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EXAMINER

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## **COVER LETTER**

CR2E079 (5/06)

_	stration Section	
Divi	sion of Corporations	
SUBJECT.	STERLING EDUCATIO	N FINANCE, LLC
SUBJECT.		Liability Company)
The enclose filing.	d member, managing member or ma	nager resignation and fee(s) are submitted for
Please retur	n all correspondence concerning this	matter to:
Shyami	e Dixit	
	(Contact Person)	
DIXIT &	KARCH, PA	
	(Firm/Company)	
6921 PI	STOL RANGE RD, SUIT	E 103
	(Address)	
TAMPA	, FLORIDA 33635	
	(City/State and Zip Code)	<del></del>
For further	information concerning this matter, p	please call:
Shyami	e Dixitat	<u>813</u> 992-8118
(1	Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed pl	ease find a check made payable to the	
	\$25 Filing Fee	\$55 Filing Fee &
	<del></del>	Certified Copy
	COURIER ADDRESS:	MAILING ADDRESS:
Registration		Registration Section
	Corporations	Division of Corporations
Clifton Bui		P.O. Box 6327
	tive Center Circle	Tallahassee, Florida 32314
Tallahassee	, Florida 32301	



# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as of State is: STERLING EDUCATION	it appears on the records of the Florida Departmen ON FINANCE, LLC
2. This limited liability company was organized FLORIDA	under the laws of:
3. The Florida document/registration number of L08000068275	this limited liability company is:
4. I, Patrick S. Ziegler (Print Name of Person Resigning)	, hereby resign as a MGRM (Print Title)
of this limited liability company and affirm the resignation in writing.	e limited liability company has been notified of my

Signature of Resigning Member, Managing Member or Manager

Filing Fee:

\$25.00 (Required)

(see attached)

Certified Copy:

\$30.00 (Optional)

## AND ASSIGNMENT OF OWNERSHIP INTEREST

RESIGNATION OF MANAGING MEMBER FOR A LIMITED LIABILITY COMPANY

I, Patrick Ziegler, hereby resign as managing member of Sterling Education Finance, 1, limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

For value and good consideration received, the receipt and sufficiency of which are hereby acknowledged, I, Patrick Ziegler ("Assignor"), hereby assign to Patricia Cook all of my membership interests (50%) in Sterling Education Finance, LLC. Assignor irrevocably appoints, with full power of substitution, Shyamie Dixit of the law firm Dixit & Karch, PA to transfer the membership interests listed in the preceding sentence on the books of the Company.

Dated: August 26, 2008.

**ASSIGNOR:** 

By:

I, Patricia Cook, MGRM of Sterling Education Finance, LLC, hereby accept the foregoing resignation and assignment of Patrick Ziegler, and I agree to all of its provisions.

Dated: August \_\_\_\_, 2008.

By: PATRICIA COOK, MGRM



### RESIGNATION OF MANAGING MEMBER AND ASSIGNMENT OF OWNERSHIP INTEREST FOR A LIMITED LIABILITY COMPANY

I, Patrick Ziegler, hereby resign as managing member of Sterling Education Finance, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

For value and good consideration received, the receipt and sufficiency of which are hereby acknowledged, I, Patrick Ziegler ("Assignor"), hereby assign to Patricia Cook all of my membership interests (50%) in Sterling Education Finance, LLC. Assignor irrevocably appoints, with full power of substitution, Shyamie Dixit of the law firm Dixit & Karch, PA to transfer the membership interests listed in the preceding sentence on the books of the Company.

Dated: August, 2008.		
		ASSIGNOR:
	By:	PATRICK ZIEGLER, MCRM

I, Patricia Cook, MGRM of Sterling Education Finance, LLC, hereby accept the foregoing resignation and assignment of Patrick Ziegler, and I agree to all of its provisions.

Dated: August 1, 2008.

ATRIČIA COOK, MGRM