10000064924

| (Requestor's Name) | |
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| (Address) | |
| | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT M | AIL |
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| (Business Entity Name) | |
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| Certified Copies Certificates of Status _ | |
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Office Use Only



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J. SAULSBERRY EXAMPLER NOV 20 2013

COVER LETTER

| TO: | Registration Section |
|-----|--------------------------|
| • | Division of Corporations |

SUBJECT: ICON RE VII, 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 TO ARTICLES OF ORGANIZATION OF

| | ICON RE VI | | | |
|---|--|--|---------------------------------------|--|
| (Name of the Limited (A | Liability Compan Florida Limited Li | y as it now appears on our iability Company) | records.) | |
| The Articles of Organization for this Limited L Florida document number <u>L10000064924</u> | iability Company | were filed on <u>06/17/201</u> | | |
| This amendment is submitted to amend the following | owing: | | | |
| A. If amending name, enter the new name o | f the limited liabi | ility company here: | | |
| N/A | | | | |
| The new name must be distinguishable and end wit "L.L.C." | th the words "Limit | ted Liability Company," the | designation "LLC" or the abbreviation | |
| Enter new principal offices address, if applic | able: | 55 NE 5TH AVENU | E SUITE 501 | |
| (Principal office address MUST BE A STREET ADDRESS) | | BOCA RATON, FL 33432 | | |
| | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 55 NE 5TH AVENU | IE SUITE 501 | |
| | | BOCA RATON, FL | 33432 | |
| B. If amending the registered agent and/ | an magistaned off | figo address on our reco | ords enter the name of the new | |
| registered agent and/or the new registered of | | | nus, enter the name of the new | |
| Name of New Registered Agent: | MONIQUE TRONCONE CPA PA | | | |
| New Registered Office Address: | 55 NE 5TH | AVENUE SUITE 501 | | |
| | | Enter Flori | ida street address | |
| | BOCA RAT | ON | , Florida <u>33432</u> | |
| | | 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 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

Page 1 of 3

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

MGR = Manager MGRM = Managing Member **Type of Action** <u>Title</u> <u>Name</u> **Address** N/A N/A Remove Add Remove Remove Remove Remove

| D. If amend | ling any other information | n, enter change(s) here: (Attach additional sheets, if necessary.) |
|-------------|----------------------------|--|
| , ` VE | ERONA ANTONIC | O (MGR) PLEASE CHANGE ADDRESS TO : |
| 55 | NE 5TH AVEN | UE SUITE 501, BOCA RATON, FL 33432 |
| | | |
| | | |
| Dated OC | TOBER 24 | 2013 |
| | 4 | |
| | Signat | ure of a member or authorized representative of a member |
| | \mathcal{O} | ANTONIO VERONA |
| | | Typed or printed name of signee |
| | | Page 3 of 3 |
| | | Filing Fee: \$25.00 |
| | | |

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