability company: 5005 LBJ FREEWAY, SUITE 1200
DALLAS TX 75244
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 5005 LBJ FREEWAY, SUITE 1200
DALLAS TX 75244
(Note: MAY BE POST OFFICE BOX)
- 08/20/2004 3. Date of filing/registration in Florida L04000061825 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: BUSINESS FILINGS INCORPORATED
Registered Office Address: 515 E. PARK AVENUE
TALLAHASSEE FL 32301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Registered Agent Solutions, Inc.
NEW Registered Office Address: 155 Office Plaza Dr.
(MUST BE FLORIDA STREET ADDRESS) Suite A
Tallahassee FL 32301

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.

Alan L. Murray
Signature of a member or authorized representative of a member

Alan L. Murray
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.

Art Flores, Asst. Sec.
Signature of Registered Agent

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

FILED
JUL 30 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE