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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

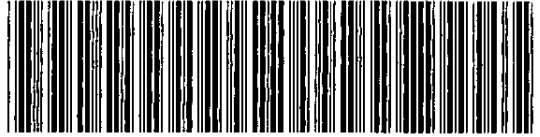
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV -8 PM 12:00

T. Hampton NOV 09 2007

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sterling Resorts Holdings, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrie A. Sadberry  
(Name of Person)

Bradley Arant Rose & White LLP  
(Firm/Company)

1819 5th Avenue North  
(Address)

Birmingham, Alabama 35203  
(City/State and Zip Code)

For further information concerning this matter, please call:

Terrie A. Sadberry at ( 205 ) 521-8456  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

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

- ☐ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☒ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



October 31, 2007

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Application by Foreign Limited Liability Company for Withdrawal of  
Authority to Transact Business in Florida

To Whom It May Concern::

In connection with the above referenced matter, please find enclosed the  
withdrawal.

If you have any questions or concerns, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Stefanie Fremin", is written over the typed name.

Stefanie Fremin  
Executive Assistant to:  
Steven K. Hall  
General Counsel

Enclosure:

Resorts \*Realty\* Development  
4393 Commons Drive East, Destin, Florida 32541  
Phone: 850-337-4620 Facsimile: 850-337-4720  
sfremin@hrhlawfirm.com

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA**

Sterling Resorts Holdings, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

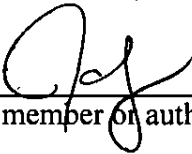
4393 Commons Drive East

(Mailing address)

Destin, Florida 32541

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of member or authorized representative of a member)

The Sterling Companies, LLC, the Manager, By: John A. McNeil, Jr.

(Typed or printed name of signee)

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV -8 PM 12:00