## L09000086687

(Re	equestor's Name)			
(Ad	dress)			
(Ád	dress)			
(Cit	ry/State/Zip/Phone	÷#)		
PICK-UP	WAIT .	MAIL		
. (Bu	siness Entity Nam	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



100171976991

03/18/10--01025--011 \*\*30.00

TILED

10 MAR 18 PM 2: 38

SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN
MAR 1 9 2009
EXAMINER

## **COVER LETTER**

TO: Registration Section

• Division of Co	orporations			
SUBJECT:	IC	GC1, LLC		
		ited Liability Company		
	of Amendment and fee(s) are su	-		
Please return all corresp	condence concerning this matter	r to the following:		
	K	KEVIN S. GROSSFELD		
		Name of Person	OMAR 18 PM 2: 38 SECRETARY OF STATE AN, LLC	
	ROSENTHAL R	ROSENTHAL ROSENTHAL RASCO KAPLAN, LLC		
		Firm/Company	F. 9. 3. C	
	20900 NE 30TH AVENUE #600			
		Address	DA	
	A	VENTURA, FL 33180		
	1.76	City/State and Zip Code		
	E-mail address: (	SG@RRRKLAW.COM to be used for future annual report notifications.	ation)	
For further information	concerning this matter, please of	call:		
KEVIN	S. GROSSFELD	at ( 305 ) 937	-0300 x231	
Name of Person		Area Code & Daytime	Telephone Number	
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions er Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WAR 18 PH 2: 38

## ICGC1, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

		7
The Articles of Organization for this Limited Li	ability Company were filed on SEF	TEMBER 8, 2009 and assigned
Florida document numberL09000086		
	·	
This amendment is submitted to amend the follo	swing:	
This amendment is submitted to amend the fond	wing.	
A. If amending name, enter the new name of	the limited liability company here:	
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Company	," the designation "LLC" or the abbreviation
Enter new principal offices address, if application	able:	
(Principal office address MUST BE A STREE	T ADDRESS)	
Entourous molling address (Complicable)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE I	<u></u>	
B. If amending the registered agent and/o	· ·	r records, enter the name of the new
registered agent and/or the new registered of	uce address nere:	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter	Florida street address
		. Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member Type of Action **Title** <u>Name</u> Address MGR GAETANO CALTAGIRONE C/O ROSENTHAL ROSENTHAL RASE Add 20900 NE 30TH AVENUE #600 AVENTURA, FL 33180\_\_\_\_ MGR IGNAZIO CALTAGIRONE C/O ROSENTHAL ROSENTHAL RASE Add 20900 NE 30TH AVENUE #600 AVENTURA, FL 33180 MGRM RECOEN FLORIDA, LLC C/O RRRKLAW 20900 NE 30TH AVE #600, AVENTURA, FL 33180 Remove Add Remove □Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated \_\_\_\_ MARCH 17 2010 GAETANO CALTAGÍRONE Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00