

L04 000077161

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2005 MAR -2 AM 11:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 25 2005

J. BRYAN FEB - 3 2005-

STERLING PROPERTIES GROUP, L.L.C.

Richard W. Bligh
Licensed Real Estate Broker
150 US Hwy 1, Suite 19
Tequesta, Florida 33469
Phone: 561-741-0880
Fax: 561-741-0870
E-mail: siggyrich@aol.com

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January 11, 2005

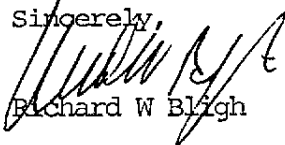
Registration Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

These copies are of the paperwork I sent yesterday, January 10, 2005, but didn't enclose the check.

I am enclosing a check for \$25.00 for filing fees.

Thank you.

Sincerely,



Richard W Bligh

STERLING PROPERTIES GROUP, L.L.C.

Richard W. Bligh
Licensed Real Estate Broker
150 US Hwy 1, Suite 19
Tequesta, Florida 33469
Phone: 561-741-0880
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January 10, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I am enclosing Articles of Amendment to our L.L.C.

My new address for Sterling Properties Group L.L.C. is:
150 US Hwy 1, Suite 19
Tequesta, FL 33469

Under Manager/Member Detail my last name is spelled wrong. Should be Bligh, not Bliegh. Debora Richardson should have been spelled Debra Richardson.

I am enclosing a copy of the letter from DBPR which is why we have the resignations.

I am enclosing a check for \$25.00 filing fee.

Thank you.

Sincerely,


Richard Bligh



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 25, 2005

RICHARD W. BLIGH
STERLING PROPERTIES GROUP, L.L.C.
150 US HWY 1, SUITE 19
TEQUESTA, FL 33469

SUBJECT: STERLING PROPERTIES GROUP L.L.C.
Ref. Number: L04000077161

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for STERLING PROPERTIES GROUP L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 105A00005014

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STERLING PROPERTIES GROUP, L.L.C.

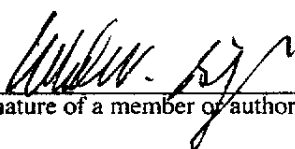
(Present Name)
(A Florida Limited Liability Company)

2005 MAR -2 AM 11:22
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was October 22, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: Eugene Esposito, Victor Cohen and Debra Richardson have resigned from Sterling Properties Group, L.L.C. and their resignations have been accepted.

Dated January 31, 2005.



Signature of a member or authorized representative of a member

Richard W. Bligh

Typed or printed name of signee

Filing Fee: \$25.00

Victor R. Cohen
7 Via Verona
Palm Beach gardens, Fl. 33418

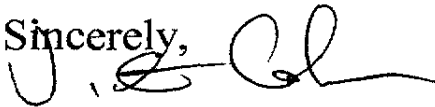
December 22, 2004

Re; Sterling Properties Group L.L.C.

Dear Richard Bligh;

As of today please remove my name as a manager of this limited partnership. My resignation will take effect immediately. I had not known being a manager was a conflict of interest so I tender my resignation.

Sincerely,



Victor Cohen

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CLERK OF COURTS
PALM BEACH, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Debra Richardson
2853 Bayonne Drive
Palm Beach Gardens,
FL 33410

January 10, 2005

Dear Richard Bligh,

As of today, please remove my name as a manager of the limited partnership known as;
Sterling Properties Group L.L.C.
My resignation will take effect immediately.

Sincerely,

A handwritten signature in black ink, appearing to be 'Debra Richardson', with a long horizontal flourish extending to the right.

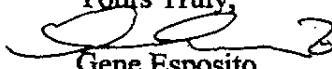
Debra Richardson

To Richard Bligh broker of Sterling Properties Group L.L.C.

AS of this Date 12-22-2004 I submit to you my resignation effective immediately.

Any other service that is needed please don't hesitate to contact me.

Yours Truly,



Gene Esposito

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TALLAHASSEE, FLORIDA