

L02000008713



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LETTER OF TRANSMITTAL

March 25, 2002

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

300005173073--4
-03/27/02--01091--006
*****125.00 *****125.00

Re: Articles of Organization

300005173073--4
-03/27/02--01091--007
*****30.00 *****30.00

() For your information
() no action required
() For signature and return
() For signature and forwarding
as noted below
() For review and comment
() For distribution
(X) For necessary action

() For filing
() For Correction
() Per your request
() Per our conversation
() Approved
() Approved as noted
() Disapproved
(X) See comments below

Comments: Please find enclosed Articles of Organization for DIAMOND HOSPITALITY, LLC. Please also find our trust account checks numbered 7635 and 7636, in the amounts of \$125.00 and \$30.00, respectively, for Filing Fees and Registered Agent Fees, and for a Certified Copy. If you have any questions regarding these documents, please do not hesitate to contact our offices.

Very truly yours,

Alicia Montijo
Legal Assistant to
Fernando M. Palacios, Esq.

FMP:am
enc. As Listed
CC: Our Files
File #02-060 CO

W02-8822
J. BRYAN MAR 29 2002

J. BRYAN APR 11 2002

FILED
2002 APR 11 PM 3:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2002

ALICIA MONTIJO
525 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901

SUBJECT: DIAMOND HOSPITALITY, LLC
Ref. Number: W02000008822

FILED
2002 APR 11 PM 3:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DIAMOND HOSPITALITY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal's office address. This address must be a street address; a post office box is not acceptable.

The document must contain the entity's complete mailing address.

Please return the 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) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 202A00018755

ARTICLES OF ORGANIZATION

OF

DIAMOND HOSPITALITY, LLC

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2002 APR 11 PM 3:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned organizer adopts the following Articles of Organization for the limited liability company named below pursuant to section 608.407 of the Limited Liability Company Act of the state of Florida.

ARTICLE 1

Name

- 1.01. The name of the limited liability company is DIAMOND HOSPITALITY, LLC.

ARTICLE 2

Principal Office and Agent

- 2.01. **Principal Office.** The street and mailing address of the initial principal office of the limited liability company is 4431 New Haven Avenue, West Melbourne, Florida, 32904.
- 2.02. **Registered Agent.** The name of the initial registered agent of the limited liability company at the above office is FERNANDO M. PALACIOS, ESQ., whose address is 525 East Strawbridge Avenue, Melbourne, Florida, 32901.

ARTICLE 3

Period of Existence

- 3.01. The latest date on which the limited liability company shall be dissolved is undetermined.

ARTICLE 4
Business Purposes

- 4.01. The limited liability company is organized for the purpose of engaging in the business of Hotel and Hospitality and for the purpose of transacting any lawful business which may be conducted by a limited liability company.

ARTICLE 5
Management

- 5.01. **Management.** This is a manager-managed company. The property, business and affairs of the limited liability company shall be managed by multiple managers.
- 5.02. **Names and Addresses.** The names and business addresses of the initial members of the limited liability company are:

- | | | |
|----|---------------|--|
| 1. | Agnes Worbey | 4431 New Haven Avenue West Melbourne, Florida 32904 |
| 2. | Philip Worbey | 4431 New Haven Avenue West Melbourne, Florida 32904 |

IN WITNESS WHEREOF, the organizer, by the signature below, affirms under penalty of perjury the truth of the matters set in these articles of organization on this 25th day of March, 2002.



AGNES WORBEY, Organizer

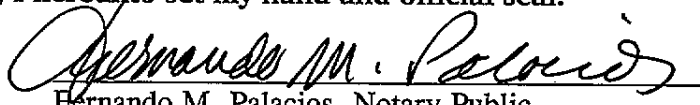
STATE OF FLORIDA
COUNTY OF BREVARD

On this 25th day of March, 2002, before me a notary public, the undersigned officer, personally appeared Agnes Worbey, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that she executed the same for the purposes therein described.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Fernando M. Palacios
Commission # DD 070147
Expires Dec. 8, 2005
Bonded Thru
Atlantic Bonding Co., Inc.




Fernando M. Palacios, Notary Public
State of Florida

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2002 APR 11 PM 3:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- FERNANDO M. PALACIOS, ESQ.**
525 East Strawbridge Avenue
Melbourne, Florida 32901

1. Agnes Worbey
4431 New Haven Avenue
West Melbourne, Florida 32904
2. Philip Worbey
4431 New Haven Avenue
West Melbourne, Florida 32904


FERNANDO M. PALACIOS, ESQ.
Registered Agent

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TALLAHASSEE, FLORIDA