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EXAMINER

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09/21/09--01064--004 **25.00

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Stirling 46 Investments, LLC Name of Limited Liability Company		
The enclosed Articles of Amendment and fee(s) are submitted for filing.	1	
Please return all correspondence concerning this matter to the following:		
LOUCIE LY KINS Name of Person	2009 SEI TALI	
Stirling 46 Investments LLC Firm/Company	2009 SEP 21 PM 2: 47 SECRETARY OF STATE TALLAHASSEE, FLORID	
Albsi Sheridan Street, Suite #480	PM 2: 47 OF STATE E, FLORIC	C
Hollyward, City/State and Zip Code	- A	
E-mail address! (to be used or future annual report notification)		
For further information concerning this matter, please call:		
Name of Person at (954) 392 - 8788 Pxt- Area Code & Daytime Telephone Numb	<u>391</u> er	
Enclosed is a check for the following amount:		
Certificate of Status Certified Copy Certified (additional copy is enclosed) Certified Copy Certified Copy (additional copy is enclosed)	filing Fee, cate of Status & ed Copy onal copy is enclosed	I)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Stirling 26 (Name of the Limited L	iability Company as it now appears on lorida Limited Liability Company)	our records.)
The Articles of Organization for this Limited Liab		0-09 and assigned
This amendment is submitted to amend the follow	ving:	
A. If amending name, <u>enter the new name of t</u>	he limited liability company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"	the designation "LEGG or the abbreviation
Enter new principal offices address, if applical	ble:	AAA A
(Principal office address MUST BE A STREET	ADDRESS)	SEN Y
		100 P
Enter new mailing address, if applicable:		D 2: 47
(Mailing address MAY BE A POST OFFICE B	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered offi		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter F	lorida street address
		. Florida
	City	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 608, 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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Type of Action Address Name <u>Title</u> Eva Abba 4651 Shendan Sheet MG-RM Remove Hollywood, K. 33021 Susana Abba Morm Add ☐ Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated _ or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00