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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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OCT 1 2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIAMOND CAPITAL II INC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

CYNTHIA ALVAREZ

(Contact Person)

C & A FINANCIAL PLANNING & BUSINESS CONSULTING LLC

(Firm/Company)

15313 SW 8TH WAY MIAMI FL, 33194

(Address)

MIAMI, FL 33194

(City, State and Zip Code)

cagbusinessconsulting@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

CYNTHIA ALVAREZ at (786) 8121103

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
DIAMOND CAPITAL II INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of UNITED STATES
(Enter state, or if a non-U.S. entity, the name of the country)

on 07/15/2021
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
DIAMOND CAPITAL II LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: NONE

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

2021 OCT 13 11:23

Signed this 28 day of JULY 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Pamela Garcia
Printed Name: PAMELA C GARCIA Title: MGR

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Pamela Garcia
Printed Name: PAMELA GARCIA Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2021 OCT 13 11:21 AM

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ^{4250#387}

ARTICLE I - Name:

The name of the Limited Liability Company is:

DIAMOND CAPITAL II LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

4250 SW 153 PL

MIAMI, FL 33185

Mailing Address:

12973 SW 112TH STREET #387

MIAMI, FL 33186

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

PAMELA C GARCIA

Name

4250 SW 153 PL

Florida street address (P.O. Box **NOT** acceptable)

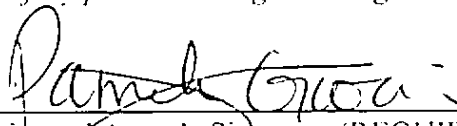
MIAMI

City

FL 33185

Zip

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 as provided for in Chapter 605, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

2021 OCT 13 11:24 AM

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

PAMELA C GARCIA

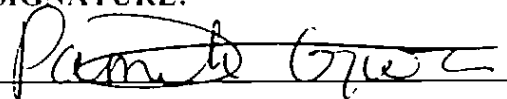
4250 SW 153 PL MIAMI FL 33185

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

NONE

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

PAMELA C GARCIA

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

**Electronic Articles of Incorporation
For**

P21000064960
FILED
July 15, 2021
Sec. Of State
smharris

DIAMOND CAPITAL II INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
DIAMOND CAPITAL II INC.

Article II

The principal place of business address:
4250 SW 153 PL
MIAMI, FL. 33185

The mailing address of the corporation is:
12973 SW 112TH STREET
#387
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
PAMELA C GARCIA
4250 SW 153 PL
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAMELA C GARCIA

P21000064960
FILED
July 15, 2021
Sec. Of State
smharris

Article VI

The name and address of the incorporator is:

PAMELA C GARCIA
4250 SW 153 PL.

MIAMI, FL 33185

Electronic Signature of Incorporator: PAMELA C GARCIA

I am the incorporator submitting these Articles of Incorporation 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 this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAMELA C GARCIA
4250 SW 153 PL
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

07/15/2021