

MOI 000001435⁶
Sea Diamond Investors, LLC

May 14, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL

Re: Sea Diamond Investors, LLC

800004242608--2
-05/17/01--01097--001
***160.00 ***160.00

Dear Sir or Madam:

W61-11473

Enclosed please find the **Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office and a Certificate of Good Standing from the State of Delaware.**

Also enclosed please find a check in the amount of \$160.00 cover the cost of the Filing Fee for Application (\$100), a designation of Registered Agent (\$25), one certified copy (\$30), and one certificate of status. (\$5).

Upon processing, please forward the information to:

Frank Crivello
Sea Diamond Investors, LLC
3408 Dover Road
Pompano Beach, FL 33062

Thank you for assistance in this matter.

Sincerely,

MC
Frank Crivello

FILED
01 JUN 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
6/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2001

FRANK CRIVELLO
3408 DOVER RD
POMPANO BEACH, FL 33062

SUBJECT: SEA DIAMOND INVESTORS, LLC
Ref. Number: W01000011473

We have received your document for SEA DIAMOND INVESTORS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 801A00030999

01 JUN 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sea Diamond Investors, LLC

June 14, 2001

Mr. Michael Mays
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Sea Diamond Investors
Reference Number: W01000011473
Your Letter Number: 801A00030999

Dear Mr. Mays:

I am in receipt of your letter dated May 21, 2001 in reference to Sea Diamond Investors, LLC's application by a foreign limited liability company to be registered in the State of Florida.

The issue appears to be that on the application, line 4 (date of organization) and line 5 (date first transacted business in Florida) both list September 7, 2000. This date represents the date in which the entity was organized. To date, this entity has not conducted business within the State of Florida as defined pursuant to its statutes. It simply has a bank account, and has been investigating business opportunities. It has not sold any goods or services, nor has it purchased any goods for resale.

If necessary, please amend the application to comply with the above referenced description. If this above information is not sufficient to allow you to finish processing the application, please contact me at (954) 532-0240, so that we may expedite completing this process. Thank you in advance for your assistance in this matter.

Sincerely,


Frank Crivello

3408 Dover Road, Pompano Beach, Florida 33062
(954) 532-0240 / Fax: (954) 532-2830

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Sea Diamond Investors, LLC
(Name of foreign limited liability company)
2. Delaware 3. 39-2004066
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 09-07-00 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 09-07-00
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3408 Dover Road, Pompano Beach, FL 33062
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Frank Crivello, 3408 Dover Road, Pompano Beach, FL 33062

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Cruise

Frank Crivello
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Frank Crivello
Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Sea Diamond Investors, LLC

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

Frank Crivello
(Name)

3408 Dover Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pompano Beach FL, 33062
City/State/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 608, F.S.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEA DIAMOND INVESTORS, 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 FOURTH DAY OF MAY, A.D. 2001.

FILED
01 JUN 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3284503 8300

AUTHENTICATION: 1117143

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DATE: 05-04-01