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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

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CONTACT:	CO	NT	\mathbf{AC}	T :
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Examiner's Initials

KATIE WONSCH

DATE:

1/28/05

REF. #:

0661.34282

CORP. NAME: ICON INCOME FUND TEN, LLC

() ARTICLES OF INCORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
(XX) FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
() CERTIFICATE OF CANCELLATION		
() OTHER:		
	TH CHECK# <u>5 1231</u> foi CCOUNT IF TO BE DEBITEI	-
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() CERTIFIED COPY () CI	ERTIFICATE OF GOOD STANDING	(XX) PLAIN STAMPED COPY

TILED STORE

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

IN COMPLIANCE WITH SECTION OF THE SE	ION 608.503, FLORIDA SIATUTES TO TRANSACT BUSINESS IN THE S	; THE FOLLOWING IS SU TATE OF FLORIDA:	BMITTED TO REGIST 分	DER AAGOREICH
1 ICON Income Fund Ten, I			7	5
1 John Moonto Talla Telly 2	(Name of Foreign Limited Lis	bility Company)		100 m
2 Delaware (Jurisdiction under the law of company is organized)	3, f which foreign limited liability	35-2193184 (FEI number	r, if applicable)	200
4. 1/2/2003 (Date of Orga		12/31/2023 (Duration: Year limited exist or "perpetual")	iability company will	Cease to P
6. N/A (D) (See 7. 100 Fifth Avenue, New Y	afe first transacted business in Flor sections 608.501 & 608.502 F.S. 1 ork, NY 10011	ida, if prior to registration.) to determine penalty liability	<i>(</i>)	
8. If limited liability com	(Street Address of pany is a manager-managed of	f Principal Office) company, check here 🗸]	
9. The name and usual bu	siness addresses of the mana		gers are as follows	:
the jurisdiction under the law of	icate of existence, no more than 90 da which it is organized. (A photocopy reath of the translator must be subm	is not acceptable. If the certif		
11. Nature of business or	purposes to be conducted or	promoted in Florida:	quipment Leasing	
(in a an r	nature of a member or an auticoordance with section 608.408(3), F.5 offirmation under the penaltics of perjudical A. Reisner, Secretary, ICO Typed or printed	S., the execution of this documing that the facts stated herein a NO Capital Corp. its Mana	ent constitutes re true.)	

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	of the Limited Liability	Company is:	
ICON Income I	Fund Ten, LLC		
2. The name a	and the Florida street ad	dress of the registered agent and office are:	
	NRAI Services, Inc.		
		(Name)	_
	526 E. Park Avenue		_
	Florida Stre	est Address (P.O. Box NOT ACCEPTABLE)	
	Taliahassee	FL 32301	_
		City/State/Zip	-
liability compa agent and agre relating to the p obligations of n NRAI Services	ny at the place designate te to act in this capacity. proper and complete per ny position as registered	t and to accept service of process for the above sed in this certificate, I hereby accept the appoints I further agree to comply with the provisions of formance of my duties, and I am familiar with a lagent as provided for in Chapter 608, Florida S	ment as registerea fall statutes nd accept the

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICON INCOME FUND TEN, 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2005.

AND I DO HERBEY FURTHER CERTIFY THAT THE SAID "ICON INCOME FUND TEN, LLC" WAS FORMED ON THE SECOND DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

DATE: 01-26-05