

W08 0000 95697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

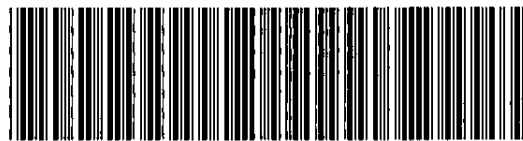
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500188431985

FILED  
2011 JAN -7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

12/15/10--01010--018 \*\*25.00

T. CLINE  
JAN 10 2011  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2010

MEGHAN STUART  
P.O. BOX 237506  
COCOA, FL 32926

SUBJECT: DIAMOND INTERNATIONAL HOSPITALITY SUPPLY LLC  
Ref. Number: L08000095697

We have received your document for DIAMOND INTERNATIONAL HOSPITALITY SUPPLY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 110A00029109

SECRETARY OF STATE  
TALLAHASSEE, FL 32399-0001

2011 JAN -7 PM 12:25

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Diamond International Hospitality Supply, LLC  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Meghan Stuart  
Name of Person

\_\_\_\_\_  
Firm/Company

P.O. Box 237506  
Address

Cocoa, FL 32926  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

2011 JAN - 7 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Meghan Stuart at (321) 302-5837  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & 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

January 3, 2011

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: L08000095697; Diamond International Hospitality Supply, LLC

To Whom:

I received the attached notice in regards to removing my name as Registered Agent for the above mentioned company.

I was informed when previously calling that I could remove my name as registered agent and that the remaining members would receive a notice to elect a new Registered Agent. If this cannot be done; I would like for the attached form to be put in effect at the very least by removing the two mentioned names from being Managing Members.

If both actions can be completed that would be best, if not I can remain the Registered Agent so long as my name is removed as well as the other member from being "Managing Members" of this company.

If you have any further questions regarding the enclosed and this letter you may directly contact me at 321-302-5837. Thank you for your time and attention to this matter.

Regards,



Meghan Stuart

2011 JAN - 7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Diamond International Hospitality Supply, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/9/2008 and assigned  
Florida document number L08000095697.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2011 JUN - 7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
mgr	Meghan Stuart	P.O. Box 237506 Cocoa, FL 32926	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgr	Janendra Gautam	P.O. Box 584 Cape Canaveral, FL 32920	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 3rd, 2011

Meghan Stuart  
Signature of a member or authorized representative of a member

Meghan Stuart  
Typed or printed name of signee