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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

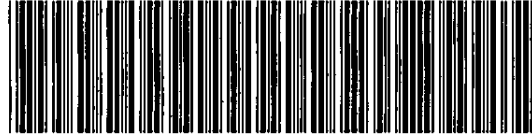
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16 JUN 28 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2016

MICHAEL FREDERICK
75 NE 15TH ST
HOMESTEAD, FL 33030

SUBJECT: DIAM MANAGEMENT, INC.
Ref. Number: W16000039326

We have received your document for DIAM MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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 (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 416A00011268

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diam Management, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael L. Frederick

Name of Person

Carlson, Frederick and Company, PA

Firm/Company

75 NE 15th St

Address

Homestead, FL 33030

City/State and Zip code

michael@carlsonfrederick.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael L. Frederick

305

242-1455

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Diam Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. United States Virgin Islands 3. 66-0791707
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/18/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Hibiscus Alley, 5093 Dronningens Gade, Ste 1, Charlotte Amalie, St. Thomas, United States Virgin Islands
(Principal office address)
- _____
(Current mailing address, if different)

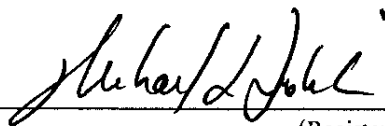
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael L. Frederick

Office Address: 75 NE 15th St
Homestead, Florida 33030
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

16 JUN 20 AM 7:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel F. Coosemans

Address: 1111 NW 21st Ter, Miami, FL 33127

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Michael L. Frederick

Address: 75 NE 15th St, Homestead, FL 33030

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Michael L. Frederick

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael L. Frederick Treasurer / QSA

(Typed or printed name and capacity of person signing application)

16 JUN 28 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS

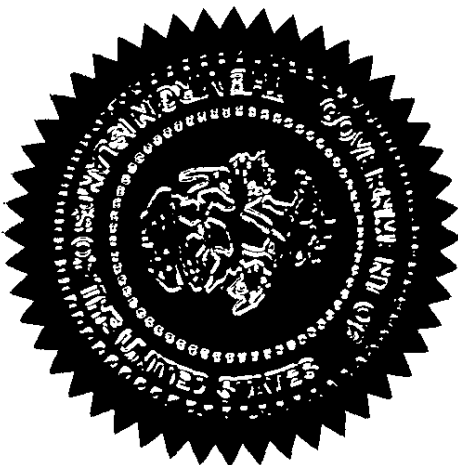
5049 Kongens Gade
Charlotte Amalie, Virgin Islands 00802
Phone - 340.776.8515
Fax - 340.776.4612


1105 King Street
Christiansted, Virgin Islands 00820
Phone - 340.773.6449
Fax - 340.773.0330

May 25, 2016

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation known as **DIAM MANAGEMENT, INC.** filed Articles of Incorporation in the Office of the Lieutenant Governor on **SEPTEMBER 18, 2012** and a Certificate of Incorporation was issued by the Lieutenant Governor on **SEPTEMBER 21, 2012** authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.




Denise Johannes
Director, Division of Corporation
and Trademarks