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SEP 26 2008

EXAMINER



Kevin Jean McKinley, P.A.

Kevin Jean McKinley
Attorney at Law
Admitted in Florida and Michigan

September 22, 2008

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

RE: Icon Florida, LLC
Fine Lynx, LLC

Dear Sir or Madam:

Enclosed please find the cover letter, checks and the original signed Statement of Change of Registered Office and Registered Agent for each of the above-referenced limited liability companies.

After filing the originals, kindly date stamp the enclosed copies and return them to me in the self-addressed, stamped envelope provided. Thank you.

Sincerely,

Kevin Jean McKinley, Esq.

Enclosures (Icon Florida, LLC and Fine Lynx, LLC)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

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

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change 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)

825 South U.S. Highway One, Suite 350
(Address)

Jupiter, FL 33477
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Kevin Jean McKinley at (561) 741-7075
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: Icon Florida, LLC

2. (a) Principal office address of limited liability company: 825 South U.S. Highway One
(Note: MUST BE STREET ADDRESS) Suite 350
Jupiter, FL 33477

(b) Mailing address of limited liability company: 825 South U.S. Highway One
(Note: MAY BE POST OFFICE BOX) Suite 350
Jupiter, FL 33477

September 22, 2008

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Kevin Jean McKinley, Esq.

Registered Office Address:

1340 U.S. Highway One
Suite 102
Jupiter, FL 33469

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TALLAHASSEE, FLORIDA

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

NEW Registered Agent:

Kevin Jean McKinley, Esq.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

825 South U.S. Highway One
Suite 350
Jupiter, FL 33477

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.

Kevin Jean McKinley
(Signature of a member or authorized representative of a member)

Kevin Jean McKinley

(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.

Kevin Jean McKinley Esq.
(Signature of Registered Agent)

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

FILING FEE: \$25.00