

L02 0000 25410

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TALLAHASSEE, FLORIDA

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374-3250
Facsimile (305) 374-7632

August 24, 2004

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

RE: American Icon, LLC
Our File No. 447.43

To Whom it may concern:

Enclosed are the following:

1. Our check number 33210 in the amount of \$75.00 which check represents payment of the fees for the following items:
 - a. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company;
 - b. Articles of Amendment to Articles of Organization of American Icon, LLC;
 - c. Resignation of Member, Managing Member or Manager.

If you have any questions or need anything further, please do not hesitate to contact us.

Sincerely,


Aimee Pessolano

AP

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

American Icon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9-26-2002 and assigned document number L02000025410

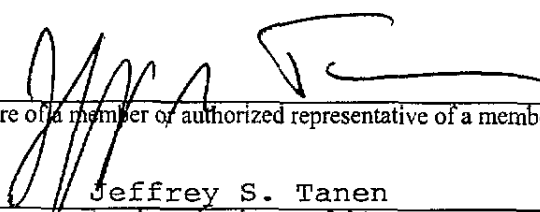
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The address of the company is changed to 200 South Biscayne Blvd., Sixth Floor, Miami, Florida 33131.

Lourdes Rodriguez is added as Managing Member.

Dated August 18, 2004

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Signature of a member or authorized representative of a member

Jeffrey S. Tanen

Typed or printed name of signee

Filing Fee: \$25.00