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CHARLES H. BURNS

ATTORNEY AT LAW Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 575-7642

August 1, 2007

VIA FEDERAL EXPRESS

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> RE: Sterling Group Associates, LLC

Gentlemen:

Enclosed please find the Article of Amendment to Articles of Organization of Sterling Group Associates, LLC. Also enclosed is our check in the amount of \$25.00 representing the fees required to file this amendment.

Should you require any additional documentation, please do not hesitate to call.

Very truly yours,

Ruth H. Berge

Paralegal for

Charles H. Burns, Esq.

/rhb

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

STERUNG GROUP ASSOCIATES LLC

	(A Florida Limited Liability Company)
FIRST:	The date of filing of the articles of organization was $01/2z/2007$.
SECOND	: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
	DAVID VAUGHAN IS HEREBY REMOVED AS A MANAGING-MEMBER. HE IS RETAINING HIS MEMBERSHIP.
Dated	OT AUG -2 AH II: 48 SECRE JAKY OF STATE TALLAHASSEE, FLORIDA
	Signature of a member or authorized representative of a member
	CHARLES H. BURNS Typed or printed name of signee

Filing Fee: \$25.00