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| (Re | equestor's Name) | _ |
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SECRETARY OF STATE
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C. LEWIS

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EXAMINER

COVER LETTER

| Division of Corporations | • | |
|--|---|--|
| | NAGEMENT, LLC | |
| Name of Limite | ed Liability Company | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered Office | Change and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this r | natter to the following: | |
| , | | |
| Nisha E_Bacchus, Esg. | | |
| Name of Person | | |
| Law Office of Nicha E. Basebue, D.A. | | |
| Law Office of Nisha E. Bacchus, P.A. Firm/Company | | |
| | | |
| 633 SE 3rd Avenue, Suite 4F Address | | |
| | | |
| Fort Lauderdale, FL 33301 City/State and Zip Code | - | |
| City/state and Zip Code | | |
| NBacchus@nishabacchuslaw.com E-mail address: (to be used for future annual report notifica | tion) | |
| For further information concerning this matter, pl | | |
| Tor futurer information concerning this matter, pr | case can. | |
| | 954)394-3557 | |
| Name of Person | Area Code & Daytime Telephone Number | |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | |
| Registration Section | Registration Section | |
| Division of Corporations | Division of Corporations | |
| Clifton Building | P.O. Box 6327 | |
| 2661 Executive Center Circle Tallahassee, Florida 32301 | Tallahassee, Florida 32314 | |
| Enclosed is a check for the following amount: | | |
| \$25 Filing Fee | \$55 Filing Fee & Certified Copy | |
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* STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| Name of the limited liability company: | ICB MANAGEMENT, LLC | | |
|---|---|--|--|
| 2. (a) Principal office address of limited liability compan | y: <u>Trial Lawyers Building</u> | | |
| (Note: MUST BE STREET ADDRESS) | 633 SE 3rd Avenue, Suite 4F Fort Lauderdale, FL 33301 | | |
| (b) Mailing address of limited liability company: | Trial Lawyers Building 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | | |
| (Note: MAY BE POST OFFICE BOX) | 633 SE 3rd Avenue, Suite 4F 7 97 Fort Lauderdale, FL 33301 | | |
| 02/21/2012 | L12000024818 圣 号写 | | |
| 3. Date of filing/registration in Florida | 4. Document number | | |
| 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: | | | |
| Registered Agent: | Law Office of Nisha E. Bacchus, P.A. | | |
| Registered Office Address: | 1132 SE 3rd Avenue Fort Lauderdale, FL 33316 | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> : <u>NEW Registered Office Address:</u> | Law Office of Nisha E. Bacchus, P.A. Trial Lawyers Building | | |
| (MUST BE FLORIDA STREET ADDRESS) | 633 SE 3rd Avenue, Suite 4F Fort Lauderdale,FL33301 | | |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be ider liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member | laws of the State of Florida, it is hereby Florida street address of the registered office atical. Or, in the case of a Florida limited by was/were authorized by an affirmative vote brwise provided in the articles of organization | | |
| Nista Bacchus Printed or typed name of signee | | | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to maddress, I hereby confirm that the limited liability company | agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office ny has been notified in writing of this change. | | |
| Signature of Registered Agent | | | |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00