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SECRETARY OF STATE
DIVISION OF CORPORATION

G. MCLEOD
MAR 1 0 2008

**EXAMINER** 

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: UNIQUE GOLD & DIAMONDS LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth L. Warnstadt, Esq. P.O. Box 594 Brooksville, FL 34605-0594

For further information concerning this matter, please call:

Kenneth L. Warnstadt, Esq. at (352) 799-7291

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status

\$155.00 Filing Fee and Certified Copy (additional copy is enclosed copy is enclosed)

\$230.00 Filing Fee & Certificate of Status and Certified Copy (additional copy is enclosed)

# **Mailing Address**

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

# **Street/Courier Address**

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

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:

UNIQUE GOLD & DIAMONDS, LLC

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

### **Principal Office Address**

**Mailing Address** 

17654 Donnelly Ct. Spring Hill, FL 34610-3022

17654 Donnelly Ct. Spring Hill, FL 34610-3022

# ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Denise Short 17654 Donnelly Ct. Spring Hill, FL 34610-3022

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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.

Registered Agents Signature (REQUIRED)

(CONTINUED)

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR/MGRM

Denise Short

17654 Donnelly Ct.

Spring Hill, FL 34610-3022

ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_\_: (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

#### **REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.

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

Typed or printed name of Signee

#### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)