



MO20000000313

ACCOUNT NO. : 072100000032

REFERENCE : ~~363460~~ *Patricia Figure* 7168919

AUTHORIZATION :

COST LIMIT : \$ ~~70.00~~ \$125.00

ORDER DATE : February 5, 2002

ORDER TIME : 11:09 AM

ORDER NO. : 363460-015

CUSTOMER NO: 7168919

CUSTOMER: Mr. Matthew Leszyk
Icon Capital Corp.
100 5th Avenue
10th Floor
New York, NY 10010

RECEIVED
02 FEB - 7 PM 12:06
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ICON INCOME FUND NINE, LLC

XXXX QUALIFICATION (TYPE: LL)

600004890556--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea --- EXT# 1114

EXAMINER: *DB*
2-7-02

02 FEB - 7 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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 Income Fund Nine, LLC
(Name of foreign limited liability company)

2. Delaware 3. 13-4183234
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 11, 2001 5. December 31, 2020
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 100 Fifth Avenue, 10th floor
New York, NY 10011
(Street address of principal office)

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:

ICON Capital Corp.

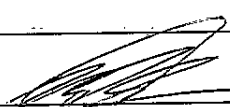
100 Fifth Avenue, 10th floor

New York, NY 10011

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: _____

Equipment Leasing


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.)

Michael Reisner, Asst. Secretary, ICON Capital Corp, Manager

Typed or printed name of signee

02 FEB -7 PM 1:48
FILED
APPROVE
AND
FILED
STATE
OF
FLORIDA

**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 Income Fund Nine, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

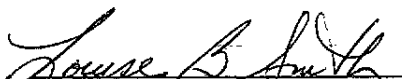
Tallahassee

FL

32301

(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)

02FFD-7 PM 1:48
RECEIVED
TALLAHASSEE, FLORIDA
JAN 11 2011

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICON INCOME FUND NINE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2002.

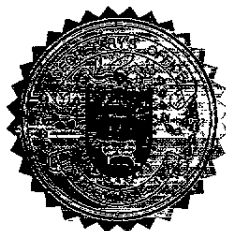
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICON INCOME FUND NINE, LLC" WAS FORMED ON THE ELEVENTH DAY OF JULY, A.D. 2001.

APPROVED
AND
FILED

02 FEB -7 PM 1:48

DEPARTMENT OF STATE
DIVISION OF CORPORATE
AND FINANCIAL SERVICES



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3413575... 8300

AUTHENTICATION: 1598423

020076952

DATE: 02-06-02