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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Icon Florida, LLC
(Name of Limited Liability Company)

FILED

200 SEP 12 P 12:07
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Jean McKinley, Esq.
(Name of Person)

Kevin Jean McKinley, P.A.
(Firm/Company)

4020 Pinella Circle Suite 510
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Jean McKinley at (561) 775-8601
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Icon Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

2005 SEP 12 P 12:07

FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 8, 2005 and assigned
document number L05000078600.

SECOND: This amendment is submitted to amend the following:

Article IV - Manager(s) or Managing Member(s)

An additional Managing Member is added as follows:

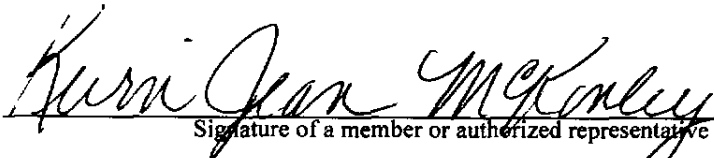
MGMR

Kevin Jean McKinley

4020 Pinella Circle, Suite 510

Palm Beach Gardens, FL 33410

Dated September 9, 2005.



Signature of a member or authorized representative of a member

Kevin Jean McKinley, Esq. as Authorized Rep.

Typed or printed name of signee

Filing Fee: \$25.00