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2010 FEB 11 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

FEB 12 2010

EXAMINER

February 11, 2009

William R Neuwirth
Sandra Neuwirth
6723 Vista Del Lago Ave
Land O Lakes, Florida 34637
813-996-5308

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

To Whom It May Concern;

The purpose of this amendment is to remove William R Neuwirth as both Registered Agent and Managing Member of Sterling Holding Group LLC and to replace him with Sandra Neuwirth as Managing Member and Registered Agent.

Sincerely,



William R Neuwirth



Sandra Neuwirth

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: STERLING HOLDING GROUP LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA NEUWIRTH

Name of Person

STERLING HOLDING GROUP LLC

Firm/Company

6723 VISTA DEL LAGO AVE

Address

LAND O LAKES, FLORIDA 34637

City/State and Zip Code

SNEUWIRTH@SBCGLOBAL.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA NEUWIRTH

Name of Person

at (**813**)

996-5308

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

FILED

2010 FEB 11 PM 1:23

STERLING HOLDING GROUP LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 8/24/2009 and assigned
Florida document number L09000081645.

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 end with 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:

SANDRA NEUWIRTH

New Registered Office Address:

6723 VISTA DEL LAGO AVE

Enter Florida street address

LAND O LAKES

City

Florida

34637

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.

Sandra Neuwirth

If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	WILLIAM R NEUWIRTH	6723 VISTA DEL LAGO AVE LAND O LAKES, FLORIDA 34637	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SANDRA NEUWIRTH	6723 VISTA DEL LAGO AVE LAND O LAKES, FLORIDA 34637	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

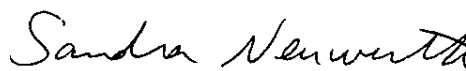
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated FEBRUARY 11, 2010



Signature of a member or authorized representative of a member

WILLIAM R NEUWIRTH



SANDRA NEUWIRTH

Typed or printed name of signee