

L05000007054

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

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Attorney at Law  
KEEWIN LEXINGTON PARK  
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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.	<b>Articles of Amendment</b>	<b>\$25.00</b>
2.	<b>Resignation of Member – Kalpesh Patel</b>	<b>\$25.00</b>
3.	<b>Resignation of Member – Pradip Patel</b>	<b>\$25.00</b>
4.	<b>Resignation of Member – Nainesh Patel</b>	<b>\$25.00</b>
5.	<b>Resignation of Member – Bhargavi Patel</b>	<b>\$25.00</b>
6.	<b>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**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Diamond Investment, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

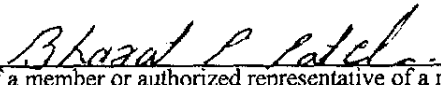
**FIRST:** The Articles of Organization were filed on January 24, 2005 and assigned document number L05000007054.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Mulka Patel	1675 Rachels Ridge Loop, Ocoee, Florida 34761
Bharat P. Patel	14 Clove Road, Little Falls, NJ 07424
Trupti B. Patel	14 Clove Road, Little Falls, NJ 07424

Dated August 10, 2005.

**FILED**  
05 SEP -6 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
Signature of a member or authorized representative of a member

Bharat P. Patel

Typed or printed name of signee

**Filing Fee: \$25.00**