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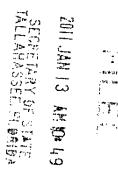
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T. CLINE

JAN 14 2011

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Co	orporations					
SUBJECT:	ICO	N 4701 LLC				
	Name of Limi	Name of Limited Liability Company				
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.				
Please return all corresp	ondence concerning this matter	to the following:				
		Gustavo Gambino				
		Name of Person				
	Miami Condo Services					
		Firm/Company				
	785 Crandon Blvd #201					
		Address		70H		
·	Ke	ey Biscayne, FL 33149		3-34 <u>~ "</u>		
		City/State and Zip Code				
	gu	sgambino@gmail.com		SSEE AN		
		to be used for future annual report notif	ication)			
For further information	concerning this matter, please of	all;		5		
Gu	stavo Gambino	at (786)	281-5050			
Name of Person		Area Code & Daytim	e Telephone Number			
Enclosed is a check for	the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	() Certified	of Status &		
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Co Tallahassee, FL 32	on rations enter Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited I	ICON 47 Liability Compa Florida Limited I	O1 LLC ny as it now appears Liability Company)	on our records.)					
The Articles of Organization for this Limited Lia Florida document numberL10000107	were filed on	10/13/2010	and assigned					
This amendment is submitted to amend the follo	wing:							
A. If amending name, enter the new name of	the limited liab	oility company here	:					
The new name must be distinguishable and end with "L.L.C."	the words "Lim	ited Liability Compar	ny," the designation "I	LLC" or th	ne abbre	 viation		
Enter new principal offices address, if applica	785 Crandon Blvd, Suite 201							
(Principal office address MUST BE A STREET		Key Biscayne	SECTE	2 <u>2</u>				
Enter new mailing address, if applicable:	785 Crandon I	HASSE	元	ELET 11				
(Mailing address MAY BE A POST OFFICE B	Key Biscayne	, FL 33149			- T			
B. If amending the registered agent and/o registered agent and/or the new registered off			ur records, <u>enter 1</u>	the name	of the	new new		
Name of New Registered Agent:	Gustavo Gambino							
New Registered Office Address:	785 Crandon Blvd, Suite 201 Enter Florida street address							
		ey Biscayne	, Florida	33149				
		Zip C	ode					

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 **Title** Address **Type of Action** Name Alexander Rubinshteyn Michael Kennedy Ricardo Nager ☐ Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Alexander Ribusuleum
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00