

305 895 7175;

Feb-12-08 2:43PM;

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Division of Corporations

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ROTHMAN & TOBIN, P.A.

Account Number : 120000000031 Phone : (305)895-3225

Fax Number : (305)895-7175

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### DIAMOND ENTERPRISES L.L.C.

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Sent By: Rothman & Tobin;

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#### **COVER LETTER**

TO: Registration S Division of Co				
SUBJECT: Diamon	d Enterprises L.L.C.			
	(Name of Lim	ited Liability Company)	•	
The enclosed Articles of	f Amendment and fec(s) are sul	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
	Michael S. Tobin, Es	(Name of Person)		DIVISION OF CO
	Rothman & Tobin, P			7 %
		(Firm/Company)		CORPORATIONS
	11900 Biscayne Bou	ulevard, Suite 740		o: RATA
		(Address)		- Section Sect
	Miami, FL 33181			
		(City/State and Zip Code)		
For further information	concerning this matter, please o	all:		
Michael S. Tobin, Esq.		at ( 305 ) 895-3225		
(Namo	of Person)	(Area Code & Daytime	felephone Number)	
Enclosed is a check for	the following amount:			
\$25,00 Piling Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Pee, Certificate of Status & Certified Copy (additional copy is enclosed.)	sed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Bullding
2661 Executive Center Circle
Tallahassee, FL 32301

Sent By: Rothman & Tobin;

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Diamond Enterprises L.L.C.	~		
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	至		
order and the second section of the section of the second section of the second section of the s	Ġ		
The Articles of Organization for this Limited Liability Company were filed on November 15, 2002 and assigned	¢		
Florida document number L0200030629			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited Hability company here:			
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbrevia "L.L.C."	ation		
B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:  Name of New Registered Agent:			
New Registered Office Address:			
(Enter Florida street address)	(Brier Florida street address)		
, Florida			
(City) (Zip Code)			
New Registered Agent's Signature. If Changing Registered Agent:			
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 accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.	an d		

(If Changing Registered Agent, Signature of New Registered Agent)

× 2

If smending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u> Fitle</u>	Name	Address	Type of Action
MGR_	Jonathan Candiotti	2739 Meadowood Drive Weston, FL 33332	Add P. Removes V.
MGR_	Shoshana Candiotti	× 1637 Flamingo Mian: Beauth E	Add Remove 2
•			Add ©
			Add Romove
			Add
D. Ifame	ending any other information, enter	r change(s) here: (Astach additional skeets, if n	ecessary.)
<del>.</del>			
Dated		2008	
	× Signature of a	member or authorized representative of arruphibes	ettalito.
	Shoshana Candiotti	Typed or printed name of signes	than Candiotti

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