

LOS 0000 74037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

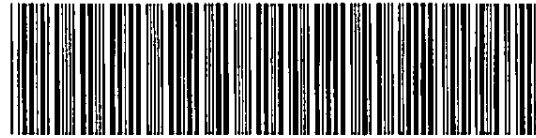
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICC III International Corporate Center, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lidia Cartaya

Name of Person

S&K Worldwide Realty LLC

Firm/Company

150 Alhambra Circle, Suite 725

Address

Coral Gables, Florida 33134

City/State and Zip Code

lcartaya@skwwrealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lidia Cartaya

Name of Person

at (305) 476-0955

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: ICC III - International Corporate Center, LLC
2. (a) 150 Alhambra Circle
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 725
Coral Gables, Florida 33134
- (b) 150 Alhambra Circle
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 725
Coral Gables, Florida 33134
3. 07/27/2005 Date of filing/registration in Florida
4. L05000074037 Document number

5. (a) S&K Realty Group, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

150 Alhambra Circle
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 800
Coral Gables, FL 33134

- (b) S&K Worldwide Realty, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
150 Alhambra Circle
NEW Registered Office Address:
Suite 725
Coral Gables, FL 33134

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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.

Lidia Cartaya
Signature of a member or authorized representative of a member

Lidia Cartaya, Manager
Printed or typed name of signee

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.

Lidia Cartaya
Signature of Registered Agent