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2011 OCT 28 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON  
OCT 28 2011  
EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ICON INVESTMENT 4008, LLC**  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

YOLANDA KATON, LEGAL ASST.  
Name of Person

ALEX D. SIRULNIK, P.A.  
Firm/Company

2701 Ponce De Leon Blvd. Ste 202  
Address

Coral Gables, FL 33134  
City/State and Zip Code

ykaton@sirulniklaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yolanda Katon at ( 305 ) 443-7211  
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

FILED

2011 OCT 28 PM 12:17

ICON INVESTMENT 4008, LLC

(Name of the Limited Liability Company as it now appears on our records) COUNTY OF STATE  
(A Florida Limited Liability Company) TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on November 12, 2008 and assigned Florida document number L08000105443.

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."

Enter new principal offices address, if applicable:

465 Brickell Avenue, Unit 3201

**(Principal office address MUST BE A STREET ADDRESS)**

Miami, FL 33131

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:**

Name of New Registered Agent:

ALEX D. SIRULNIK, ESQ.

New Registered Office Address:

2701 Ponce De Leon Blvd. Ste 202

*Enter Florida street address*

Coral Gables

Florida

33134

*City*

*Zip 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

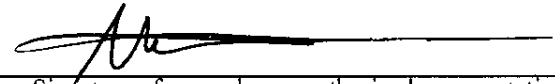
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	OSCAR RIOS	PH Arrecife #12-A Av. Ramon H. Jurado Punta Paitilla, Panama	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	NANCY FLORES	PH Arrecife #121-A Av. Ramon H. Jurado Punta Paitilla, Panama	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ALFREDO APONTE	Calle Cibeles N 39 Pozuelo de Alarcon Madrid, Spain 28224	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ELVIRA DORADO	Calle Cibeles N 39 Pozuelo de Alarcon Madrid, Spain 28224	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Romulo Lander Fonseca	465 Brickell Avenue Unit 3201 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Lara Torbar Ramirez	465 Brickell Avenue Unit 3201 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 2011 OCT 28 PM 12:17  
 STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

Dated October 26th, 2011



Signature of a member or authorized representative of a member

Alex D. Sirulnik, Esq., Authorized Representative

Typed or printed name of signee