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J. SAULSBERRY EYAMINER

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COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJI	ECT:			

ICON RE IV, 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:

MONIQUE TRONCONE CPA

Name of Person

MONIQUE TRONCONE CPA PA

Firm/Company

55 NE 5TH AVENUE SUITE 501

Address

BOCA RATON, FL 33432

City/State and Zip Code

monica@troncone-cpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MONIQUE TRONCONE

at (561)417-0308

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 OT ARTICLES OF ORGANIZATION **OF**

(Name of the Limited	ICON RE IN Liability Compa	V, LLC <u>ny as it now appears on our re</u> iability Company)	cords.)				
The Articles of Organization for this Limited L Florida document number L10000064892	iability Company	were filed on 06/17/2010		an	nd assigr	ied	
This amendment is submitted to amend the foll	owing:						
A. If amending name, enter the new name o	f the limited liab	ility company here:					
N/A							
The new name must be distinguishable and end wi "L.L.C."	h the words "Limi	ted Liability Company," the des	ignation "L	.LC" oı	r the abb	reviation	
Enter new principal offices address, if applic	55 NE 5TH AVENUE SUITE 501						
(Principal office address MUST BE A STREE	T ADDRESS)	BOCA RATON, FL 33	432	<u>.</u>	20		
					تت ا		
				-	- W		
Enter new mailing address, if applicable:	55 NE 5TH AVENUE	SUITE 5	501	20	* ••		
(Mailing address MAY BE A POST OFFICE	BOCA RATON, FL 33	3432					
					Ċ		
					2		
B. If amending the registered agent and/or the new registered of	or registered of fice address her	fice address on our record <u>e</u> :	s, <u>enter t</u>	<u>he nai</u>	me of t	<u>he new</u>	
Name of New Registered Agent:	MONIQUE TRONCONE CPA PA						
New Registered Office Address:	55 NE 5TH AVENUE SUITE 501						
	Enter Florida street address						
	BOCA RATON Flor			ida 33432			
	City			Code			
New Registered Agent's Signature, if changing I	legistered Agent:						

I hereby accept the appointment as registered agent and agree to act in this capacity / further agree to comply with the provisions of all statutes relative to the proper and complete performance of my lines, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, FIS. 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 Structure of New Registered Agent

Page 1 of 3

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> **Type of Action** N/A N/A Remove Remove Remove

· ·	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.) RONA ANTONIO (MGR) PLEASE CHANGE ADDRESS TO:
	NE 5TH AVENUE SUITE 501, BOCA RATON, FL 33432
	
	OBER 24 / 2013
ated OOT	
_	Signature of a member or authorized representative of a member
	ANTONIO VERONA
_	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

2013 NOY 20 - AM 8: 42