

#L12000136783

FEB-15-2013 14:35

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DIAMOND ADULT ENTERTAINMENT, LLC

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EXAMINER
FEB 18 2013

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H130000370673

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

Diamond Adult Entertainment, 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 10/26/2012 and assigned
Florida document number L12000136783.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1804 LADY BOWERS TRAIL
LAKE LAND, FLA 33809

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1804 Lady Bowers Trail
Lakeland, FL 33809

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

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FILED
13 FEB 15 AM 8:40
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Richard L Cromer Jr.	1804 Lady Bowers Trl, Lakeland, Florida 33809	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Richard L Cromer III	1804 Lady Bowers Trl, Lakeland, Florida 33809	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Matthew J Cromer	1804 Lady Bowers Trl, Lakeland, Florida 33809	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Joseph C. Long	3770 US Hwy 92 East, Lakeland, Florida 33801	<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

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

ARTICLE V:


The management of the limited liability company is reserved for the members and the name and addresses of the members of the limited liability company are:

Richard L Cromer Jr, 1804 Lady Bowers Trl, Lakeland, Florida 33809

Richard L Cromer III, 1804 Lady Bowers Trl, Lakeland, Florida 33809

Matthew J Cromer, 1804 Lady Bowers Trl, Lakeland, Florida 33809

Dated FEB. 14, 2013


Signature of a member or authorized representative of a member

Richard L Cromer Jr., Member

Typed or printed name of signee

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