

OCT 16/2018/TUE 11:27 AM Mathison Whittle
Division of Corporations

FAX No. 561 624 0036

F-001/004
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L18000214395

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : STEPHEN S. MATHISON, P.A.
Account Number : I20040000071
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18 OCT 16 AM 12:07
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ICP METROCENTRE DEVELOPMENT, LLC

Certificate of Status	0
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K. SALY
OCT 17 2018

2018 OCT 16 AM 11:53

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Help

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ICP METROCENTRE DEVELOPMENT, 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 09/11/2018 and assigned Florida document number L18000214395

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 contain 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:

MATHISON WHITTLES, LLP

New Registered Office Address:

5606 PGA BLVD. SUITE 211

Enter Florida street address

PALM BEACH GARDENS

Florida 33418

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 605, 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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DAVID, ONDREJ	KARFIKOVA 1012	<input checked="" type="checkbox"/> Add
		PRAGUE 4 14900 CZ	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	KLAUS, MAREK	NA KVINTUSCE 903	<input checked="" type="checkbox"/> Add
		PRAGUE 6 160 00 CZ	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

18 OCT 16 AM 12:10
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: 09/11/2018 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated OCTOBER 12th, 2018



Signature of a member or authorized representative of a member

Marek Klaus

Typed or printed name of signer

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