

M96000000485

STERLING GROUP LLC.
412 MAIN STREET
RIDGEFIELD, CT 06877
(203)894-8480

FILED STATE
SECRETARY OF CORPORATIONS
97 JAN 17 AM 11:14

January 10, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Buck Kohr
Corporate Specialist

Re: Notification of Address Change
Document #M96000000485

Please change address for Sterling Group LLC. DBA Sterling Mortgage Group from: 1042 The Pointe Drive, West Palm Beach, FL 33409 to: 224 Datura Street, Suite 213, West Palm Beach, FL 33401.

Furthermore, we would like to request to be recognized as Sterling Mortgage Group LLC., in lieu of Sterling Mortgage Group Limited Liability Corporation originally requested.

Thank you for your cooperation and understanding in this matter.

Sincerely,



Prem Bajaj

BK
1/17/97