



THE UNITED STATES
CORPORATION
COMPANY

1795000000110

ACCOUNT NO. : 072100000032

REFERENCE : 264185 - 4332899

AUTHORIZATION :

Patricia Fyfe

COST LIMIT : \$ 35.00

ORDER DATE : February 18, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 264185-040

200002098122--4

CUSTOMER NO: 4332899

CUSTOMER: Alycia J. Mellgren, Legal Asst
Icon Capital Corp.
600 Mamaroneck Avenue

Harrison, NY 10528-1632

CHANGE OF AGENT

NAME: ICON ASSET ACQUISITION
L.L.C. I

FILED
97 FEB 20 PM 2:45
STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FA Change

02-21-97

TL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1997

CSC - DANIEL LEGGETT

TALLAHASSEE, FL

SUBJECT: ICON ASSET ACQUISITION L.L.C. I LIMITED COMPANY
Ref. Number: M95000000110

We have received your document for ICON ASSET ACQUISITION L.L.C. I LIMITED COMPANY and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697AO0009144

RESUBMIT

Please give original
submission date as file date.

Florida Department of State, Sandra B. Mortham, Secretary of State
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of DELAWARE, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: _____

ICON ASSET ACQUISITION L.L.C. I LIMITED COMPANY

1b. The mailing address of the limited liability company is : _____

1c. Date of filing/registration in Florida: 5/11/95 Document number: _____

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 So. Pine Island Drive

Plantation, FL 33324

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

By: _____

(Signature of a member or
authorized representative of a member)

Thomas W. Martin, Executive Vice President
(Printed or typed name and title)

2/11/97
(Date)

ICON Capital Corp., General Partner of
ICON Cash Flow Partners L.P. Six, Principal
Member of ICON Asset Acquisition L.L.C. I

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

By: Vicki Schreiber
(Signature of Registered Agent)

Vicki Schreiber, Asst. Vice President
Division of Corporations

2-18-97
(Date)