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2004 SEP 30 P 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLACKACRE
mortgage corp.

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Principal

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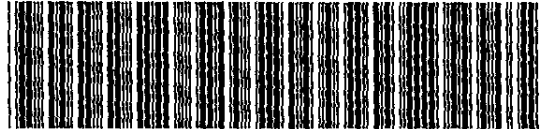
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Memo

Date: 8/23/04

From: Andrew Lockwood, Esq.

To: Leilani White

Subject: Application for Foreign LLC

Notes: Please file the attached. We do not need a certified copy.
As usual, please send the invoice to me at the below address.

See business card



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

BLACKACRE MORTGAGE CORP.
1801 NORTH PINE ISLAND ROAD
SUITE 102
PLANTATION, FL 33322

SUBJECT: DIAP LLC
Ref. Number: W04000033348

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIAP LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 904A00053334



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2004

BLACKACRE MORTGAGE CORP.
1801 NORTH PINE ISLAND ROAD
SUITE 102
PLANTATION, FL 33322

SUBJECT: DIAP LLC
Ref. Number: W04000033348

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIAP LLC. However, the document has not been filed and is being returned for the following:

Please list the name of the manager or managing member in section 9.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 904A00055661

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

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DIAP LLC
(Name of foreign limited liability company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3711454
(FEI number, if applicable)
4. 11/20/2004
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/1/2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6827 FOUNTAIN CIRCLE S
LAKE WORTH FL 33467
(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:

6827 FOUNTAIN CIRCLE S
LAKE WORTH FL 33467
FLORIDA
GLORIA MINDES

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: real estate

Gloria Minde

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.)

GLORIA MINDES

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE****FILED**

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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:

DIAP LLC

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

ANDREW LOCKWOOD

(Name)

1801 N PINE ISLAND RD # 102Florida street address (P.O. Box NOT ACCEPTABLE)PLANTATIONFL33322

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..

Andrew Lockwood


(Signature)

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

State of New York
Department of State ss:

*I hereby certify, that DIAP LLC a NEW YORK Limited Liability Company
filed Articles of Organization pursuant to the Limited Liability Company
Law on 01/21/2004, and that the Limited Liability Company is subsisting
so far as shown by the records of the Department.*

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of July
two thousand and four.*



Secretary of State