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July 26, 2000

**VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

Re: Icon Investments, L.L.C.  
Amended and Restated Articles of Incorporation

000003341410--3  
-08/01/00--01012--004  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir or Madam:

Enclosed please find Amended and Restated Articles of Organization to be filed on behalf of Icon Investments, L.L.C. Also enclosed is our check for \$25.00 for articles of correction fee. Please return the filed document to me at the above address.

If you should have any questions regarding this matter, please do not hesitate to contact me. I am

Very truly yours,

Jeffrey P. Milhausen, Esq.  
Counsel for Icon Investments, L.L.C.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Name Availability	JPM/Isr
Document Examiner	Enclosures DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

*Handwritten notes:*  
I have enclosed  
the check

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1 pages





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 4, 2000

JEFFREY P. MILHAUSEN, ESQ.  
MILLER & SOUTH, P.A.  
2699 LEE ROAD, SUITE 120  
WINTER PARK, FL 32789

SUBJECT: ICON INVESTMENTS, L.L.C.  
Ref. Number: L00000008642

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

The document must contain the original date of filing/authorization in Florida.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 400A00042381

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Florida Statutes Chapter 608 et seq. "The Florida Limited Liability Company Act" as amended, the below named entity adopts these Amended and Restated Articles of Organization, as of the date and time when the Articles of Organization were filed on July 21, 2000, as evidenced by the Department of State's date and time endorsement and in accordance with the following:

**ARTICLE I - NAME.**

The name of the Limited Liability Company is:

Icon Investments, L.L.C.

**ARTICLE II - ADDRESS.**

The mailing address and street address of the principal office of the Limited Liability Company is:

8129 Sandpointe Blvd.  
Orlando, Florida 32819

**ARTICLE III -REGISTERED AGENT.**

The name and the Florida street address of the registered agent are:

Miller & South, P.A.  
c/o Jeffrey P. Milhausen, Esq.  
2699 Lee Road, Suite 120  
Winter Park, FL 32789  
Telephone (407) 539-1638  
Facsimile (407) 539-2679

*Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*



Registered Agents Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV - MANAGEMENT.**

**(Check the appropriate box and complete the statement)**

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Scott R. James  
8129 Sandpointe Blvd.  
Orlando, Florida 32819

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS.**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The existing members of Icon Investments LLC must approve the admission of new members by unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC.

**ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS.**

The right, if given, of the remaining members of Icon Investments LLC to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The unanimous approval of the remaining members is required to continue the business of Icon Investments LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company. Otherwise, Icon Investments LLC shall exist perpetually.

*Scott R. James*

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Scott R. James

Typed or printed name of Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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