

A 040000001637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

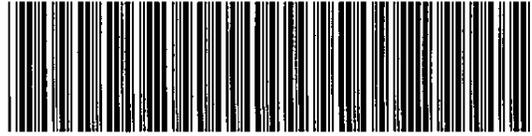
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: ICC NORFOLK, LTD.

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A04000001637

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

LINDA K. ADLER

(Contact Person)

c/o Adler Group, Inc.

(Firm/Company)

1400 NW 107 Avenue - 5th Floor

(Address)

Miami, FL 33172

(City, State and Zip Code)

For further information concerning this matter, please call:

Linda K. Adler

(Name of Contact Person)

at (305) 392-4050

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

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

MAILING ADDRESS:

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

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. ICC NORFOLK, LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 10/18/2004

Date of filing/registration in Florida

3. A04000001637

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOEL LEVY

Name

1400 NW 107 Avenue - 5th Floor

Address

Miami, FL 33172

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

LINDA K. ADLER

Name

1400 NW 107 Avenue - 5th Floor

Florida street address (P.O. Box not acceptable)

Miami FL 33172

City, State and Zip

6. Such ~~change(s) is/are effective when~~ filed by the Florida Department of State.

Brett W. Harris
Executive Vice President

Signature of General Partner

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.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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TALLAHASSEE FLORIDA