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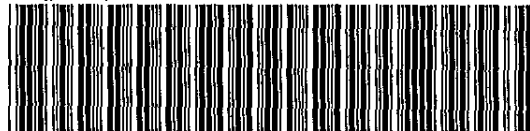
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUBIS REAL ESTATE INVESTMENTS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICOLE M. J. TILSON, OSL
(Name of Person)

(Firm/Company)

224 SE 17th Avenue
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole M. J. Tilson, Osl at (954) 873-5080
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RUBIS REAL ESTATE INVESTMENTS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan. 15, 2002 and assigned document number LD2000001155.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Amendment of the name of the company
shall read, as of the date listed below:

DIAMOND GROUP, LLC.

Dated Feb. 23, 2005.

Nicole M. J. Tilson, Osl
Signature of a member or authorized representative of a member

Nicole M. J. Tilson, Osl

Typed or printed name of signee

Filing Fee: \$25.00

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