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J. BRYAN

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EXAMINER

COVER LETTER

SUBJECT: Sterling Properties, LLC Name of Foreign Limited Liability Company Dear Sir or Madam: The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Sharon Nolan Name of Person Black Diamond Group, Inc. Firm/Company PO BOX 172117 Address Tampa, FL 33672-2117 City/State and Zip Code snolan@blackdiamondcap.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Sharon Nolan Name of Person Area Code and Daytime Telephone Number STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$\(\) \$\	TO:	Registration S Division of C							
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Managing Member(s) and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Sharon Nolan Name of Person Black Diamond Group, Inc. Firm/Company PO BOX 172117 Address Tampa, FL 33672-2117 City/State and Zip Code snolan@blackdiamondcap.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Sharon Nolan at (813) 367-5281 Name of Person Area Code and Daytime Telephone Number STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 Enclosed is a check for the following amount: S25 Filing Fee Certificate of Status & Certified Copy Certificate of Status & Certificate of Status	Dear S	Sir or Madam:							
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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

The name of the limited liability compar Department of State is:	ny as it appears on the records of the Florida Sterling Properties, LLC	_•
2. This entity was formed under the laws o	f: Delaware	_ •
3. This entity was authorized to transact bu and its Florida document/registration number		 •
4. The name and address of each manager of	or managing member is as follows:	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGR_	Black Diamond Group, Inc. PO BOX 172117 Tampa, FL 33672-2117	- - -
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Required Signature: Signature of Manager,	Managing Member or Member	-

Filing Fee: \$25