

WS00002194

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Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ICON BRICKELL 2405 LLC

Certificate of Status	0
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EXAMINER

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January 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ICON BRICKELL 2405 LLC
999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131US

SUBJECT: ICON BRICKELL 2405 LLC
REF: L05000062194

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H07000307713
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**AMENDMENT TO ARTICLES OF ORGANIZATION OF
ICON BRICKELL 2405 LLC**

We, the undersigned, hereby for the purpose of amending the Articles of Organization of the LLC organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Limited Liability Corporation for profit, incorporated on **June 22, 2005** under number **L05000062194** with the Secretary of State, amend the original Article numbered **IV** and **V** as follows. All other Articles of Organization remain unaltered and in force.

IV. REGISTERED AGENT

The name and Florida street address of the Registered Agent shall be:

Luis Bethencourt
2801 SW 3rd Avenue
Miami, Florida 33129

V. MANAGING MEMBER

The name and address of managing member/managers are:

Ruben Pena
2801 SW 3rd Avenue
Miami, Florida 33129

Capital Controls Co.
2801 SW 3rd Avenue
Miami, Florida 33129

Diego Perales Sr.
Aerocav 1500 P.O. Box 025304
Miami, FL 33102 US

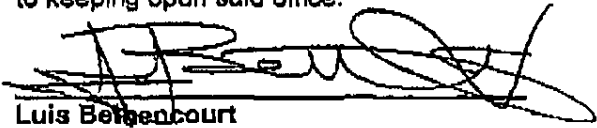
Miguel Montes Paris
816 NW 11 St., #504
Miami, FL 33136

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer has executed this Amendment to the Articles of Organization this 14 day of JANUARY, 2008.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Luis Bethencourt

Prepared by:
Caru Offices of Records & Grants, P.A.
800 Brickell Avenue, Suite 701
Miami, Florida 33131