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C. LEWIS

MAY 2 0 2011

EXAMINER

COVER LETTER

Registration Section

SUBJECT:	ICON 2301, L	LC			
Name of Limited Liability Company					
Dear Sir or Madam	:				
The enclosed Articl	es of Correction and fee(s) are submitted for filir	ng.			
Please return all cor	respondence concerning this matter to the follow	ving:			
	John A. Gelety, Esq.				
	Name of Person	 -			
	John A. Gelety, PA				
	Firm/Company				
800	S. Douglas Road, STE 880				
	Addiese				
	Coral Gables, FL 33134 City/State and Zip Code	_			
	engristate and 21p code				
E-mail addres	jagelety@bellsouth.net s: (to be used for future annual report notification	<u>)</u>			
	·				
For further informat	tion concerning this matter, please call:				
.10	ohn A. Gelety at (305	444-9422			
	ame of Person Area	Code & Daytime Telephone Number			
STREET/COURIE		MAILING ADDRESS:			
Registration Section Division of Corpora		Registration Section Division of Corporations			
Clifton Building		P.O. Box 6327			
2661 Executive Cen Tallahassee, Florida		Tallahassee, Florida 32314			
Enclosed is a check	for the following amount:				
✓ \$25 Filing Fee	\$30 Filing Fee & \$55 Filing Fee & Certificate of Status	& \$60 Filing Fee, Certificate of Status & Certified Copy			

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	<u>C</u> :	The name of the limited liability com ICON 23	pany is: 01, LLC				
SECO (CH		The articles of organization or the app		et a tempnit			
<u>(c.</u>	Contai incorre Article	CK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Article V: MGR incorrectly identified as "Pablo Pizzimbono" Article V: MRG is Carlos P. Pizzimbono					
	OR Was defectively signed. The manner in which the document was defectively signed an the appropriate correction are as follows:						
Dated:		May 13 Signature of a member of authorized John A. Gerature of a Typed or printed national filing Feet.	elety	201 MAY 19 MI			
		Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)	EORI STATI			

Electronic Articles of Organization For Florida Limited Liability Company

L11000054736 FILED 8:00 AM May 09, 2011 Sec. Of State gharvey

Article I

The name of the Limited Liability Company is: ICON 2301, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

C/O JOHN A. GELETY, ESQ. 800 S. DOUGLAS ROAD, SUITE 880 CORAL GABLES, FL. 33133

The mailing address of the Limited Liability Company is:

92 LAIGHT STREET APT. 5A NEW YORK, NY. 10013

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

JOHN A. GELETY, PA 800 S. DOUGLAS ROAD SUITE 880 CORAL GABLES, FL. 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JA GELETY

Article V

The name and address of managing members/managers are:

Title: MGR PABLO PIZZIMBONO 92 LAIGHT STREET, APT. 5A NEW YORK, NY. 10013 L11000054736 FILED 8:00 AM May 09, 2011 Sec. Of State gharvey

Signature of member or an authorized representative of a member

Electronic Signature: JA GELETY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.