

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:
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Article I

The name of the Limited Liability Company is:

IMPERIAL DIAM LLC

Article II

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

36 NE 1ST ST
SUITE 702
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:

37 WEST 47TH STREET
SUITE 1500
NEW YORK, NY. 10036

Article III

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

URI SION
26 DIPLOMAT PARKWAY
CU2
HALLANDALE BEACH, FL. 33009

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.

Registered Agent Signature: URI SION

Article IV

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The name and address of person(s) authorized to manage LLC:

Title: MGR
URI SION
37 WEST 47TH STREET SUITE 1500
NEW YORK, NY. 10036 US

Signature of member or an authorized representative

Electronic Signature: URI SION

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.