

Division of Corporations

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M03000000168

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6383

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 3/4

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRE/IPV ALLAGASH FLORIDA LLC**

Certificate of Status	1
Certified Copy	1
Page Count	024
Estimated Charge	\$60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAR -4 AM 8:06

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3/5/2015 10:09:43 AM PAGE 17001 Fax Server



March 5, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRE/IPV ALLAGASH FLORIDA LLC
2 N RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606

SUBJECT: BRE/IPV ALLAGASH FLORIDA LLC
REF: M03000000168

RE-SUBMIT

Please retain original filing
date of submission 3/4

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H15000055529
Letter Number: 915A00004530

RECEIVED
15 MAR -5 AM 10:00
BUREAU OF COMMERCIAL
INFORMATION SERVICES

2015 MAR -4 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: BRE/TPV Allagash Florida LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/15/2003

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "LLC," or "LLC.")

Icon IPV Allagash Florida Owner Pool 5 South FL, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

n/a

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

n/a

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Neil Klein

Typed or printed name of signer

Filing Fee: \$25.00

2015 MAR -4 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRE/IPV ALLAGASH FLORIDA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ICON IPV ALLAGASH FLORIDA OWNER POOL 5 SOUTH FL, LLC", THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2015, AT 5:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

3611881 8320

150309064

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2167255

DATE: 03-03-15