

L 03000023779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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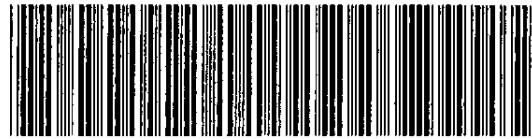
(Business Entity Name)

(Document Number)

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2011 APR 22 AM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

C. LEWIS

APR 25 2011

EXAMINER

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.

1. Name of the limited liability company: ICARUS, L.L.C.

2. (a) Principal office address of limited liability company: 1200 Eighth Avenue

(Note: MUST BE STREET ADDRESS)

Houghton, MI 49931

(b) Mailing address of limited liability company: 13260 Spencer Road

(Note: MAY BE POST OFFICE BOX)

Hemlock, MI 48626

06.25.2003

3. Date of filing/registration in Florida

L03000023779

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent:

William N. DeVane, Jr.

Registered Office Address:

First Professional Centre

5701 Overseas Highway, Suite 12

Marathon, FL 33050

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

James J. Dorl

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

First Professional Centre

5701 Overseas Highway, Suite 12

Marathon, FL 33050

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.

Rachel J. May
Signature of a member or authorized representative of a member

Rachel J. May

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]
Signature of Registered Agent

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

FILING FEE: \$25.00