L05000/07873

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SECHLIARY OF STATE
TALLAHASSEE, FLORIDA

ALEX D. SIRULNIK, P.A. ATTORNEY AT LAW

July 28, 2010

Federal Express

Department of State
Division of corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL-32301
Attention: Amendment Section



Re:

Icon 4710, LLC

Document no. L05000107873

Dear Sir/Madam:

Enclosed please find our check made payable to the Department of State in the amount of \$35.00 to file the enclosed amendment and resignation of member.

If you have any questions or comments, please do not hesitate to contact our office.

Sinterely,

Yolanda Katon Legal Assistant

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR

ICON 4710, LLC

(a Florida limited liability company)



FIRST:

The date of filing of the articles of organization was November 4, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be added as manager of the aforementioned Limited Liability Company:

OLENA MEDVEDEVA

9077 E Boca Gardens Circle South Boca Raton, FL 33496

The following shall be removed as manager of the aforementioned Limited Liability Company:

ELEONORA DON

9077 E Boca Gardens Circle South Boca Raton, FL 33496

The following shall be the registered agent's new address:

1000 E. Hallandale Beach Blvd. Suite B Hallandale Beach, FL 33009

Signed this July 32, 2010

Signature of a member or authorized representative of a member

ELEONORA DON

Typed or printed name of person signing

TION OF MEMBER, MANAGING MEMBER OR M FLORIDA OR FOREÍGN LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is **ICON 4710, LLC.**
- 2. This limited liability company was organized under the laws of Florida.
- The Florida document/registration number of this limited liability company is L05000107873.
- I, <u>ELEONORA DON</u>, hereby resign as Managing Member of this limited liability company and affirm the limited liability company has been notified of my resignation 4. in writing.

Signed this 22

Signature of Resigning Member, Managing Member or Manager

ELEONORA DON

Typed or printed name of person signing