

M05000002097

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(Business Entity Name)

(Document Number)

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APR 20 PM 12:40

M05-2097  
TK

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sterling Ventures, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

James C. Woodard II

(Name of Person)

Sterling Ventures, LLC

(Firm/Company)

4544 Harding Road, Suite 215

(Address)

Nashville, TN 37205

(City/State and Zip Code)

For further information concerning this matter, please call:

James "Cal" Woodard II

(Name of Person)

at ( 615 )

627-1490

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

FILED  
FEB 20 PM 12:40  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Sterling Ventures, LLC  
(Name of Foreign Limited Liability Company)

2. Tennessee  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-1123362  
(FEI number, if applicable)

4. 11/27/2002  
(Date of Organization)

5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Have not yet transacted any business in Florida  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4544 Harding Road, Suite 215  
Nashville, TN 37205  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

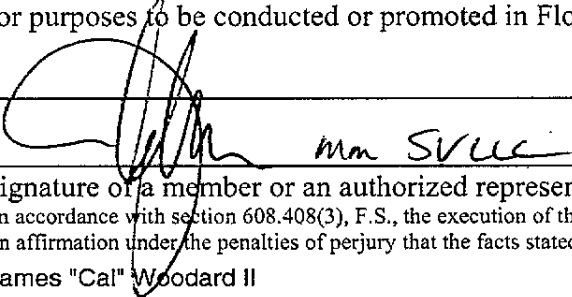
9. The name and usual business addresses of the managing members or managers are as follows:

James "Cal" Woodard II; Charles F. Caudell III

4544 HARDING RD, Suite 215  
Nashville, TN 37205

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James "Cal" Woodard II

\_\_\_\_\_  
Typed or printed name of signee

FILED  
2005 DEC 20 PM 2:40  
CLERK OF SUPERIOR COURT  
TALAMON COUNTY, MISSISSIPPI

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FURTHER TO THE PROVISIONS OF SECTION 606.415 or 606.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Sterling Ventures, LLC

2. The name and the Florida street address of the registered agent and office are:

James Woodard  
(Name)

4000 SW 75th St  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

CRINCEVILLE OH 43608  
City/State/Zip

Having been named as registered agent and in accept and view of process for the above named limited liability company at the place designated in this certificate, 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 relating 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 606, Florida Statutes.

James C. Woodard  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2005 APR 20 PM 12:10

**Secretary of State**  
**Division of Business Services**  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 04/18/2005  
REQUEST NUMBER: 05108120  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 11/27/2002  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0437393  
JURISDICTION: TENNESSEE

TO:  
STERLING VENTURES, LLC  
4544 HARDING RD  
S-215  
NASHVILLE, TN 37205

REQUESTED BY:  
STERLING VENTURES, LLC  
4544 HARDING RD  
S-215  
NASHVILLE, TN 37205

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
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"STERLING VENTURES, LLC"  
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A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.  
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/18/05

FROM:  
STERLING REALTORS  
4544 HARDING ROAD  
SUITE 215  
NASHVILLE, TN 37205-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER:		00003706674
ACCOUNT NUMBER:		00465384



*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE