

LO2 0000 25410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

8/30
[Signature]



600040420936

08/26/04--01026--018 **75.00

FILED
04 AUG 26 AM 11:21
SECRETARY OF STATE
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

FILED
04 AUG 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Alex Sanchez, hereby resign as Manager
(Title)

of American Icon, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.



(Signature of resigning manager, managing member or member)

FILED
04 AUG 26 AM 11: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314