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SEURETALY OF STATE

STEVEN R. KUTNER, P.A.

Telephone (407) 644-1104 Facsimile (407) 629-0090 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. <u>9596</u> 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

C: docs/Patel, Jay\Secretary of State letter - Reinstate

St RKt

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I.	Pradip Patel	el , hereby resign as Managing Member				
-		• • • • • • • • • • • • • • • • • • • •	, , , , , , , , , , , , , , , , , , , 		(Tîtle)	
of 1	Diamond Investment,	L.L.C.				
		(Lin	nited Liability Comp	any)		
a lin	nited liability compar	ny organized un	der the laws of th	e State of F	lorida	,
and	affirm that the limite	d liability comp	any has been not	ified in writir	ng of the resign	nation.
Prad	lip Patel further	renounces	any ownership	interest	in Diamond	Investment,
L.L.	C.	al.	PED			
	(Signatu		manager, managi	ng member o	r member)	

Pradip 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