Division of Corporations

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LIMITED LIABILITY AMENDMENT

STERLING ORGANIZATION LLC

A 1-4	
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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Comporate Filings

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Sterling Organization LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 19, 1999

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Articles of Organization of the Company are hereby amended by deleting Article 1 in its entirety and inserting in its place a new Article 1 to read as follows:

1. NAME: The name of the Limited Liability Company is The Sterling Organization LLC.

SNOTAL CHARGESTIONS

Dated May 19 .19 99

Signature of a member or suthorized representative of a member

Brian D. Kosoy, Member Typed or printed name of signes

Prepared by: Marvin S. Rosen, Esq.

FL Bar #394860

Ruden McClosky, Et al. 222 Lakeview Avenue W. Palm Beach, FL 33401

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