

L 03000010961

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000092305 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
03 MAR 27 AM 10:53
03 MAR 26 AM 8:30
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Diverse Business Investments LLC

LR 3/27

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

EFFECTIVE DATE
4/15/03

FAX AUDIT # H03000092305 9

**ARTICLES OF ORGANIZATION
OF
Diverse Business Investments LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Diverse Business Investments LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1155 Brickell Bay Drive, Apt. 2905, Miami, Florida 33131.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV EFFECTIVE DATE

The effective date of the limited liability company shall be: 4/15/2003.

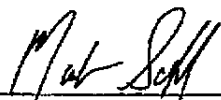
ARTICLE V DURATION

The duration of the limited liability company shall be: 12/31/2043.

ARTICLE VI MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Rogelio Orlando Achon Ng, 1155 Brickell Bay Drive, Apt. 2905, Miami, Florida 33131
Maria Veronica Achon, 1155 Brickell Bay Drive, Apt. 2905, Miami, Florida 33131


Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated
8025 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 26 AM 8:30

EFFECTIVE DATE
4/15/03

FAX AUDIT # H03000092305 9

FAX AUDIT # H03000092305 9

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, 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.

The name of the limited liability company is: **Diverse Business Investments LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Mark Schiff
Mark Schiff, AVP
Business Filings Incorporated

Date: March 26, 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 26 AM 8:30

FAX AUDIT # H03000092305 9