

L04000061826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

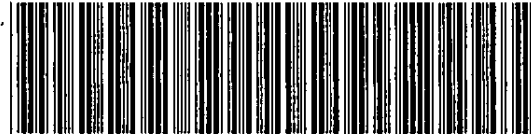
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 30 PM 12:38

JUL 31 2012

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 REALTY, LLC**

Dear Sir or Madam:

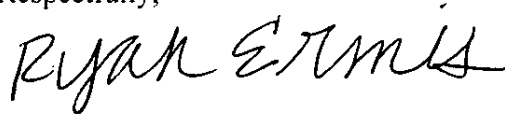
On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

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.  
155 Office Plaza Dr  
Ste A  
Tallahassee, FL 32301

**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 Realty, LLC
2. (a) Principal office address of limited liability company: 5005 LBJ FREEWAY, SUITE 1200  
(Note: MUST BE STREET ADDRESS) DALLAS TX 75244
- (b) Mailing address of limited liability company: 5005 LBJ FREEWAY, SUITE 1200  
(Note: MAY BE POST OFFICE BOX) DALLAS TX 75244
- 08/20/2004 3. Date of filing/registration in Florida L04000061826 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 signer

*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 12:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS