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Division of Corporations

L04000070389

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Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
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STERLING MHP, LLC

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**ARTICLES OF AMENDMENT
OF
STERLING MHP, LLC**

Pursuant to Section 608.411, Florida Statutes, the Amended and Restated Articles of Organization of Sterling MHP, LLC (the "Company"), a Florida limited liability company formed on September 27, 2004, and assigned document number L04000070389, are hereby amended by striking Articles II, III and IV in their entirety and replacing in their stead the following. Additionally, Article X is added as set forth below.

ARTICLE II - ADDRESS

The mailing and street address of the principal office of the limited liability company is:

Sterling MHP, LLC
875 Siesta Key Circle
Sarasota, FL 34242

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent is James L. Turner, 200 South Orange Avenue, Sarasota, Florida 34236.

ARTICLE IV - MANAGING MEMBERS

The name and addresses of the Managing Members are as follows:

Bruce Farlow
875 Siesta Key Circle
Sarasota, Florida 34242

John Gentis
875 Siesta Key Circle
Sarasota, Florida 34242

ARTICLE X- OFFICERS

The name and addresses of the officers are as follows:

Bruce Farlow
875 Siesta Key Circle
Sarasota, Florida 34242

- President

John Gentis
875 Siesta Key Circle
Sarasota, Florida 34242

- Vice President

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In witness whereof the undersigned has executed these articles effective as of this 26th
day of January 2007.


Bruce Farlow
Member or Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


James L. Turner
As Registered Agent

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