

**L11000040313**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Alt: **Devi Gooljar**  
Account Name : PLANET HOLLYWOOD INTERNATIONAL, INC.  
Account Number : I20080000100  
Phone : (407) 903-5513  
Fax Number : (407) 352-7310

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dgoeljar@Planethollywoodintl.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ICEBRKER, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: ICEBRKER, 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:

DEVI GOOLJAR

Name of Person

PLANET HOLLYWOOD INTERNATIONAL, INC.

Firm/Company

6052 TURKEY LAKE ROAD

Address

ORLANDO, FL 32819

City/State and Zip Code

DGOOLJAR@PLANETHOLLYWOODINTL.COM

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

For further information concerning this matter, please call:

DEVI GOOLJAR

Name of Person

at ( 407 )

903-5647

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 12 AM 8:34

ICEBRKER, LLC

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

The Articles of Organization for this Limited Liability Company were filed on APRIL 4, 2011 and assigned  
Florida document number L11000040313.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

Martha McIntosh

New Registered Office Address:

6052 Turkey Lake Road

*Enter Florida street address*

Orlando

Florida

32819

*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.*

*Martha McIntosh*  
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>
MGRM	OCS CONSULTANTS, INC.	6052 TURKEY LAKE ROAD ORLANDO, FL 32819	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ROBERT BENJAMIN EARL	6052 TURKEY LAKE ROAD ORLANDO, FL 32819	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Dated April 12, 2011

Signature of a member or authorized representative of a member

Martha McIntosh on behalf of OCS CONSULTANTS, INC., MGRM

Typed or printed name of signee

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Filing Fee: \$25.00

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