

L02 0000 25410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

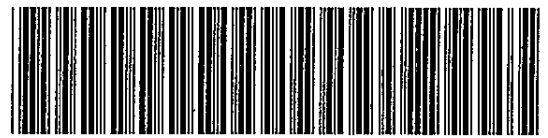
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TALLAHASSEE, FLORIDA

**GOLDSTEIN, TANEN & TRENCH, P.A.**  
Law Offices

One Biscayne Tower • Suite 3700  
Two South Biscayne Boulevard  
Miami, Florida 33131  
Telephone (305) 374-3250  
Facsimile (305) 374-7632

August 24, 2004

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: American Icon, LLC  
Our File No. 447.43

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TALLAHASSEE, FLORIDA

To Whom it may concern:

Enclosed are the following:

1. Our check number 33210 in the amount of \$75.00 which check represents payment of the fees for the following items:
  - a. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company;
  - b. Articles of Amendment to Articles of Organization of American Icon, LLC;
  - c. Resignation of Member, Managing Member or Manager.

If you have any questions or need anything further, please do not hesitate to contact us.

Sincerely,

  
Aimee Pessolano

AP

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

American Icon, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 9-26-2002 and assigned document number L02000025410

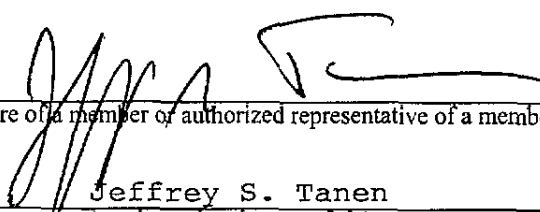
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The address of the company is changed to 200 South Biscayne Blvd., Sixth Floor, Miami, Florida 33131.

Lourdes Rodriguez is added as Managing Member.

Dated August 18, 2004

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TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jeffrey S. Tanen  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00