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•	ACCOUNT NO.: 072100000032
	REFERENCE: 576038 82576A
	AUTHORIZATION:
	COST LIMIT : \$ PPD
ORDER DAT	E : April 19, 2004
ORDER TIM	E: 9:50 AM
ORDER NO.	: 576038-005
CUSTOMER	NO: 82576A
CUSTOMER:	John B. Ritch, Esq Overstreet Miles Ritch & Cumbie, P.a. 100 Church Street
	Kissimmee, FL 34741
	DOMESTIC FILING
NА	ME: DIAMOND LAND INVESTMENTS, LLC
	EFFECTIVE DATE:
CE	TICLES OF INCORPORATION RTIFICATE OF LIMITED PARTNERSHIP TICLES OF ORGANIZATION
PLEASE RE	TURN THE FOLLOWING AS PROOF OF FILING:
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EXAMINER'S INITIALS:

CONTACT PERSON: Sara Lea - EXT. 2914

ARTICLES OF ORGANIZATION OF

DIAMOND LAND INVESTMENTS, LLC



ARTICLE I

NAME.

The name of this Company is DIAMOND LAND INVESTMENTS, LLC.

ARTICLE II

PURPOSE.

This Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

ARTICLE III

ADMITTANCE OF NEW MEMBERS.

The initial members of the company are John David Dilullo and Lisa Jill Dilullo, 1730 Connecticut Avenue, St. Cloud, Florida 34769. The Members shall be entitled to admit new Members by unanimous consent. The Members shall unanimously determine the contributions to capital required of the new Members at the time of admission.

ARTICLE IV

MANAGEMENT AND POWERS.

The business of this Company shall be managed under the direction of one or more Managers. All powers of this Company shall be exercised only by or under the authority of such Managers, except as otherwise provided by law, these Articles of Organization, the Regulations or Operating Agreement of this Company. The following is a list of the names and addresses of each individual who shall serve as a Manager, at the pleasure of the Members, until the first annual meeting of Members:

NAME

ADDRESS

John David Dilullo

1730 Connecticut Avenue, St. Cloud, Florida 34769

Lisa Jill Dilullo

1730 Connecticut Avenue, St. Could, Florida 34769

ARTICLE V

REGULATIONS AND OPERATING AGREEMENT.

The power to alter, amend or repeal the Regulations and Operating Agreement of this Company shall be vested solely in the Members.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS AND INITIAL REGISTERED AGENT.

The street address of the principal place of business of this Company and mailing address shall be

100 Church Street

Kissimmee, Florida 34741

County of Osceola

State of Florida

This Company reserves the right, power and authority to establish branch offices at such places as may be designated by this Company. The initial registered agent of this Company shall be John B. Ritch, whose street address is

100 Church Street

Kissimmee, Florida 34741

County of Osceola

State of Florida

ARTICLE VIII

DURATION: DISSOLUTION.

This Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the Department of State of the State of Florida, unless earlier terminated by the terms of this Article VIII. This Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

ARTICLE IX

AMENDMENT.

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being all of the original Members of this Company, certify that the foregoing constitutes the entire proposed Articles of Organization of this Company.

Executed by the undersigned at, Florida on this ____ day of April, 2004.

_// HO

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared John David Dilullo and Lisa Jill Dilullo, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this <u>Iloud</u>day of April, 2004.

MARILYN L ABEL
MY COMMISSION # CC 988199
EXPIRES: December 14, 2004
Bonded Thru Notary Public Underwriters

Marilyn L. 2bd Notary Public

State of Florida at Large

My Commission Expires: December 14, 2004

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Diamond Land Investments, LLC, at the place designated in the Articles of Organization, 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 as provided in Chapter 608, F.S.

John B. Ritch

Registered Agent