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Marsha  Alan Hecht  Requestor's Name  2670 NE 2/53  Address  Miami Fl 3  City State	3/80	VALIDATION ONLY	OI MAY -2 AM IO: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA
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X) Profit UC ( ) NonProfit ( ) Foreign	( ) Amendment ( ) Dissolution	( ) Merger	Toll Free; 1
( ) Limited Partnership ( ) Reinstatement ( ) Certified Copy	( ) Annual Report ( ) Reservation ( ) Photo Copies	( ) Mark ( ) Other ( ) Change of R ( ) Certificate U	legistered Agent 432-3028
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CR2E031 (R8-85)

# OF DIAMONDS PROPERTIES, LLC A Florida Limited Liability Company

The undersigned, a natural person, does hereby form a Limited Liability Company under Florida Statutes §608, and other laws of the State of Florida.

### ARTICLE 1 NAME

The name of this limited liability company is **DIAMONDS PROPERTIES**, **LLC**, referred to in these Articles of Organization as the "**COMPANY**."

## ARTICLE 2 REGISTERED OFFICE AND AGENT

The mailing address and the street address of the principal office of the **COMPANY** is 960 Arthur Godfrey Road, Suite 212, Miami Beach, Florida 33140 and the street address of the **COMPANY'S** initial registered office is 960 Arthur Godfrey Road, Suite 212, Miami Beach, Florida 33140, and the initial Registered Agent at that address is **LUIGI GALLEGOS**.

## ARTICLE 3 DURATION

The existence of the **COMPANY** shall be perpetual.

## ARTICLE 4 PURPOSE AND POWERS

Subject to the laws of the State of Florida regarding Limited Liability Companies, the

Prepared by: Alan R. Hecht, Esq., 2670 N.E. 215 St., Miami, FL 33180, (305) 933-1441, FI Bar #186813 Law Offices of Alan R. Hecht, 2670 N. E. 215th Street/ Miami, FL 33180/ Tel. (305) 933-1441/ Fax (305) 935-2041

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Page 2 of 4 of the Articles of Organization for DIAMONDS PROPERTIES, LLC

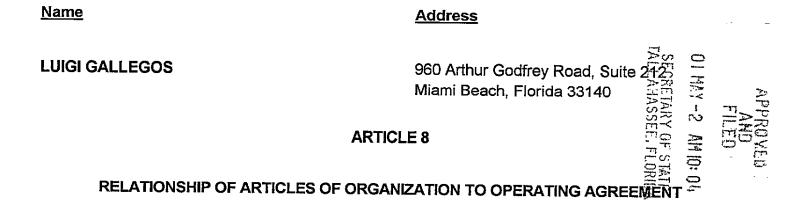
**COMPANY** may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The **COMPANY** shall have all of the powers vested in a Limited Liability Company organized under and existing by virtue of the laws of the State of Florida.

# ARTICLE 5 MANAGEMENT BY MANAGER(S)

The **COMPANY** will be managed by a management committee, consisting of one (1) or more Managers. The Manager(s) will be elected annually by the Members.

# ARTICLE 6 IDENTIFICATION OF MANAGER

The name and street address of the initial Manager of the COMPANY who shall hold office for the first year of the COMPANY'S existence or until such person's successor is elected and has qualified is:



If a provision of these Articles of Organization differs from a provision of the COMPANY'S Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

#### Page 3 of 4 of the Articles of Organization for DIAMONDS PROPERTIES, LLC

**EXECUTED** at Aventura, Miami-Dade County, Florida, this <u>30</u> day of April, 2001.

LUIGI GALLEGOS, an authorized person

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30 day of April, 2001, by LUIGI GALLEGOS, who is personally known to me as the person described in and who executed the foregoing or who has produced \_\_\_\_\_\_ as identification, and who did \_\_, did not \_\_, take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at Aventura, Florida, the day and year first written above.

(Printed Name of Notary)

Serial Number of Notary Notary Public, State of Flor My Commission Expires: OFFICIAL NOTARY SEAL
ALAN R HECHT
NOTARY PUBLIC STATE OF FLORIDA
ACCOMMISSION NO. CC832874
MY COMMISSION EXP. MAY 21,2003



# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with § 48.091 and §608.415, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### **DESIGNATION**

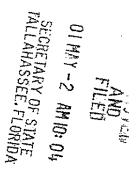
DIAMONDS PROPERTIES, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida, hereby 960 Arthur Godfrey Road, Suite 212, Miami Beach, Florida 33140 as its registered office.

#### **ACCEPTANCE**

Having been named as Registered Agent for the above named **COMPANY**, I hereby agree to act in such capacity for such **COMPANY** at its registered office.

LUIGI/GALLEGOS

(REGISTERED AGENT)



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