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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Telephone (407) 644-1104
Facsimile (407_) 629-0090

STEVEN R. KUTNER, P.A.

Attorney at Law
KEEWIN LEXINGTON PARK
151 Lookout Place, Suite 110
Post Office Box 948311
Maitland, Florida 32794-8311

August 31, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Diamond Investment, L.L.C.
Our File No.: 04-0149

Enclosed please find the following documents for filing and Check No. 9596 in the amount of One Hundred Fifty and 00/100 Dollars (\$150.00) which represents the following costs:

1. Articles of Amendment	\$25.00
2. Resignation of Member – Kalpesh Patel	\$25.00
3. Resignation of Member – Pradip Patel	\$25.00
4. Resignation of Member – Nainesh Patel	\$25.00
5. Resignation of Member – Bhargavi Patel	\$25.00
6. Statement of Change of Registered Office	\$25.00

TOTAL AMOUNT OF COSTS DUE: \$150.00

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,
STEVEN R. KUTNER, P.A.



Steven R. Kutner, Esquire
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Diamond Investment, L.L.C.
2. The mailing address of the limited liability company is : 10376 E. Colonial Drive, Suite 135, Ork

1/24/05

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Pradip Patel

Name

10376 E. Colonial Drive, Suite 135

Address

Orlando, Florida 32817

City, State and Zip

6. The name and address of the new registered agent and/or office:

Mulka Patel

Name

1675 Rachels Ridge Loop

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

Ocoee

FL 34761

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mulka J. Patel
(Signature of a member or authorized representative of a member)

Mulka Patel

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is 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.

Mulka J. Patel
(Signature of Registered Agent) Mulka J. Patel

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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