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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BILL DIAMOND INTERNATIONAL, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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96 OCT 17 PM 1:15
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

FILED
55 OCT 17 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

BILL DIAMOND INTERNATIONAL, LLC

ARTICLE II - Address:

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

508 Sweetwater Club Drive
Longwood, Florida 32779

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Bill Diamond
1016 Brown Street
Peekskill, New York 10566

David C. Schumaker
234 East Avenue
Rochester, New York 14604

Gerard Sean Rodriguez
508 Sweetwater Club Drive
Longwood, Florida 32779

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted upon approval of the holders of more than 50% of the membership interest and agreement of additional members to be bound by the membership agreement.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

To continue upon affirmative vote of the holders of more than 50% of the membership interest.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

Ralph J. Coda, III

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 5,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 302,000. A description of the property is attached and made a part hereto.
Puppets and Intellectual Property
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 307,000. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 605.402(c), Public Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$ 250 for Articles of Organization and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OF-
FICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: _____
BILL DIAMOND INTERNATIONAL, LLC

2. The name and address of the registered agent and office is:

Florida Filing & Search Services, Inc.

(Name)

3260 Baldwin Drive W.

(P.O. Box and acceptable)

Tallahassee, FL 32308

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 17 PM 2:54

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*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.*

P.D. Hodge

(Signature)

10/17/96

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

L96000001104

Requestor's Name

PO Box 10662

Address

Tilly 32302 6684318

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Document #)

2.

(Corporation Name)

(Document #)

3. 800002012828--8
-11/22/96--01088--012

(Corporation Name)

(Document #)

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TALLAHASSEE, FLORIDA

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

BILL DIAMOND INTERNATIONAL, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 17, 1996

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company is hereby
changed to "DIAMOND ENTERTAINMENT INTERNATIONAL, LLC"

Dated November 8, 19 96

FILED
96 NOV 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ralph J. Code

Ralph J. Code, Esq.

Typed or printed name of person signing