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AUG. 17, 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STERLING OVERSIGHT, 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:

EUGENE J. HOWARD, ESQ.

Name of Person

Firm/Company

1111 Lincoln Road Suite # 400

Address

Miami Beach, FL 33139

City/State and Zip Code

HOWEGA@AOL.COM

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

For further information concerning this matter, please call:

EUGENE J. HOWARD, ESQ.

Name of Person

at (305)

538-6361

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

STERLING OVERSIGHT, LLC

Page 1 of 2

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:

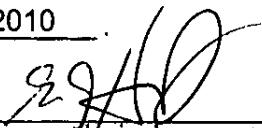
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ELIZABETH BROWN	1111 Lincoln Road Suite # 400 Miami Beach, FL 33139	☒ Add ☐ Remove
MGRM	ALLEN A. FULLER	1111 Lincoln Road Suite # 400 Miami Beach, FL 33139	☒ Add ☐ Remove
MGRM	BRUCE P. SAMUELS	923 N.E. 26 Avenue Hallandale Beach, FL 33009	☒ Add ☐ Remove
MGRM	ELIZABETH HOWARD	1111 Lincoln Road Suite # 400 Miami Beach, FL 33139	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated AUGUST 13, 2010



Signature of a member or authorized representative of a member

EUGENE J. HOWARD, ESQ.

Typed or printed name of signee