

7/13/22, 3:43 PM

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**L22000178527**

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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ICON MANAGEMENT SERVICES FLORIDA, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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2022 JUL 13 PM 4:26

2022 JUL 13 PM 2:49

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ICON Management Services Florida, 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 11, 2022 and assigned
Florida document number L22000178527

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

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 FILED
 MARY ELLEN

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>
President	Ruth E. Engle	15044 N. Scottsdale Road	<input checked="" type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Scottsdale, AZ 85254	<input type="checkbox"/> Change
VP	Jay M. McGrath	15044 N. Scottsdale Road	<input checked="" type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Scottsdale, AZ 85254	<input type="checkbox"/> Change
Secretary	Jeffrey L. Hansen	15044 N. Scottsdale Road	<input checked="" type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Scottsdale, AZ 85254	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]**Filing Fee: \$25.00**