

LO2 0000 25410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

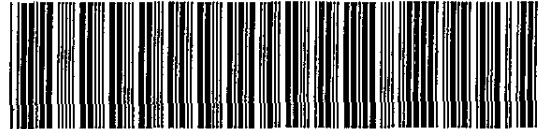
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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.

- The name of the limited liability company is: American Icon, LLC
- The mailing address of the limited liability company is : 740 Calatrava Avenue
Coral Gables, FL 33146
- Date of filing/registration in Florida: 9-26-02
- Document number: L02000025410

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

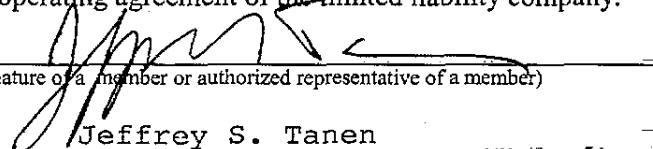
Luis A. Espino, Esq.
Name
740 Calatrava Avenue
Address
Coral Gables, FL 33146
City, State and Zip

6. The name and address of the new registered agent and/or office:

Goldstein, Tanen & Trench, P.A.
Name
Two South Biscayne Boulevard #3700
Florida street address (P.O. Box NOT acceptable)
Miami FL 33131
City, State and Zip

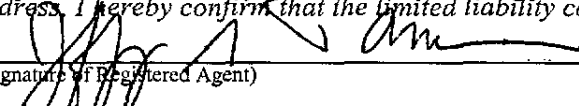
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TALLAHASSEE, FLORIDA

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.


(Signature of a member or authorized representative of a member)

Jeffrey S. Tanen
(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 608, 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.


(Signature of Registered Agent)

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