

LD7000056634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700133196487

08/22/08--01005--013 \*\*25.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
08 AUG 18 AM 10:48

SP  
RA chg.  
SP 8/26



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2008

DIAMOND VEHICLES LLC  
1001 W. COLONIAL DR.  
ORLANDO, FL 32804

SUBJECT: DIAMOND VEHICLES LLC  
Ref. Number: L07000056634

Our records indicate the registered agent for the above named limited liability company resigned on July 18, 2008 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Susan Payne  
Senior Section Administrator  
Division of Corporations

Letter Number: 808A00044243

RECEIVED  
DIVISION OF STATE  
CORPORATIONS

2008 AUG 18 PM 8:00

RECEIVED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Diamond Vehicles, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcos Paulo Negromonte  
(Name of Person)

Diamond Vehicles, LLC  
(Firm/Company)

1001 W Colonial Drive  
(Address)

Orlando/FL 32804  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcos Paulo Negromonte at ( 407 ) 383-3687  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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. Name of the limited liability company: Diamond Vehicles, LLC +

2. (a) Principal office address of limited liability company: 1001 W Colonial Drive, Orlando, FL 32804 +  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 1001 W Colonial Drive, Orlando, FL 32804 +  
**(Note: MAY BE POST OFFICE BOX)**

May 30, 2007

L07000056634

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: none

Registered Office Address:

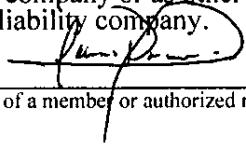
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Marcos Paulo Negromonte

**NEW** Registered Office Address: 1001 W Colonial Drive  
**(MUST BE FLORIDA STREET ADDRESS)**

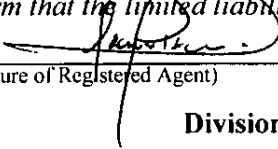
Orlando +, FL 32804

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.

  
(Signature of a member or authorized representative of a member)

Marcos Paulo Negromonte  
(Printed or typed name of signer)

*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.*

  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
08 AUG 18 AM 10:48