1-4000000274

ROBERT CARLSON, P. A.

CERTIFIED PUBLIC ACCOUNTANTS

15600 SOUTHWEST 288TH STREET SUITE 305 HOMESTEAD, FLORIDA 33033-1200

TEL: (305) 242-1455 FAX (305) 242-1455

January 5, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100002731851--7 -01/08/99--01050--001 *****285.00 *****285.00

SUBJECT:

DIAM FLYING SERVICES, L.L. C.

Enclosed are the original Articles of Organization for the above name Corporation.

The filing fee in the amount of \$ 285.00 is enclosed made payable to Florida Department of State.

\$ 250.00 Filing fee for Articles of Organization and Affidavit\$ 35.00 Designation of Registered Agent.

Please return copy to:

Robert E. Carlson Suite 305 15600 SW 288th Street Homestead, Florida 33033-1200 39 JAN -6 PM 1: 28
SECRETATE OF CORNER

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ARTICLES OF ORGANIZATION FOR DIAM FLYING SERVICES, L.L.C.

ARTICLE I-Name:

The name of the Limited Liability Company is DIAM FLYING SERVICES, L. L. C.

ARTICLE II-Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 555 N. E. 15th Street, Suite 934, Miami, Florida 33132 or such other office as the managing member(s) may from time-to-time designate.

ARTICLE III-Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV-Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is:

HERMAN VAN DEN BROECK, Suite 934 555 N. E. 15th Street Miami, Florida 33132

ARTICLE V-Admission of additional members:

The right of the members to admit additional members and the terms and conditions the admissions shall be as designated by the managing member(s).

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 a right of first refusal to buy out the terminated member(s) at the book value of such members capital account.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSANT TO THE PROVISION OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED, AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: DIAM FLYING SERVICES, L.L. C.
- 2. The name and address of the registered agent and office is:

HERMAN VAN DEN BROECK

555 N. E. 15th Street, Suite 934

Miami, Florida 33132

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 related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

1-4-1999

Date

Leveray Van Den Broeck HERMAN VAN DEN BROECK

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of <u>DIAM FLYING SERVICES, L. L. C.</u> deposes and says:

 the above named I 	imited liability	company has at	least two members
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2) the total amount of cash contributed by the member(s) \$\frac{10,000}{2}\$

3) if any, the agreed value of property other than cash contributed by member(s) is \$\frac{-0-}{2}\$

4) the amount of cash or property anticipated to be contributed by member(s) is \$ -0-

5) the total amounts of 2, 3, and 4 is

Herman Van Den Broeck, Member

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