

W8000015847

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000084986 3)))



H080000849863ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR -3 AM 8:28

FILED

RECEIVED

08 APR -3 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ICOR RESOURCES LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

T. CLINE

APR - 4 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

W8-15847

HOB000084986 3

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

**ICOR RESOURCES LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was February 13, 2008.
- SECOND:** Article 9 of the Articles of Organization of ICOR RESOURCES LLC states Management as:
- | | |
|--------------------|-------------------|
| Operating Manager: | Evan Berger |
| Secretary: | William Gerhauser |
- THIRD:** Article 9 of the Articles of Organization of ICOR RESOURCES LLC shall be amended to state Management as:
- | | |
|--------------------|--------------|
| Operating Manager: | Evan Berger |
| Secretary: | Nathan Olken |

whose mailing addresses shall be the same as the mailing address of the Company.

2008 APR -3 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



www.amerilawyer.com


1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

HOB000084986 3

- FOURTH:** The date of the adoption of this amendment is the 29th day of March, 2008.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29th day of March, 2008.


Evan Berger, Signature of a Member or
Authorized Representative of a Member

2008 APR -3 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605