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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CORPORATE CRRATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Rma±1	Address:			

#### FLORIDA LIMITED LIABILITY CO.

DiamondGate Holdings LLC

Certificate of Status	1	
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C. LEWIS

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**EXAMINER** 

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Corporate Filing Menu

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December 10, 2012

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: GOLDENGATE HOLDINGS LLC

REF: W12000060944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is L11000124234.

If your basiness entity does not intend to transact business until January 1strof the upcoming calendar year, you may wish to revise your document to include in effective date of January 1st. If you do not list an effective idea of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the

RECEI 12 DEC 10 SECRETARY TALLAHASSEE required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis FAX Aud. #: E12000287799
Regulatory Specialist II Letter Number: 612A00029090

Registration/Qualification Section

# ARTICLES OF ORGANIZATION

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#### Article I. Name

The name of this Florida limited liability company is: DiamondGate Holdings LLC

## Article II. Address

The street and mailing address of the Company's initial principal office is:
DiamondGate Holdings LLC
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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### Article V. Distribution of Profits

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Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

David Gaudet 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Company Existence

The Company's existence shall begin effective as of December 7, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 12/10/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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SECRETARY OF STATE
DIVISION OF CORPUS ATHEMS

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: DiamondGate Holdings LLC

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

COMPORATE CREATIONS NETWORK INC

Lauren Vadney, Special Secretary

Date: December 7, 2012.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107