

CS **100000000780**
THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 668575 98373A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 155

ORDER DATE : April 19, 2000

ORDER TIME : 4:26 PM

ORDER NO. : 668575-005

CUSTOMER NO: 98373A

CUSTOMER: C. Christian Sautter, Esq
Seiler & Sautter
Suite 200
2900 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

FOREIGN FILINGS

NAME: MATTDIAMOND.COM LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
00 APR 20 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
00 APR 20 PM 4:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

100-780

| | |
|----------------|-------------|
| Name | <i>4-20</i> |
| Availability | |
| Date | <i>4-20</i> |
| Exp. Date | |
| Updater | <i>4-20</i> |
| Underwriter | <i>4-20</i> |
| Verifier | |
| Acknowledgment | <i>4-20</i> |
| V. P. Verifier | |

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

***IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:***

1. MATTDIAMOND.COM LLC

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 65-0992534

(FEI Number, if applicable)

4. March 13, 2000

(Date of Organization)

5. March 13, 2030

(Duration: Year limited liability company will
cease to exist or "perpetual")

6. March 13, 2000

(Date first transacted business in Florida. (See sections 608.51, 608.502, and 817.155, F.S.)

7. 2900 East Oakland Park Boulevard, Suite 200

Fort Lauderdale, Florida 33306

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will
manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Matthew J. Diamond
4699 North Federal Highway
Pompano Beach, Florida 33064

MGR

FILED
00 APR 20 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **MATTDIAMOND.COM LLC.**
2. The name and address of the registered agent and office is:

**C. Christian Sautter, Esq.
2900 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33306**

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



C. Christian Sautter, Esq.

April 18 2000
(Date)

FILED
00 APR 20 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATTDIAMOND.COM LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0391049

DATE: 04-19-00