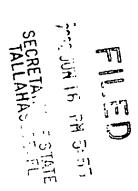
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CORPORATION SERVICE COMPANY 1201 Hays Street

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

	ACCOUNT NO.	:	12000000	)195
	REFERENCE	:	676508	8331866
	AUTHORIZATION	:	V X	C.
	COST LIMIT	:	\$ 25.00	ena.
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ORDER TIME :	_			
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NAME:				_
	OWNER POOL 5	SOU	TH FL, LLC	
PLEASE RETURN	THE FOLLOWING AS	PR	OOF OF FIL	ING:
	FIED COPY			
XX PLAIN	STAMPED COPY			
CONTACT PERSON	N: Alexxis Weila	nd		

EXAMINER'S INITIALS:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liabil	ity company: ICON IPV A	LLAGASH FLOR	IDA OWNER POOL 5 SOUTH FL, LLC
233 W. Wacker Drive	•	(b)	
Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)			Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
Chicago, IL 60606			
01/15/2003		M030	000000168
Date of filing/registration in Florida C T Corporation System		4.	Document number
Registered Agent and Registation 1200 South Pine Islam	stered Office shown on the records and Road	of the Florida Dept.	of State:
Registered Office Address	(MUST BE FLORIDA STREE	ET ADDRESS)	- <del></del>
Plantation	,	FL_33324	SECRE 1
Enter name of NEW Regist  Corporation Service C	lered Agent and/or NEW Registe	red Office address:	CRETARY OF STATE
NEW Registered Office A	ddress:		OFFLE
Tallahassee		FL	
ge or changes are made, to will be identical. Or, in were authorized by an aff	y is not organized under the he Florida street address of t	laws of the State the registered offi I liability compan rs of the limited li he limited liabilit	
ni Cinii			Authorized Person
nature of a member or authorize reby accept the appointme sions of all statutes relati bligations of my position trefy reflect a change in to ted in writing of this change		ngree to act in thi te performance of ded for in Chapte I hereby confirm	Printed or typed name of signee is capacity. I further agree to comply with the of my duties, and I am familiar with and accep- er 605, F.S. Or, if this document is being filed a that the limited liability company has been rvice Company