

M04000002248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

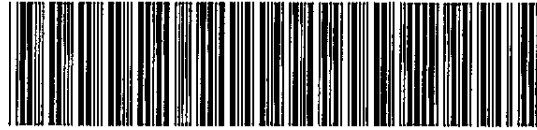
(Business Entity Name)

(Document Number)

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2004 JUN 10 PM 1:06  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JUN 10 AM 11:01  
STATE REGISTRATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN 10 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 723324 3487A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : June 7, 2004  
ORDER TIME : 9:22 AM  
ORDER NO. : 723324-010  
CUSTOMER NO: 3487A  
CUSTOMER: Ms. Laurie Wright  
Icard Merrill Cullis Timm  
Suite 600  
2033 Main Street  
Sarasota, FL 34237

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JAMES H. HARRIS REGISTRATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ICON PROPERTIES - OCEAN  
BOULEVARD, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

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

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

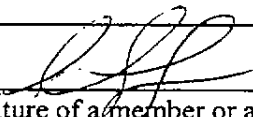
1. ICON PROPERTIES - OCEAN BOULEVARD, LLC  
(Name of foreign limited liability company)
2. KENTUCKY  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A  
(FEI number, if applicable)
4. 8/27/03  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 6/11/2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1706 BARDSTOWN ROAD, SECOND FLOOR  
LOUISVILLE, KY 40205  
(Street address of principal office)

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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, KY 40205

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: REAL ESTATE DEVELOPMENT

  
\_\_\_\_\_  
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.

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1. The name of the Limited Liability Company is:

**ICON PROPERTIES - OCEAN BOULEVARD, LLC**

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

**MICHAEL J. FUREN**

(Name)

**2033 MAIN STREET, SUITE 600**

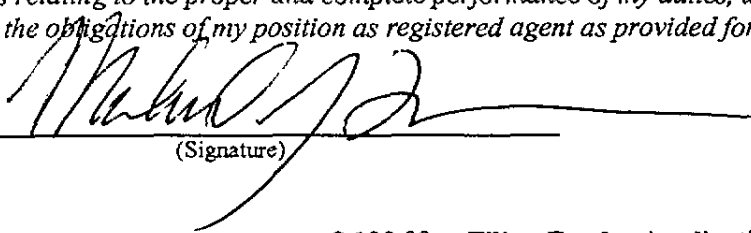
Florida street address (P.O. Box **NOT** ACCEPTABLE)

**SARASOTA, FL 34237**

FL

(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)



**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

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I, Trey Grayson, 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 - OCEAN BOULEVARD, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is August 27, 2003.

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 2nd day of June, 2004.



*Trey Grayson*

Trey Grayson  
Secretary of State  
Commonwealth of Kentucky

Tmorgan/0567011 - Certificate ID: 358