

W04000090206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

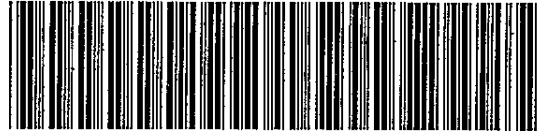
1

Special Instructions to Filing Officer:

12/6

FL LC

Office Use Only



000042835780

MJH

12/06/04--01029--017 **160.00

FILED

04 DEC '6 PM 4:45

STATE OF NEW YORK
TALLAHASSEE, FLORIDA

KELLY, PASSIDOMO, ALBA & CASSNER, LLP

ATTORNEYS AT LAW

CHARLES M. KELLY, JR.
Board Certified Tax Lawyer
Board Certified Wills, Trusts
and Estates Lawyer
Master of Laws in Estate Planning
Certified Public Accountant

KATHLEEN C. PASSIDOMO
Board Certified Real Estate Lawyer

DAVID A. ALBA
1951 - 2001

CURTIS B. CASSNER
Attorney Licensed in Florida
Certified Public Accountant
Licensed in Ohio

GREY OAKS BUILDING

IN
POINCIANA PROFESSIONAL PARK
SUITE 305
2640 GOLDEN GATE PARKWAY
NAPLES, FLORIDA 34105-3203

MICHAEL S. GROSS
Master of Laws in Taxation

TELEPHONE
(239) 261-3453

TELECOPIER
(239) 261-5711

December 3, 2004

State of Florida
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
850-245-6051

Re: Diaz & Diaz Investments, Inc.

Ladies & Gentlemen:

Enclosed for filing, please find the Articles of Organization regarding the above-captioned entity.

Also enclosed is our firm check in the amount of \$160.00 for corporation filing fees (includes fees for a certified copy and a Certificate of Good Standing). Please provide us with a fax confirmation of these filings, forwarding the originals via first class mail.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Yours very truly,

Kathleen C. Passidomo

KCP/lav
Enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diaz & Diaz Investments, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen C. Passidomo, Esq.
(Name of Person)

Kelly, Passidomo, Alba & Cassner, LLP
(Firm/Company)

2640 Golden Gate Parkway, Suite 305
(Address)

Naples, Florida 34105
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen C. Passidomo, Esq. at (239) 261-3453
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Diaz & Diaz Investments, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

655 Henley Drive
Naples, Florida 34104

Mailing Address:

655 Henley Drive
Naples, Florida 34104

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Carlos A. Diaz

Name

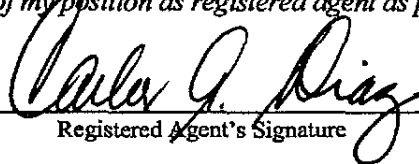
655 Henley Drive

Florida street address (P.O. Box **NOT** acceptable)

Naples, FL 34104

City, State, and Zip

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 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 for in Chapter 608, F.S..



Registered Agent's Signature

(CONTINUED)

FILED
04 DEC '6 PM 4:45
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Carlos A. Diaz

655 Henley Drive

Naples, Florida 34104

MGRM

Fermin A. Diaz

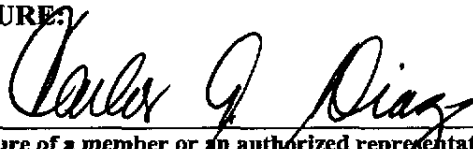
5186 12th Avenue SW

Naples, Florida 34116

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carlos A. Diaz

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)