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**STEVEN R. KUTNER, P.A.**

Attorney at Law

KEEWIN LEXINGTON PARK

151 Lookout Place, Suite 110

Post Office Box 948311

Maitland, Florida 32794-8311

Telephone (407) 644-1104

Facsimile (407\_) 629-0090

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:

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

**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**

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Nainesh Patel, hereby resign as Managing Member  
(Title)

of Diamond Investment, L.L.C.  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.

Nainesh Patel further renounces any ownership interest in Diamond Investment,  
L.L.C.

Nainesh Patel  
(Signature of resigning manager, managing member or member)

Nainesh Patel

**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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