

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305) 633-9696

LIMITED LIABILITY COMPANY

DIAMOND FIVE, LLC

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



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#### ARTICLES OF ORGANIZATION OF DIAMOND FIVE, LLC

#### ARTICLE I NAME

The name of this Limited Liability Company shall be DIAMOND FIVE, 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 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.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the Man day of October 2002, effective upon filing same with the Florida Department of State.

BY: DIAMOND FIVE, LLC

rod Wojciechowski, Member (or Authorized Representative)

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STATE OF FLORIDA

) \$S:

COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 16 day of 0 + 2002, 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.

Signature - NOTARY PUBLIC

Metadee Hicks Printed Name of NOTARY PUBLIC

CC 79 236° Commission Number

MELODEE HICKS
COMMISSION II CC722257
EXPIRES NOVEMBER 22, 2002

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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 FIVE, 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.

TOD WOJCIECHOWSKI

Date: 10/16/02

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