## 0000067652

August 10, 2010 '

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom it May Concern:

Please be advised that the principal in the attached documentation for Sterling Resort Properties, Inc., was a principal in the original Corporation.

The original Articles of Incorporation are included.

Sterling Resort Properties, Inc.

Subscribed and affirmed before me in the county of Pitkin, State of Colorado, this // day of inquet, 2010.

(Commission expiration date)

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