

M150000013/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

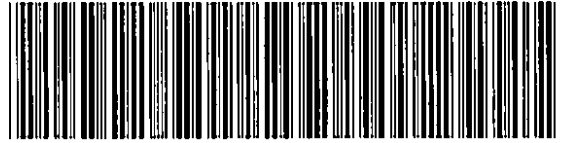
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

2022 JUN 16 AM 10: 56

FILED


ALLAHASSEE, FL

2022 JUN 16 AM 11: 37

RECEIVED

A. BUTLER  
JUN 17 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 676508 8331866  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

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ORDER DATE : May 16, 2022  
ORDER TIME : 9:31 AM  
ORDER NO. : 676508-309  
CUSTOMER NO: 8331866

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CHANGE OF AGENT

NAME: ICON OWNER POOL 5 SOUTH FL,  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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.*

1. Name of the limited liability company: ICON OWNER POOL 5 SOUTH FL, LLC

2. (a) 233 W. Wacker Drive, Suite 4700  
 Principal office address of limited liability company:  
 (Note: **MUST BE STREET ADDRESS**)

(b) \_\_\_\_\_  
 Mailing address of limited liability company:  
 (Note: **MAY BE POST OFFICE BOX**)

Chicago, IL 60606

3. 02/18/2015 Date of filing/registration in Florida      4. M15000001313 Document number

5. (a) C T Corporation System  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1200 South Pine Island Road

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
Plantation, FL 33324

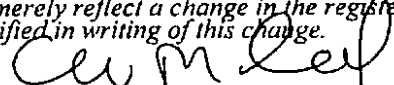
(b) \_\_\_\_\_  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Corporation Service Company  
**NEW Registered Office Address**:  
1201 Hays Street  
Tallahassee, FL 32301

**FILED**  
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 TALLAHASSEE, FL

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.

/s/ Jill Cilmi      Jill Cilmi, Authorized Person  
 Signature of a member or authorized representative of a member      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.*

      Corporation Service Company  
 Signature of Registered Agent      Ami M. Casper, Asst. Vice President