

L02 0000 25410

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GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374-3250
Facsimile (305) 374-7632

August 24, 2004

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: American Icon, LLC
Our File No. 447.43

To Whom it may concern:

Enclosed are the following:

1. Our check number 33210 in the amount of \$75.00 which check represents payment of the fees for the following items:
 - a. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company;
 - b. Articles of Amendment to Articles of Organization of American Icon, LLC;
 - c. Resignation of Member, Managing Member or Manager.

If you have any questions or need anything further, please do not hesitate to contact us.

Sincerely,


Aimee Pessolano

AP
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

American Icon, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9-26-2002 and assigned document number L02000025410

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The address of the company is changed to 200 South Biscayne Blvd., Sixth Floor, Miami, Florida 33131.

Lourdes Rodriguez is added as Managing Member.

Dated August 18, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

Jeffrey S. Tanen
Typed or printed name of signer

Filing Fee: \$25.00