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NEW FILINGS	AMENDMENTS Amendment		19-1954
NonProfit	Resignation of R.A., Office	er/Director Nam	00//1
Limited Liability	Change of Registered Age	nt Avai	ability
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OTHER FILINGS Annual Report	REGISTRATIO	V Veri	later Q
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Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other	i	

CR2E031(1/95)

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ICON Financial L.L.C.

ARTICLE II - Address:

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

1313 8th Avenue Tampa, Florida 33602 Suite 300

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

99 APR -2 PM 5: 00
SECRETARY OF STATE
THAT MILESTED TESTANDA

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

John S. Theofilos 1313 8th Avenue Tampa, Florida 33602 Suite 300

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is:ICON Financial L.L.C.	· <u> </u>		
2.	The name and the Florida street address of the registered agent are:	SECRETA	So Wbb.	7
	John S. Theofilos NAME		-2 PH 5:	LED
	1313 8th Avenue - Suite 300 Florida street address (P. O. Box NOT ACCEPTABLE)	Şm	00	
	Tampa FL 33602 CITY, STATE AND ZIP			

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.

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

ARTICLE VII - Affidavit of Membership and Contributions

1.52

The undersigned member or authorized representative of a member ofICON_F	N Financial L.L.Ccertifies:	
 the above named limited liability company has at least one member; the total amount of cash contributed by the member(s) is 	\$_50,000.00	;
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.); and4) the total amount of cash and property contributed and anticipated to be	\$:
contributed by member(s) is	\$300,000.00	
Signature of a member or an authorized representative of a mem	nber.	
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), Florida Statutes, the execution of affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	of this	
John S. Theofilos Typed or printed name of signee	FILED APR -2 PH 5: GRETARY OF STA	z"
Filing Fee: \$250.00 for Articles and Affidavit		