

L20000240808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

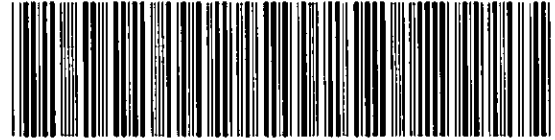
(Document Number)

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2022 AUG -8 PM 1:13  
Filing Office

AUG -9 2022

M. SOLOMON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STERLING GROUP GP LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Pratt

Name of Person

Burr & Forman LLP

Firm/Company

200 S. Orange Avenue, Suite 800

Address

Orlando, FL 32801

City/State and Zip Code

jpratt@burr.com

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

For further information concerning this matter, please call:

James R. Pratt

407

540-6655

at ( )

Name of Person

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2022 AUG -3 PM 1:13

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: STERLING GROUP GP LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

20 Rivermede Road, Suite 204

Concord, Ontario L4K3N3 CA

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

20 Rivermede Road, Suite 204

Concord, Ontario L4K3N3 CA

08/19/2020

L20000240808

3. Date of filing/registration in Florida

4. Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CORPORATION COMPANY OF ORLANDO

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

300 SOUTH ORANGE AVENUE STE 1600 (MDT)

ORLANDO, FL 32801

(b) \_\_\_\_\_  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

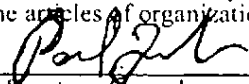
Burr & Forman LLP

**NEW Registered Office Address:**

200 S. Orange Avenue, Suite 800

Orlando, FL 32801

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

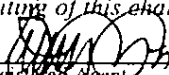


Signature of a member or authorized representative of a member

Paul Federico

Printed or typed name of signee

*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 605, 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.*



Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 26, 2022

JAMES R. PRATT  
BURR & FORMAN LLP  
200 S. ORANGE AVENUE, SUITE 800  
ORLANDO, FL 32801

SUBJECT: STERLING GROUP GP LLC  
Ref. Number: L20000240808

We have received your document for STERLING GROUP GP LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a Florida Partnership, but your entity is a Florida LLC. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Senior Section Administrator

Letter Number: 122A00016689

**RECEIVED**  
AUG 08 2022