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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.

1. Name of the limited liability company: ICG - FORT MYERS LLC
2. (a) 10491 BEN C. PRATT SIX MILE CYPRESS (b) 10491 BEN C. PRATT SIX MILE CYPRESS PKWY
Principal office address of limited liability company: PKWY Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- STE # 230 STE # 230
FT. MYERS FL 33966 FORT MYERS FL 33966
- 08/05/2013 MI 300 000 4880
3. Date of filing/registration in Florida 4. Document number

5. (a) NATIONAL CORPORATE RESEARCH LTD, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

155 OFFICE PLAZA DRIVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE FL 32301
_____, FL _____

- (b) JAMES E. BOBACK

Enter name of NEW Registered Agent and/or NEW Registered Office address:

10491 BEN C. PRATT SIX MILE CYPRESS PKWY # 230
NEW Registered Office Address:

FT. MYERS, FL 33966

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

James E. Boback
Signature of a member or authorized representative of a member

JAMES E. BOBACK
Printed or typed name of signee

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

James E. Boback
Signature of Registered Agent