108000/05443

(Re	equestor's Name)				
· (Ad	dress)				
(Ad	dress)				
(Cit	ry/State/Zip/Phon	e #)			
PICK-UP	☐ WAIT	MAIL			
(Bu	siness Entity Nar	me)			
(Document Number)					
Certified Copies	_ Certificates	s of Status			
Special Instructions to	Filing Officer:				
		·			





400213508364

10/28/11--01024--005 **25.00

FILED
2011 OCT 28 PM 12: 17



COVER LETTER

TO:

P.O. Box 6327

Tallahassee, FL 32314

TO:	Registration Sect Division of Corpo			
SUBJE	CT:	ICON INVES	STMENT 4008, LLC	
эо во г			ted Liability Company	
The en	closed Articles of Ar	mendment and fee(s) are sub	omitted for filing.	
Please	return all correspond	lence concerning this matter	to the following:	
YOLANDA KATON, L			DA KATON, LEGAL AS	SST
			Name of Person	
Α		EX D. SIRULNIK, P.A.		
			Firm/Company	de la claude de considération de la considérat
2701 Ponce			once De Leon Blvd. Ste	202
			Address	
		Ce	oral Gables, FL 33134	
			City/State and Zip Code	
		yk. E-mail address: ()	aton@sirulniklaw.com o be used for future annual report	notification)
For fur	ther information con	cerning this matter, please c	·	,
	Yola	nda Katon	at (305)	443-7211
	Name of P	erson	Area Code & Da	ytime Telephone Number
Enclose	ed 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 encl	Section 10
	Registrati	G ADDRESS: on Section of Corporations	STREET/CO Registration S Division of Co	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2011 OCT 28 PM 12: 17 ICON INVESTMENT 4008, LLC (Name of the Limited Liability Company as it now appears on our records:) (A Florida Limited Liability Company) TALLARASSEE, FLORID TALLAHASSEE, FLORIDA The Articles of Organization for this Limited Liability Company were filed on November 12, 2008 and assigned L08000105443 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 465 Brickell Avenue, Unit 3201 Enter new principal offices address, if applicable: Miami, FL 33131 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: Same as above (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: ALEX D. SIRULNIK, ESQ. Name of New Registered Agent: 2701 Ponce De Leon Blvd. Ste 202 New Registered Office Address: Enter Florida street address Coral Gables _____, Florida ____ 33134 City Zin Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	OSCAR RIOS	PH Arrecife #12-A Av. Ramon H. Jurado Punta Paitilla, Panama	Add Remove
MGR_	NANCY FLORES	PH Arrecife #121-A Av. Ramon H. Jurado Punta Paitilla, Panama	Add Remove
MGR	ALFREDO APONTE	Calle Cibeles N 39 Pozuelo de Alarco Madrid, Spain 28224	n. □ Add □ ☑ Remove
MGR_	ELVIRA DORADO	Calle Cibeles N 39 Pozuelo de Alarcor Madrid, Spain 28224	n Add ✓ Remove
MGR	Romulo Lander Fonseca	465 Brickell Avenue Unit 3201 Miami, FL 33131	Add Remove
MGR	Lara Torbar Ramirez	465 Brickell Avenue Unit 3201 Miami, FL 33131	✓Add Remove
D. If ameno	ding any other information, enter char	nge(s) here: (Attach additional sheets, if necessary.)	
	October 26th, 2	PO11	ILED 28 PHI
Dated	Ah		r: —
	Signature of a memb	er or authorized representative of a member	
		Esq., Authorized Representative	
	1 ype	a or primed name or signee	

Page 2 of 2

Filing Fee: \$25.00