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COVER LETTER

TO: Registration Section Division of Corporations DIAMOND PALACE LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Statement of Correction and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Sai Wan Name of Person Diamond Palace LLC Firm/Company 2379 Heritage Lakes Dr Address Lakeland, FL 33803 City/State and Zip Code saikwanwan@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Sai Wan Name of Person Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$30 Filing Fee & \$55 Filing Fee & S60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

CR2E062 (9/15)

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursua FIRS	int to se	ection 605.0209, F.S., this document is being subname of the limited liability company is: Dian	omitted to	correct a previousl Palace LLC	y filed document.	
SECOND:		The Florida Document number of the limited	l liability o	ompany is:	L19000217101	
		Document to be corrected is: Articles			Article 5	
		(CHECK THE APPROPRIATE BOX AND	COMPLE	TE THE APPLIC	CABLE STATEMENT	
Ø	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:					
		ease correct the effective dat				
	(19 th of September 2019)	instea	d of 11/04/	/2019	
	os fo	defectively signed. The manner in which the do llows:		s defectively sign	ed and the appropriate correct	FILE
			עווגע א	sai warv	09/05/2019	
New R I hereb provisi obligat	egistern by acceptions of a cions of a chan	Signature of Authorized Representative ew registered agent, if applicable :(NOTE: if codesignation). Ed Agent's Signature, if changing Registered Agot the appointment as registered agent and agreed statutes relative to the proper and complete piny position as registered agent as provided for ge in the registered office address, I hereby configer in the registered office address.	ent: to act in terformance in Chaptes	e registered agent, his capacity. I furn e of my duties, and 605 F.S. Or if the	Date the new registered agent must her agree to comply with the I I am familiar with and acceptive document is being filed to.	of the
		Registered	Agent's S	gnature		
		Filing Fee: Certified Copy:		\$25.00 \$30.00 (optional))	