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Lozier, Tipton, Thames & Frazier

A Partnership of Professional Associations

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*BOARD CERTIFIED TAX ATTORNEY

September 17, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Diamond One, L.L.C.

500002991135-6
-09/20/99-01087-014
337.50.337.50

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced limited liability company, is an original and one copy of the Articles of Organization, Affidavit of Member's and Contributions and Acceptance of Designation as Resident Agent. Once this document has been filed, please return to us a certified copy of same. Enclosed is a check in the amount of \$337.50 to cover the filing fee and the certification fee.

Should you have any questions regarding any of this, please do not hesitate to give us a call.

Sincerely,

Katherine Forrest

Katherine Forrest,
Paralegal to Daniel R. Lozier

ALI

/kf

Enclosures

cc: Ray D. Russenberger
Mike Papantonio

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 PM 1:45

ARTICLES OF ORGANIZATION

OF

DIAMOND ONE, L.L.C.

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DIVISION OF CORPORATIONS
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The undersigned, being authorized to execute and file these Articles on behalf of the members for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, does hereby certify and adopt these Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be "DIAMOND ONE, L.L.C." ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 804 South Palafox Place, Pensacola, Florida 32501.

ARTICLE III - DURATION

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Daniel R. Lozier, 125 West Romana Street, Suite 224, Pensacola, Florida 32501.

ARTICLE V - CAPITAL CONTRIBUTIONS

The cash and/or property contributed to the Company by its members shall be as set forth in the Affidavit of Members and Contributions attached as Exhibit "A", hereby incorporated by reference. The members' obligations to make additional contributions to the Company shall be as prescribed in the Regulations of the Company as adopted and agreed upon by the members.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Members shall not have the right to admit additional members except with the written consent of all members and except as prescribed in the Regulations of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Regulations of the Company as adopted and agreed upon by the members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall not have the right to continue the business of the Company except with the written consent of all remaining members and except as prescribed in the Regulations of the Company as adopted and agreed upon by the members.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by the members in accordance with the Regulations of the Company as adopted and agreed upon by the members and the name(s) and address(es) of the managing member(s) is/are as set forth in Article IX below.

ARTICLE IX - MEMBERS

The name(s) and address(es) of the initial member(s) of the Company is/are:

<u>NAME</u>	<u>ADDRESS</u>	<u>%</u>
Ray D. Russenberger.	804 South Palafox Place Pensacola, Florida 32501	50%
Michael J. Papantonio	316 South Baylen Street Pensacola, Florida 32501	50%

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 PM 1:45

ARTICLE X - AMENDMENT

These Articles of Organization, the Affidavit of Members and Contributions, and the Regulations of the Company may be amended from time to time as prescribed by law.

IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these Articles of Organization on behalf of and as an authorized representative of the members.


DANIEL R. LOZIER, Organizer

STATE OF FLORIDA
COUNTY OF ESCAMBA

Sworn to and subscribed before me this 17th day of September, 1999, by Daniel R. Lozier who (X) is personally known to me or who () has produced _____, as identification and who did not take an oath.




NOTARY PUBLIC

Commission No. _____

My Commission Expires: _____

EXHIBIT "A"

AFFIDAVIT OF MEMBERS AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of DIAMOND ONE, L.L.C., hereby certifies:

1. The above-named limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) is: \$50,000.00.
3. The agreed upon value of property other than cash contributed by member(s), if any, a description of which is attached and incorporated by reference is: none.
4. The total amount of cash and/or property contributed and anticipated to be contributed by member(s) including the amounts described in (2) and (3) above is: \$50,000.

Further affiant saith naught.

Dated this the 17th day of September, 1999.

Ray D. Russenberger
By: Ray D. Russenberger, Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 PM 1:45

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn to and subscribed before me this 17 day of September, 1999, by Ray D. Russenberger, who (☒) is personally known to me or who () has produced a drivers license as identification and who did take an oath.



Katherine Forrest
NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____

**ACCEPTANCE OF DESIGNATION AS
RESIDENT AGENT**

I, DANIEL R. LOZIER, the designated resident agent of DIAMOND ONE, L.L.C., do hereby certify that my address is 125 West Romana Street, Suite 224, Pensacola, Florida 32501, do hereby accept the designation and appointment as resident agent of DIAMOND ONE, L.L.C., a Florida Limited Liability Company, and am familiar with and accept the duties and obligations of registered agent.

Dated this 17th day of September, 1999.



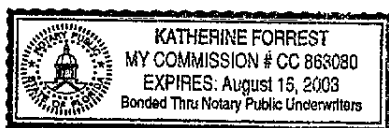
DANIEL R. LOZIER

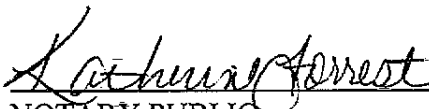
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 PM 1:45

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 17th day of September, 1999, by DANIEL R. LOZIER, who is personally known to me or who has produced a driver's license as identification and has taken an oath.





NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____