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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

**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

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

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