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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
MAR. 8 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2017

LAURA BUGDIN
135 CROSSWAYS PARK DR, SUITE 300
WOODBURY, NY 11797

SUBJECT: STERLING & STERLING LLC
Ref. Number: W17000012911

We have received your document for STERLING & STERLING LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Registered agent signature must be an individual.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call: (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 417A00002923

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RECORDED
2017 MAR -7 AM 10:52
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sterling & Sterling 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:

Laura Bugdin

Name of Person

Sterling & Sterling LLC

Firm/Company

135 Crossways Park Drive, Suite 300

Address

Woodbury, NY 11797

City/State and Zip Code

LBugdin@sterlingrisk.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Bugdin

516

773-8618

Name of Contact Person

at (_____) _____
Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

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17 MAR -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Sterling & Sterling LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New York 3. 11-1957801
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 135 Crossways Park Drive, Suite 300
Woodbury, NY 11797
(Street Address of Principal Office)

6. 135 Crossways Park Drive, Suite 300
Woodbury, NY 11797
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.
Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ann Marie Cummins
(Registered agent's signature)
ANN MARIE CUMMINS, ASST. SECY.

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

David Sterling, CEO
135 Crossways Park Drive, Suite 300
Woodbury, NY 11797

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

David Sterling
Typed or printed name of signee

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17 MAR - 7 PM 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that STERLING & STERLING ACQUISITION LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/23/2015, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Merger and Name Change, changing its name to STERLING & STERLING LLC was filed on 12/29/2015.

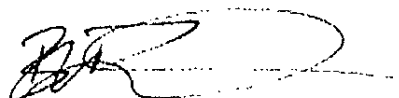
A Certificate of Publication of STERLING & STERLING LLC was filed on 03/16/2016.

I further certify, that no other documents have been filed by such Limited Liability Company.

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17 MAR -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

76-12-24

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of January two
thousand and seventeen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*