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

One Biscayne Tower • Suite 3700  
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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


**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Alex Sanchez, hereby resign as Manager  
(Title)

of American Icon, LLC,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

  
\_\_\_\_\_  
(Signature of resigning manager, managing member or member)

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TALLAHASSEE, FLORIDA

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P.O. Box 6327  
Tallahassee, FL 32314