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Florida Department of State
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LLC REGISTERED AGENT CHANGE
ICON KEYSTONE ICP II OWNER POOL 5 SOUTH FL, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ICON KEYSTONE ICP II OWNER POOL 5 SOUTH FL, LLC

2. (a) Two North Riverside Plaza Suite 2350 (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
Chicago, IL _____
60606 _____
11/4/2003 M03000003713

3. 11/4/2003 Date of filing/registration in Florida 4. M03000003713 Document number

5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CORPORATION SERVICE COMPANY
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1201 HAYS STREET
TALLAHASSEE, FL 32301

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(b) _____
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 Signature of a member or authorized representative of a member Stephanie Boehm
 Printed or typed name of signer

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 605, 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.

By: C T Corporation System Kimberly Laughrey
 Signature of Registered Agent