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HOUSTON & BAKER  
COUNSELLORS AT LAW

200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. BOX 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000  
FAX (407) 841-0168  
WRITER'S DIRECT DIAL NUMBER

649-4093

August 23, 2001

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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

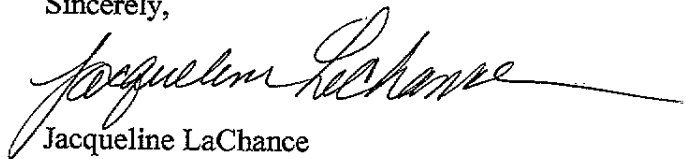
Re: Filing of Certificate of Designation of Registered Agent/Registered Office

Dear Sir or Madam:

Enclosed please find an original Certificate of Designation of Registered Agent/Registered Office for Icon Properties - Orlando CK, LLC. Also enclosed is a check in the amount of \$155.00 for the filing fee.

Should have any questions, please do not hesitate to contact me.

Sincerely,



Jacqueline LaChance  
Secretary to  
Wendy Anderson, Esq.

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 29, 2001

JACQUELINE LACHANCE  
200 SOUTH ORANGE AVENUE, SUITE 2300  
ORLANDO, FL 32802-0112

SUBJECT: ICON PROPERTIES - ORLANDO CK, LLC  
Ref. Number: W01000020103

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ICON PROPERTIES - ORLANDO CK, LLC and your check(s) totaling \$155.00. However, the enclosed document has been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The first page of the Articles of Organization were not enclosed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 001A00049122

**BAKER**  
&  
**HOSTETLER** LLP  
COUNSELLORS AT LAW

200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. BOX 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000  
FAX (407) 841-0168  
WRITER'S DIRECT DIAL NUMBER

649-4093

September 4, 2001

Florida Department of State  
Secretary of State  
ATTN: Tammi Cline, Document Specialist  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Your Letter No. 001A00049122 - Icon Properties-Orlando CK, LLC

Gentlemen:

Pursuant to your letter of August 29, 2001, enclosed please find the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, which should have been included when we sent the Certification for Designation of Registered Agent/Registered Office and the filing fee.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Jacqueline LaChance  
Secretary to  
Wendy Anderson, Esq.

Enclosures

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Icon Properties - Orlando CK, LLC  
(Name of foreign limited liability company)
2. Kentucky  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for  
(FEI number, if applicable)
4. July 27, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 3, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1706 Bardstown Road, Second Floor, Louisville, Kentucky 40205  
(Street address of principal office)

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TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☐

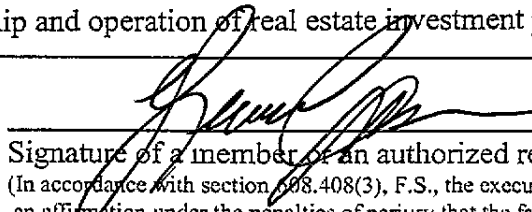
9. The name and usual business addresses of the managing members or managers are as follows:

Kevin D. Cogan, 1706 Bardstown Road, Second Floor, Louisville, Kentucky 40205

Christopher G. Cogan, 631 North Wymore Road, Suite 200, Maitland, Florida 32751

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: ownership and operation of real estate investment properties and related activities

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kevin D. Cogan

Typed or printed name of signee

**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 Properties - Orlando CK, LLC

2. The name and the Florida street address of the registered agent and office are:

Christopher G. Cogan

(Name)

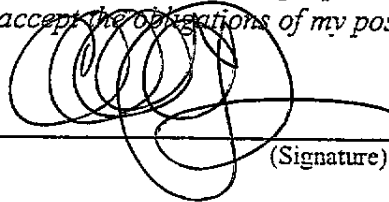
631 North Wymore Road, Suite 200

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Maitland FL 32751

(City/State/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 as provided for in Chapter 608, F.S.*



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**John Y. Brown III  
Secretary of State**

**Certificate of Existence**

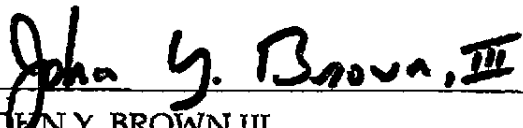
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**ICON PROPERTIES - ORLANDO CK, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is July 27, 2001.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 3<sup>rd</sup> day of August, 2001.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
Pmclean/0520006