

L0200000/0989

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GOVERNMENT LAWYER

FILED
2002 APR 30 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 3, 2002

Via Federal Express

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100005482441--1
-05/08/02--01001--002
***341.25 ***160.00

RE: Filing of Articles of Organization of Diamond Point, LLC

Dear Sir or Madam:

Enclosed please find the original Articles of Organization and Acceptance of Registered Agent for filing. Also enclosed please find our firm check in the amount of \$160.00 itemized as follows:

| | |
|---|-------------|
| Filing Fee for Articles of Organization | \$ 100.00 |
| Designation of Registered Agent | 25.00 |
| Certified copy | 30.00 |
| Certificate of Status | <u>5.00</u> |

TOTAL DUE: \$ 160.00

Please mail and fax a confirmation regarding the filing of the Articles of Organization.

Thank you for your attention to this matter.

Sincerely,

WOTITZKY, WOTITZKY, ROSS
& GOLDMAN, P.A.

By: 
Hal F. Wotitzky, Esq.

HFw/ji
cc: Client

J. BRYAN MAY 7 2002

ARTICLES OF ORGANIZATION
OF
DIAMOND POINT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be DIAMOND POINT, LLC.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 4054 Beaver Lane, Suite 1, Port Charlotte, Florida 33952.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Hal F. Wotitzky, 223 Taylor Street, Punta Gorda, FL 33950

ARTICLE V -- MANAGEMENT


The company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these articles of organization at Punta Gorda, Charlotte County, Florida, on this 30 day of May, 2002.


Hal F. Wotitzky, Organizer

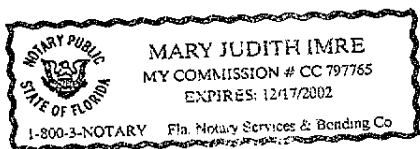
STATE OF: Florida
COUNTY OF: Charlotte

The foregoing instrument was acknowledged before me this 30 day of May 2002 by Hal F. Wotitzky, who are personally known to me.


NOTARY PUBLIC

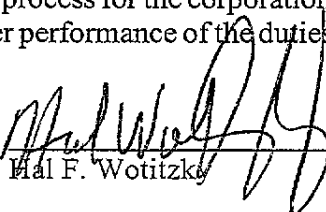
Printed Name of Notary

SEAL



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for Diamond Point, LLC, a Florida limited liability corporation, in the foregoing Articles of Organization, I hereby agree to act in that capacity, and, on behalf of the corporation, to accept service of process for the corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.


Hal F. Wotitzky

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