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SECRETARY OF SPAIR

D. BRUCE

AUG 28 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2012

MICHAEL MENDEZ 232 ANDALUSIA AVE, SUITE 202 CORAL GABLES, FL 33134

SUBJECT: ICON BRICKELL 2301, LLC

Ref. Number: L11000132495

SECRETARY OF STATE

APPROVED AND FILED

We have received your document for ICON BRICKELL 2301, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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.

Deborah Bruce Regulatory Specialist II

Letter Number: 112A00020531

COVER LETTER

| TO: Registration S Division of Co | | | | . , | |
|-----------------------------------|--|---|---|--|-------|
| SUBJECT: | ICON BRION Name of Limit | KELL 2301, LL C | | | |
| The enclosed Articles of | f Amendment and fee(s) are sub | mitted for filing. | | | |
| Please return all corresp | ondence concerning this matter | to the following: | | | |
| | Michael | Mendez Name of Person | | | |
| • | Galego L | 1W 6YOUP Firm/Company | | 12 AUG 27 SECRETARY TALLAHASSI | |
| | 232 Andal | USIA Ave, Suite 2 | 02 | AUG 27 AHII: 5 CRETARY OF \$ 7/1 CAHASSEE, FLOOR | FILED |
| | Coral Gables | , FL 33134 City/State and Zip Code | | 14.18 14.18 15.41 | |
| | m mendez E-mail address: (| Ogalego law. com to be used for Yuture annual report notificat | tion) | | |
| For further information | concerning this matter, please of | all: | | | |
| | Mendez of Person | at (305) 444 - 90 Area Code & Daytime T | O O O Celephone 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 Stat Certified Copy (additional copy is | | |
| MAII | LING ADDRESS: | STREET/COURIE | R ADDRESS: | | |

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

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

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

| I CON BRICK | ELL 23 | 301, LLC | | | | _ | | |
|--|--------------------------------|--|---------------------|-----------------------|---------------|-----------|--------------|----------|
| (Name of the Limited L (A F | ability Comp lorida Limited | any as it now app Liability Company | ears on our | <u>records.</u>) | | | | |
| The Articles of Organization for this Limited Liab Florida document number | | ny were filed on _ | 11/21/ | 2011 | and | d assigne | ed | |
| This amendment is submitted to amend the follow | ring: | | | | | | | |
| A. If amending name, <u>enter the new name of t</u> | he limited lia | bility company l | <u>iere</u> : | | | | | |
| | | - | | | | | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Li | mited Liability Con | npany," the o | designation ' | 'LLC" or | the abbr | eviatio | n |
| Enter new principal offices address, if applicat | ole: | | | | | JAT 38 | 12 | |
| (Principal office address MUST BE A STREET | | | | | | CRE | 12 AU& | |
| | | | | | | ASS: | \sim | F |
| Enter new mailing address, if applicable: | | | | · | | Y OF S | AH 5 | |
| (Mailing address MAY BE A POST OFFICE B | <u>0X)</u> | | | | | <u>第二</u> | \$ <u>\$</u> | |
| | | · · · · · · · · · · · · · · · · · · · | | | · · · · | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | | | n our reco | rds, <u>enter</u> | the nar | ne of t | <u>ne ne</u> | <u>w</u> |
| Name of New Registered Agent: | NCE | 5 MANA | <u>GEME</u> | NT L | -LC | | | |
| New Registered Office Address: | 232 | Andalusia | Aue, Enter Flori | SUITE da street ad | 202 Idress | | | |
| | Coral | 6ables City | | , Florida _ | 331 | 34 | ····· | • |
| | | • | | | Zip | Code | | |
| New Registered Agent's Signature, if changing Re | gistered Ager | nt: | | | | | | |

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| MGR = MS $MGRM = S$ | anager Managing Member | | |
|---------------------|---|--|---|
| Title | <u>Name</u> | Address | Type of Action |
| | | | Add Remove |
| _ | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | FILED 12 AUG 27 AM II: 54 SECRETARY OF STATE ALLAMOSSEE, FLORID ALLAMOSSEE, FLORID |
| D. If amen | ding any other information, enter change(| (s) here: (Attach additional sheets, if necessary.) | AMII: 54 OF STATE E. FLORIGE |
| | | | - , |
| Dated | Nera | | - |
| | Signature of a member of | or authorized representative of a member A G MCO To printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00