

LD2000000329

Florida Department of State
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To:

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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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LIMITED LIABILITY COMPANY

DIAMOND FOUR LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2002

EMPIRE CORPORATE KIT COMPANY

1/4

SUBJECT: DIAMOND FOUR LLC
REF: W02000000309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF ORGANIZATION OF DIAMOND FOUR LLCARTICLE I
NAME

The name of this Limited Liability Company shall be DIAMOND FOUR LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be MARION COUNTY, OCALA, FLORIDA, and such other place or places as the member from time to time may determine. The principal and mailing address of the Company is 6998 N. U.S. Hwy 27, Suite 110, Ocala Florida 34482.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be TOD WOJCIECHOWSKI. The address of the initial registered agent is 6998 N. U.S. Hwy 27, Suite 110, Ocala, Florida 34482.

ARTICLE IV
MANAGEMENT

The Company will be a manager-managed company, and will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successor is selected and qualified in accordance with the Operating Agreement or applicable law is :

TOD WOJCIECHOWSKI
6998 N. U.S. Hwy 27, Suite 110
Ocala, Florida 34482.

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IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 28 day of December, 2001, effective upon filing same with the Florida Department of State.

BY: DIAMOND FOUR, LLC

Tod Wojciechowski
TOD WOJCIECHOWSKI, Member (or Authorized Representative)



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STATE OF FLORIDA)
) SS:
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 28 day of Dec., 2001,
by TOD WOJCIECHOWSKI the foregoing Articles of Organization as member, who is personally
known to me, or who have produced _____
as identification, and being first duly sworn, acknowledged before me that they executed the same
freely and voluntarily for the purposes therein expressed.

Melodee Hicks
Signature - NOTARY PUBLIC

Melodee Hicks
Printed Name of NOTARY PUBLIC

CC 792367
Commission Number

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN
FLORIDA.

1. The name of the limited liability company is:

DIAMOND FOUR, L.L.C.

The name and address of the registered agent and office is:

TOD WOJCIECHOWSKI
6998 N. U.S. Hwy. 27, Suite 110
OCALA, FLORIDA 34482

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, 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 DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

By: 

TOD WOJCIECHOWSKI

Date: 12/28/01

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