

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE STERLING ORGANIZATION, LLC

Certificate of Status	0
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15 OCT 27 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 OCT 27 AM 11:41

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TALLAHASSEE, FLORIDA

OCT 28 2015

S. YOUNG

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

THE STERLING ORGANIZATION, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/05/2006 and assigned
Florida document number L06000059156

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

New Registered Agent's Signature. If changing Registered Agent:

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PCEO	Brian D. Kosoy	340 Royal Poinciana Way	<input type="checkbox"/> Add
		Suite 316	<input type="checkbox"/> Remove
		Palm Beach, FL 33480	<input checked="" type="checkbox"/> Change
VSCOO	Gregory S. Moross	340 Royal Poinciana Way	<input checked="" type="checkbox"/> Add
		Suite 316	<input type="checkbox"/> Remove
		Palm Beach, FL 33480	<input type="checkbox"/> Change
VCMO	Adam L. Munder	340 Royal Poinciana Way	<input checked="" type="checkbox"/> Add
		Suite 316	<input type="checkbox"/> Remove
		Palm Beach, FL 33480	<input type="checkbox"/> Change
VCFO	Michael J. Romaniw	340 Royal Poinciana Way	<input checked="" type="checkbox"/> Add
		Suite 316	<input type="checkbox"/> Remove
		Palm Beach, FL 33480	<input type="checkbox"/> Change
Managing Director, Investments	Michael McCarthy	340 Royal Poinciana Way	<input checked="" type="checkbox"/> Add
		Suite 316	<input type="checkbox"/> Remove
		Palm Beach, FL 33480	<input type="checkbox"/> Change
Managing Director, Transaction Management	Peggy Wei	340 Royal Poinciana Way	<input checked="" type="checkbox"/> Add
		Suite 316	<input type="checkbox"/> Remove
		Palm Beach, FL 33480	<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE STERLING ORGANIZATION, LLC will be a member-managed company.

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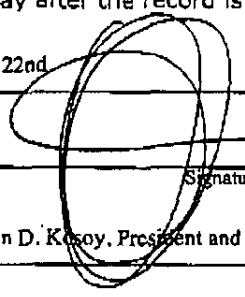
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inscribed in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated October 22nd, 2015



Signature of a member or authorized representative of a member

Brian D. Kosoy, President and Chief Executive Officer by: Kristine Duran, Attorney-in-Fact

Typed or printed name of signee