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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

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ICORR PROPERTIES INTERNATIONAL LTD.

04:22pm From-Kirk Pinkerton SN#RCO-012328

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T-491 P.002/004 F-015 Fax Audit No. H07000241678 3

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: ICORR PROPERTIES INTERNATIONAL LTD.

(Name of Florida Limited Parmership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

David M. Silberstein, Esq.	. *		
(Contact Person)			
Kirk Pinkerton, P.A.			۰.
(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 Soud	ers	_{at} 941 3	64-2481	
(Name of Co	ntact Person)	(Area Code and Daytime Telephone Number)		
Enclosed is a check	k for the following amo	ount:		
552.50 Filing Fee 561.25 Filing Fee and Certificate of Status		\$105.00 Filing Fee\$113.75 Filing Feeand Certified CopyCertified Copy, and Certificate of Status		
STREET ADDRE	CSS:	MAILING ADDRESS:		
Registration Sectio	n	Registration Section		
Division of Corpor	ations	Division of Corporations		
Clifton Building		P. O. Box 6327		
2661 Executive Ce	nter Circle	Tallahassec, FL 32314		
Tallahassee, FL 32	2301			

Fax Audit No. H07000241678 3

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T-491 P.003/004 F-015 Fax Audit No. H07000241678 3

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

ICORR PROPERTIES INTERNATIONAL 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 PROPERTIES INTERNATIONAL, 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 PROPERTIES INTERNATIONAL GP, LLC, a Florida limited liability company

By: Ronald/H:

Ronald H. Wolf, President Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75

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ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent of ICORR PROPERTIES INTERNATIONAL, 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.

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