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(Requestor's Name)
(Address)
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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9-18-13 3

COVER LETTER

Registration Section **Division of Corporations**

ICON 4701 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:

ROBERTO E MACHO

Name of Person

MACHO & ASOCIADOS CONSULTING CORP

Firm/Company

1110 BRICKELL AVE STE 800

Address

MIAMI FL 33131

City/State and Zip Code

RMACHO@UHY-MACHO.COM

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

For further information concerning this matter, please call:

ROBERTO E MACHO

at (305) 503-2700

Area Code & Daytime Telephone Number

Name of Person

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) □\$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

1	\sim	\sim	N E		70	4	1	1	
1		u	IV.	21	<i>/</i> I	11	1	4	

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

(2.11	iorida Eminea ista	omity company)			
The Articles of Organization for this Limited Liab Florida document number <u>L10000107170</u>	pility Company w	rere filed on 10/13/201	10	and ass	igned
This amendment is submitted to amend the follow	ving:			13 SE	SEC!
A. If amending name, enter the new name of t	<u>he limited liabili</u>	ty company here:		<u>-</u> 3	H OF CO
The new name must be distinguishable and end with "L.L.C."	the words "Limite	d Liability Company." the	designation "LLC"	ڢ	abbreviation
Enter new principal offices address, if applical	ole:			50	55
(Principal office address MUST BE A STREET	ADDRESS)				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>()X)</u>	1110 BRICKELL A' MIAMI FL 33131	VE STE 800		
B. If amending the registered agent and/or registered agent and/or the new registered office			ords, <u>enter the r</u>	iame o	of the new
Name of New Registered Agent:	MACHO & ASOCIADOS CONSULTING CORP				
New Registered Office Address:	ice Address: 1110 BRICKELL AVE STE 800 Enter Florida street address				
	MIAMI		_, Florida <u>3313</u> 1	l	
	VE-1-7 (1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	City		ip Code	2
New Registered Agent's Signature, if changing Re	gistered 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, Signal and of New Registered Agent

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

ű

MGR MARTHA M.S. NAGER AVENIDA DE LOS INCAS 3145 CIUDAD AUTONOMA DE BUENOS AIRES	Add
CHIDAD ALITONOMA DE BLIENOS AIRES.	7.
	Remove
1426, ARGENTINA	_
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D. Ifa		er change(s) here: (Attach additional sheets, if necessary.)
	N/A	
rs . 1	September 09	2013 /
Dated_		
		lde Davil
	Signature of	a member or authorized representative of a member
	NORA S.M. RANNI	
		Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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