

Oct-01-07

04:23pm

From-Kirk Pinkerton SNK000-012328

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Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
Account Number : 071670002600  
Phone : (941)364-2481  
Fax Number : (941)364-2490

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**

**ICORR HOLDINGS LTD.**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$105.00 |

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Corporate Filing Menu

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ICORR HOLDINGS LTD.  
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and sec(s) are submitted for filing.

Please return all correspondence concerning this matter to:

David M. Silberstein, Esq.  
(Contact Person)

Kirk Pinkerton, P.A.  
(Firm/Company)

50 Central Avenue, Suite 700  
(Address)

Sarasota, FL 34236  
(City, State and Zip Code)

For further information concerning this matter, please call:

Jessica Souders at ( 941 ) 364-2481  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                             |                                                                             |                                                                               |                                                                                               |
|---------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee<br>and Certificate of<br>Status | <input checked="" type="checkbox"/> \$105.00 Filing Fee<br>and Certified Copy | <input type="checkbox"/> \$113.75 Filing Fee,<br>Certified Copy, and<br>Certificate of Status |
|---------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Oct-01-07

04:23pm From:Kirk Pinkerton SNARC0-012328

9413642491

T-491 P.003/004 F-018

Fax Audit No. H07000241673 3

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

**ICORR HOLDINGS LTD.**

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 01/03/2007, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (Indicate information being amended, added, or deleted)

This Limited Partnership hereby elects to be a Limited Liability Limited Partnership.

The name of this Limited Liability Limited Partnership shall now be:  
ICORR HOLDINGS, LLLP

The name and address of the registered agent shall now be as follows:  
Nancy Yates, 2 N. Tamiami Trail, Suite 210, Sarasota, FL 34236.

**SECOND:** Effective date, if other than the date of filing: September 27, 2007

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)\*:

(\*Note. If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

ICORR Holdings GP, LLC,  
a Florida limited liability company

By: RH

Ronald H. Wolf, President

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

Fax Audit No. H07000241673 3

07 OCT -1 AM 8:11

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
REGISTRATION

Oct-01-07 04:23pm From-Kirk Pinkerton SN#RCO-012326

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T-491 P.004/004 F-018

Fax Audit No. H07000241673 3

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent of ICORR HOLDINGS, LLLP, 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.

DATED this 27 day of September, 2007.

  
\_\_\_\_\_  
NANCY YATES, Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT -1 AM 8:11

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