

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

L98000000040

February 23, 1998

Michael J. Bock, Manager The Stirling Group, L.C. 7040 West Palmetto Park Rd., Suite 4-412 Boca Raton, FL 33433

100002438071---8

SUBJECT: THE STIRLING GROUP, L.C.

Reference: L98000000040

Dear Mr. Bock:

The purpose of this letter is to inform you that due to an oversight on the part of the document examiner, the documents submitted to form the above referenced Florida limited liability company were accepted and filed in error.

As you can see by the enclosed computer printout, the name of your limited liability company was not and is not distinguishable from the name of a preexisting corporation. Therefore, we are enclosing the form and instructions for filing a name change amendment.

The \$52.50 filing fee for the name change amendment will be abated due to the clerical error on the part of this office. Furthermore, a certified copy of the name change amendment will be returned to you free of charge. Please return the amendment to the attention of the undersigned. A self-addressed envelope is enclosed for your convenience.

Although the Division of Corporations strives to provide you, the public of the state of Florida, with the friendly, accurate and professional service you deserve, we sometimes fall short of this goal. Please accept our sincere apology for this oversight.

Michael J. Bock Page Twō February 23, 1998

Should you have any questions regarding the availability of a particular name or the filing of your document, please do not hesitate to call me at (850) 487-6911.

Sincerely,

(Mrs.) Brenda L. Tadlock Sr. Section Administrator Registration Section (850) 487-6911

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Enclosures -