

MD5000001971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100050363211

04/14/05--01042--006 **125.00

FILED
05 APR 14 PM 1:06
TALLAHASSEE, FLORIDA

LAW OFFICES

BECKER & POLIAKOFF, P.A.

3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: 800-432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, Florida 33310-9057

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

International Offices

Prague,
Czech Republic

Beijing,
People's Republic
of China

Reply To:

Joseph A. Caccamo, Esq.
Also Admitted in New York
Direct dial: 954.965.5050
jcaccamo@becker-poliakoff.com

12 April 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: *International Diamond Exchange, LLC*

Dear Sir or Madam:

On behalf of the above referenced limited liability company, enclosed please find the duly executed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" and "Certificate of Designation of Registered Agent," together with a Certificate of Existence dated 4 April 2005 from the State of Delaware, and a check in the amount of \$125.00 payable to the Florida Department of State-Division of Corporations.

Please acknowledge receipt of this letter and its enclosures by stamping the enclosed copy of this letter and returning it to the undersigned in the enclosed self-addressed, stamped envelope.


If you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,

Joseph A. Caccamo
For the Firm

JAC/me

904680_1.DOC

 **CONSULEGIS** BEIG
Member of Consulegis,
an International Association
of Law Firms.

NETWORK OF LEADING LAW FIRMS

NLLF

"A World Network of Law Firms Dedicated to Excellence"

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. International Diamond Exchange, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2579464
(FEI number, if applicable)
4. March 28, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not yet transacted business
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. c/o Donald E. Runge, 111-C Palm Point Circle
Palm Beach Gardens, FL 33418
(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:
Donald E. Runge, 111-C Palm Point Circle, Palm Beach Gardens, FL 33418
Steven Lindsey, 1136 Center St., Ste. 203, Toronto, Canada L4J6-3M8
Abraham Wolf, 580 Fifth Avenue, Ste. 311, New York, NY 10036
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: own and
operate a diamond exchange

Donald E. Runge
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.)

Donald E. Runge

Typed or printed name of signee

FILED
05 APR 14 PM 1:05
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:

International Diamond Exchange, LLC

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

Donald E. Runge

(Name)

111-C Palm Point Circle

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

Palm Beach Gardens

33418

FL

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.

Donald E. Runge

(Signature)

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

FILED
05 APR 14 PM 1:05
TALLAHASSEE FLORIDA

Delaware

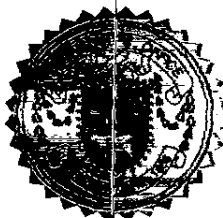
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL DIAMOND EXCHANGE, 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 APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL DIAMOND EXCHANGE, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2005.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3945695 8300

AUTHENTICATION: 3788051

050271785

DATE: 04-04-05