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M. THOMAS

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**EXAMINER** 

## Corporatedirect/

Creating Your Financial Future®

2248 Meridian Boulevard, Suite H Minden, Nevada 89423

775-824-0300 - Main 775-824-0105 - FAX 775-284-7168 – Mike Martin Direct

April 3, 2009

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

Re:

Diamant Immobilier, LLC

Dear Clerk:

Enclosed please find two original copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-captioned entity. Also enclosed is a check for the filing fees. Once filed, please return the file-stamped copy to me at your earliest opportunity.

Thank you for your kind attention to this matter, should you have any questions concerning this application please do not hesitate to contact me.

Best Regards,

Mike Martin

Account Representative

:mm

**Enclosures** 

#### COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Diamant Immobilier, LLC	
(Name of Lim	ited Liability Company)
	bility Company for Authorization to Transact Business in abmitted to register the above referenced foreign limited
Please return all correspondence concerning this m	natter to the following:
Mike Martin	
ıNa	me of Person)
Corporate Direct, Inc.	me of Person)  The Property of State of
(Fin	m/Company)
348 Mill Street	FLOR MO.
	(Address)
Reno. NV 89501	··
(City-St	ate and Zip Code)
For further information concerning this matter, ple	ase call:
Mike Martin	at ( 775 ) 284-7168
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
1ananassee. FL 52514	Tailahassee, FL 32301
Enclosed is a check for the following amount:  S125.00 Filing Fee S130.00 Filing Fee & Certificate of	S155 00 Filing Fee & S160 00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 665.503. FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

<sub>I.</sub> Diamant Immobilier. LLC	
(Name of Foreign Limited Liability Company: must include	* "Limited Liability Company, L.L.C., or LLC 1
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the alternation company." "L.L.C." [LLC."]	of transacting business in Florida and attach a copy of the written are name. The alternate name must include "Limited Liability
<sub>3.</sub> Wyoming	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. April 8, 2009 5. (Date of Organization)	Perpetual
(Date of Organization)	(Dination: Year limited liability company will cease to exist or "perpetual")
<sub>6.</sub> upon filing	P. 25
(Date first transacted business in Flori (See sections 608.501 & 608.502 F.S. to	da, if prior to registration.) o determine penalty hability)  (Principal Office)  Ompany, check here
<sub>5.</sub> 60 East Simpson Avenue. PO Box 286	59 55 6
Jackson, Wyoming 83001	Fig. 3
(Street Address of	(Principal Office)
8. If limited liability company is a manager-managed c	ompany, check here
9. The name and usual business addresses of the manag	ging members or managers are as follows:
Positif Impact. Inc.	
60 East Simpson Avenue. PO Box 286	39
Jackson. WY 83001	
10. Attached is an original cartificate of existence, no more than 90 do the jurisdiction tracker the law of which it is organized. (A photoopy invashation of the cartificate tracker outh of the mushformust be submit.)	is not acceptable. If the certificate is in a foreign language, a
11. Nature of business or purposes to be conducted or I	promoted in Florida:
To hold and manage investments	<u> </u> -
	000
(In accordance with section 608,408(3). F-5 an offirmation under the penalties of penjur	norized representative of a member.  I the essecution of this document constitutes by that the facts stated herein are true;  Int. Positif Impact. Inc.: Manager

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.

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100 Sept. 100 Se

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 appendment as registered agent and agree to act in this capacity. I finther 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 508. Florida Statutes.

Gerri Detweler.

\$ 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 WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

# Diamant Immobilier, LLC is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **April 8, 2009**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2009-000568158**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 10th day of April, 2009 at 3:41 PM. This certificate is assigned 005093525.



May Massiela Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.