

MO4000003430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

8/31 FOR LC

CC & WS

Office Use Only



600040623316

08/31/04--01051--008 **160.00

MJH

FILED
TALLAHASSEE, FLORIDA

04 AUG 31 AM 10:33

FILED

KRAGE & JANVEY, L.L.P.
ATTORNEYS AND COUNSELORS AT LAW
2600 SAN JACINTO TOWER
2121 SAN JACINTO STREET
DALLAS, TEXAS 75201
TELEPHONE 214/969-7500
FACSIMILE 214/220-0230

August 30, 2004

VIA FEDERAL EXPRESS
AIRBILL NO. 8472 2182 6290

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Gentlemen:

Enclosed herewith for filing are the following documents submitted to obtain authorization for Diamond Boca, LLC to transact business in Florida:

- (1) Transmittal Letter;
- (2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application");
- (3) Certificate of Existence with Status in Good Standing;
- (4) Certificate of Designation of Registered Agent/Registered Office (the "Designation"); and
- (5) Our check in the amount of \$160.00 made payable to Florida Department of State representing filing fees in the amount of \$100 for the Application, \$25 for the Designation, \$30 for a certified copy, and \$5 for a certificate of Status.

After the above materials have been processed, please process the following documents submitted to form the Susan M. Diamond Family Limited Partnership:

- (1) Certificate of Limited Partnership of the Susan M. Diamond Family Limited Partnership ("SMDFLP") and Affidavit of Capital Contributions for Florida Limited Partnership; and
- (2) Our check in the amount of \$1,837.50 payable to the Florida Department of State representing filing fees in the amount of \$1,750 for the enclosed Certificate of Limited Partnership of the

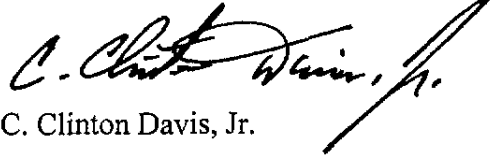
KRAGE & JANVEY, L.L.P.

Registration Section
August 30, 2004
Page 2

SMDFLP and Affidavit of Capital Contributions for Florida
Limited Partnership, \$35 for designation of the registered agent of
SMDFLP, and \$52.50 for a certified copy.

Please call me if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "C. Clinton Davis, Jr.", with a long, sweeping flourish extending from the end of the signature.

C. Clinton Davis, Jr.

CCD/clm
Enclosures

jm\Diamond\Reg Sec Ltr

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diamond Boca, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

C. Clinton Davis, Jr.
(Name of Person)

Krage & Janvey, LLP
(Firm/Company)

2600 San Jacinto Tower, 2121 San Jacinto Street
(Address)

Dallas, Texas 75201
(City/State and Zip Code)

For further information concerning this matter, please call:

C. Clinton Davis, Jr. at (214) 969-7500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. Diamond Boca, LLC
(Name of Foreign Limited Liability Company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. July 22, 2004
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2050 Russett Way, Carson City, Nevada 89703
(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:

Joan Diamond, 2050 Russett Way, Carson City, Nevada 89703

Miriam Fried, 2050 Russett Way, Carson City, Nevada 89703

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: Investments

Joan Diamond

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.)

Joan Diamond, Manager

Typed or printed name of signee

FILED
04 AUG 31 AM 10:33
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Diamond Boca, LLC

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

Joan Diamond

(Name)

7127 Rain Forest Drive

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton,

FL 33434

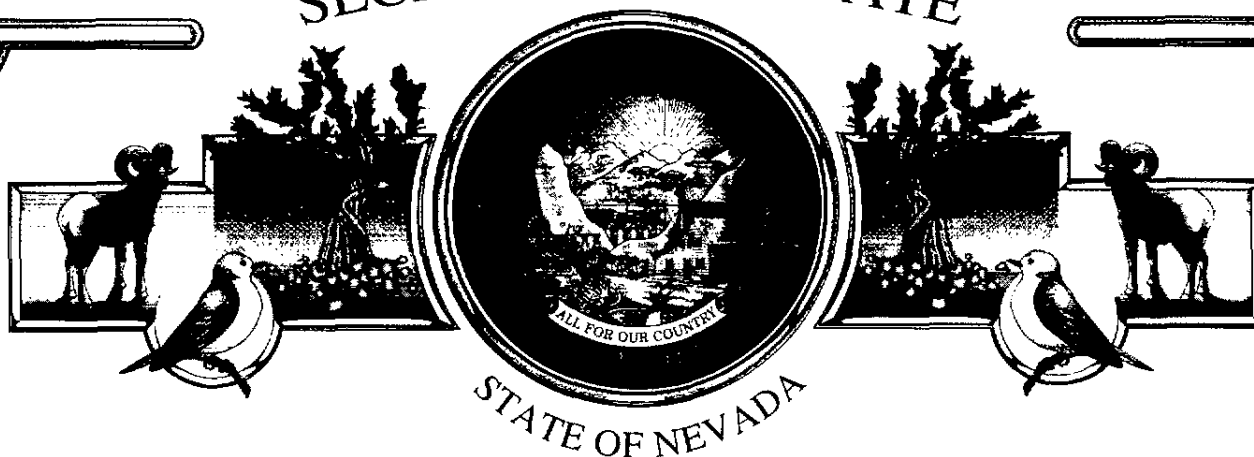
City/State/Zip

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, Florida Statutes.

Joan Diamond
(Signature)

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DIAMOND BOCA, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 22, 2004, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
And affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 20, 2004.

Dean Heller

Dean Heller
Secretary of State

By

[Signature]
Certification Clerk