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FILED 2007 JUN 18 PM 1: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32399

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SUBJECT: DIAMOND FRAMING, LLC (Proposed Limited Liability Company name - must include suffix)

Enclosed are the following:

- 1. Original and two (2) copies of the Articles of Organization
- 2. Check payable to FLORIDA DEPT. OF STATE for:

X	\$155.00 Filing Fee & 1 Certified Copy
	\$5.00 Certificate of Status

FROM:

ARNOLD COHEN, Esq. Name (Printed or Typed)

306 East Palmetto Park Road Address

Boca Raton, FL 33432-5016 City, State & Zip

(561) 750-6706

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF ORGANIZATION

OF

DIAMOND FRAMING, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of this Limited Liability Company is:

DIAMOND FRAMING, LLC

ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of the this Limited Liability Company is 1120 Holland Drive, Suite 18, Boca Raton, FL 33487.

ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE IV REGISTERED AGENT and REGISTERED OFFICE

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The Registered Agent for this Limited Liability Company shall be **JEFFREY** S. BRODY, and the Registered Office shall be located at 1120 Holland Drive, Suite 16, Boca Raton, FL 33487, or such other person or place as the members shall from time to time direct, with appropriate notice being given to the Department of State in accordance with law.

ARTICLE V INDEMNIFICATION OF MEMBER, MANAGING MEMBER, MANAGING REPRESENTATIVE and AUTHORIZED REPRESENTATIVE OF MEMBER

Every member, Managing Member, Managing Representative and authorized representative of a member of this Limited Liability Company shall be indemnified by the Company, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred

by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been a member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company, whether or not he/she is a member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which such member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company may be entitled.

ARTICLE VI AMENDMENT

These Articles of Organization may be amended in the manner provided by law.

ARTICLE VII AFFIRMATION

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation by the undersigned under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Palm Beach County, Florida this 15th day of June, 2007.

JEFFRE

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CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTERED AGENT

OF

DIAMOND FRAMING, LLC

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at 1120 Holland Drive, Suite 16, Boca Raton, FL 33487, 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 relating 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.

JEFFREY S. BRODY, Registered Agent

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