

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Diamond Capital Management, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002914229--7  
-06/24/99--01057--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Jessica Serell Erenbaum

(Name of Person)

Genovese Lichtman Joblove & Battista, P.A.

(Firm/Company)

8211 West Broward Boulevard, Suite #310

(Address)

Fort Lauderdale, Florida 33324

(City/State/Zip)

W99-14984

Should you need to call someone concerning this matter, please call:

Jessica Serell Erenbaum  
(Name of Person)

at ( 954 ) 424-9910  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien 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

99 JUL 13 PM 1:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W 7/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 1999

JESSICA SERELL ERENBAUM  
GENOVESE LICHTMAN JOBLOVE & BATTISTA PA  
8211 WEST BROWARD BLVD. #310  
FORT LAUDERDALE, FL 33324

SUBJECT: DIAMOND CAPITAL MANAGEMENT, INC.  
Ref. Number: W99000014984

We have received your document for DIAMOND CAPITAL MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please provide a current certificate of existence showing the new name.

Please return 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 499A00034087

# GENOVESE LICHTMAN JOBLOVE & BATTISTA, P.A.

A Member Of

## COSTON & LICHTMAN

ATTORNEYS AT LAW

AMTRUST PLAZA

8211 W. BROWARD BOULEVARD, SUITE 310

FORT LAUDERDALE, FLORIDA 33324

TELEPHONE (954) 424-9910

FACSIMILE (954) 424-8895

*lenselaw1@aol.com*

July 6, 1999

Paul J. Battista  
David C. Cimo  
John H. Genovese  
Michael D. Joblove  
Charles H. Lichtman  
Jonathan E. Perlman

Special Counsel:  
Melanie S. Cherdack  
Allison R. Day  
Craig P. Rieders

Stacy H. Bressler  
Phil A. D'Aniello  
Jessica Serell Erenbaum  
Robin F. Frydman  
J.M. Grant  
Nina Greene Kersh  
David P. Lemoie\*  
Dennis D. Leone  
Jill A. Meland  
Daniel A. Miller  
Glenn D. Moses\*\*

\*Member of Massachusetts  
and Rhode Island Bars Only  
\*\*Member of Georgia and  
New Jersey Bars Only

Ms. Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


**Re: Diamond Capital Management, Inc., Ref. W99000014984**  
**Diamond Equity Fund, LP, Ref. W99000014998**

Dear Ms. Rivers:

As you requested, enclosed is an original current certificate of existence from the State of Illinois showing that the new name of the company is Diamond Capital Management, Inc. Also enclosed are copies of the correspondence (two letters) that you previously forwarded to me.

Please let me know if you need anything else.

Very truly yours,

  
Jessica Serell Erenbaum

JSE:amt  
encl:

M:\WXP\Pg2170\9rivers.ltr

**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. Diamond Capital Management, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois 3. 36-4288253  
(State or country under the law of which it is incorporated) . (FEI number, if applicable)

4. April 5, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. The corporation has not yet engaged in business in Florida.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 31 Carlyle Lane  
Buffalo Grove, IL 60089  
(Current mailing address)

8. The purpose for which the corporation is organized is to engage in any activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) or business permitted under Law.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

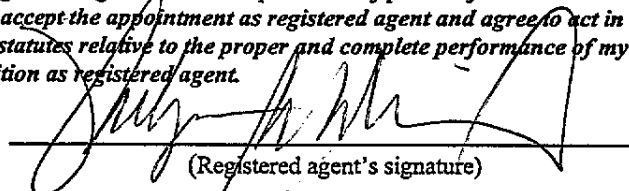
Name: Melvyn Diamond

Office Address: 100 Woodsmuir Court

Palm Beach Gardens, Florida, 33418  
(Zip code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED  
99 JUL 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gregory Diamond

Address: 31 Carlyle Lane

Buffalo Grove, IL 60089

Director: Melvyn Diamond

Address: 100 Woodsmuir Court

Palm Beach Gardens, FL 33418

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Gregory Diamond

Address: 31 Carlyle Lane

Buffalo Grove, IL 60089

Vice President: Melvyn Diamond

Address: 100 Woodsmuir Court

Palm Beach Gardens, FL 33418

Secretary: Melvyn Diamond

Address: 100 Woodsmuir Court

Palm Beach Gardens, FL 33418

Treasurer: Gregory Diamond

Address: 31 Carlyle Lane

Buffalo Grove, IL 60089

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

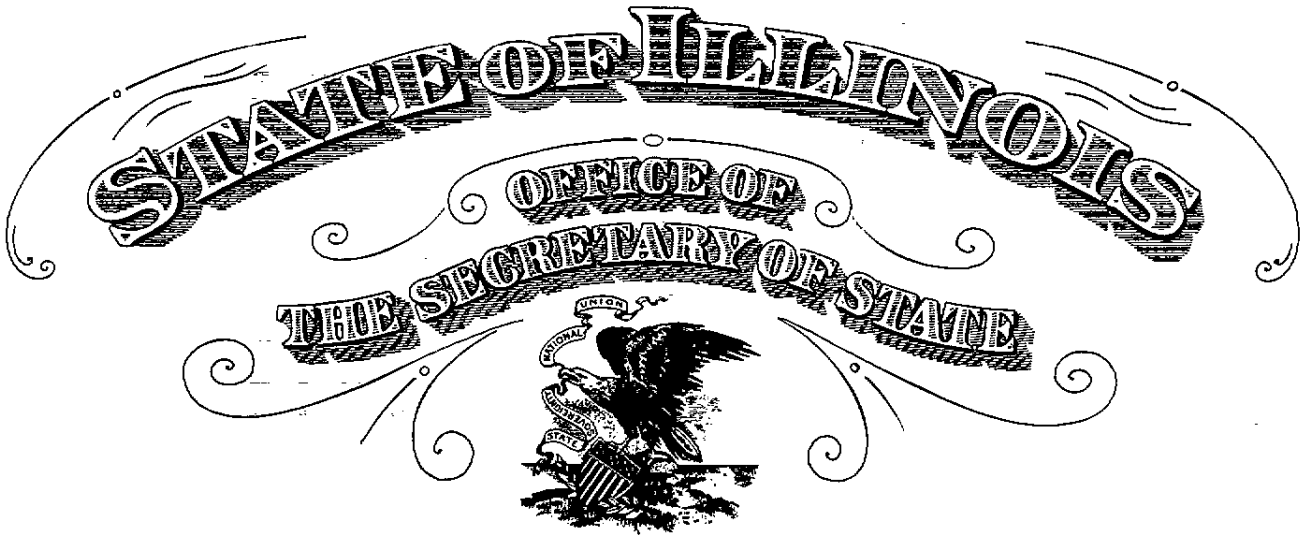
13. *Gregory Diamond*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory Diamond, as President of Diamond Capital Management, Inc.

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

FILED  
99 JUL 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do*

*hereby certify that* DIAMOND CAPITAL MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 5, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

FILED  
JUL 13 PM 1:50  
CLERK OF STATE  
TALLAHASSEE FLORIDA



*In Testimony Whereof, I, hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this* 2ND  
*day of* JULY *1999*  
*A.D.*

*Jesse White*

SECRETARY OF STATE