

L09000083950

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000192476 3)))



H090001924763ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
09 AUG 31 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
09 AUG 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Diamond Mountain Capital Group Holding LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

J. BRYANN
SEP - 1 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H09000192476

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Diamond Mountain Capital Group Holding LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Diamond Mountain Capital Group Holding LLC
Queensgate House, South Church Street
PO Box 1234
Grand Cayman KY1-1108 CI

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ICC - International Corporate Consultants
609 Madison Avenue, Suite 2002
New York NY 10022
212-980-0340

FILED
09 AUG 31 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

MARCOS HENRIQUE MARQUES DA COSTA
Rua dos Girassóis, 484 Alphaville Residencial 6 CEP 06539-130
Santana de Parnaíba SP Brazil
LUTZ ALBERTO MARTAS MEICHES
Rua Peixoto Gomide, 1591 apto. 141 CEP 01409-003, Cerqueira Cesar
São Paulo SP Brazil

The name and address of each member is:

DIAMOND MOUNTAIN CAYMAN HOLDING
Queensgate House, South Church Street, PO Box 1234,
Grand Cayman KY1-1108, Cayman Islands

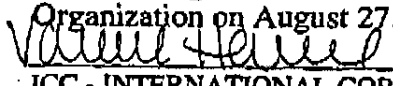
Article VII. Company Existence

The Company's existence shall begin effective as of August 26, 2009.

Article VIII. Action by Managers

The managers of this limited liability company shall always act jointly when managing the affairs and interests of the company.

The undersigned authorized representative of a member executed these Articles of Organization on August 27, 2009.

 Valerie Hawk, as attorney in fact for David Luntz
ICC - INTERNATIONAL CORPORATE CONSULTANTS

by David Luntz as attorney-in-fact

ICC - International Corporate Consultants
509 Madison Avenue, Suite 2002
New York NY 10022
212-980-0340

FILED
09 AUG 31 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000192476

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Diamond Mountain Capital Group Holding LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

FILED
09 AUG 31 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Valerie Hawk, Special Secretary

Date: August 26, 2009.

ICC - International Corporate Consultants
509 Madison Avenue, Suite 2002
New York NY 10022
212-980-0340