

M10000002382

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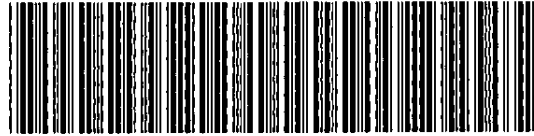
W1-24181

A. LUNT

MAY 27 2010

EXAMINER

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05/26/10--01002--027 **160.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2010

STANISLAV JIROUT
KARLOVA 107 CSOB BANK BUILDING
PISEK, CZECH REPUBLIC,

SUBJECT: A-DIAMOND INT S.R.O
Ref. Number: W10000024181

We have received your document for A-DIAMOND INT S.R.O and check(s) totaling \$160.00. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Agnes Lunt
Regulatory Specialist II

Letter Number: 210A00012504

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-DIAMOND 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:

Stanislav Jirout
Name of Person

A-DIAMOND INT s.r.o.
Firm/Company

Karlova 107 CSOB Bank Building
Address

Pisek, Czech Republic
City/State and Zip Code

info@a-diamond.cz
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stan Jirout at (+420) 723 471337
Name of Person Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
TRANSACTION BUSINESS IN FLORIDA**

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:

1. A-DIAMOND INT s.r.o.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

A-DIAMOND LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Czech Republic - EU 3. EORI # CZ26094878
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 21, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. This company did not do business in Florida to date.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2960 South McCall Road # 205 Englewood, Florida 34 224

(Street Address of Principal Office)

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

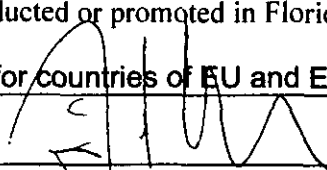
9. The name and usual business addresses of the managing members or managers are as follows:

Michael J. Jirout UCLA California at present, USA citizen by birth.

Stanislav Jirout EU / USA

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: Wholesale Distribution of
Jewelry Industry needs for countries of EU and East countries.


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.)

Stanislav Jirout

Typed or printed name of signee

A-DIAMOND INT.

S.R.O.
Karlova 107
397 01 Pisek
IC 26094878
DIC CZ26094878
A-DIAMOND.CZ

**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:

A-DIAMOND LLC

If unavailable, the alternate to be used in the state of Florida is:

A-DIAMOND INT LLC

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

Frank Calderone

2960 South McCall Road Suite # 205

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

Englewood, FL 34224

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



(Signature)

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



V ý p i s

z obchodního rejstříku, vedeného Krajským soudem v Českých Budějovicích oddíl C, vložka 13673

Datum zápisu: 21.zář 2005

Obchodní firma: A-DIAMOND INT. s.r.o.

Sídlo: Písek, Karlova 107, PSČ 397 01

Identifikační číslo: 260 94 878

Právní forma: Společnost s ručením omezeným

Předmět podnikání:

- Činnost podnikatelských, finančních, organizačních a ekonomických poradců
- Maloobchod provozovaný mimo řádné provozovny
- Realitní činnost
- Specializovaný maloobchod a maloobchod se smíšeným zbožím
- Velkoobchod
- Zastavárenská činnost
- Zlatnictví a klenotnictví

Statutární orgán:

jednatel: Stanislav Jirout, r.č. 410817/013
Kutná Hora, Šipši, 17. listopadu 96, PSČ 284 01
den vzniku funkce: 21.zář 2005

jednatel: Ing. Jan Moravec, r.č. 680305/0870
Dobrá Voda, Na Vyhlídce 1430/49
den vzniku funkce: 21.zář 2005

Jednatel jedná jménem společnosti samostatně.

Společníci:

Stanislav Jirout, r.č. 410817/013
Kutná Hora, Šipši, 17. listopadu 96, PSČ 284 01
Vklad: 100 000,- Kč
Splaceno: 100 000,- Kč
Obchodní podíl: 50%

Ing. Jan Moravec, r.č. 680305/0870
Dobrá Voda, Na Vyhlídce 1430/49, PSČ 373 16
Vklad: 50 000,- Kč
Splaceno: 50 000,- Kč
Obchodní podíl: 25%

Michael, Jeremy Jirout, dat.nar. 04.08.1980
Brookline, Linden Street 7, 02445 MA

Spojené státy americké

Vklad: 50 000,- Kč

Splaceno: 50 000,- Kč

Obchodní podíl: 25%

Základní kapitál: 200 000,- Kč

Splaceno: 200 000,- Kč

----- **Správnost tohoto výpisu se potvrzuje** -----

Krajský soud v Českých Budějovicích

Obchodní rejstřík

Ověřuji pod pořadovým číslem **MUPI/2010/14626**, že tato listina, která vznikla převedením výstupu z informačního systému veřejné správy z elektronické podoby do podoby listinné, skládající se z 2 listů, se doslovně shoduje s obsahem výstupu z informačního systému veřejné správy v elektronické podobě.

Písku dne 21.04. 2010

Ověřující osoba: **DiS. Kústová Andrea**
Podpis



Extract

from the Companies Register, kept
by the Regional Court in České Budějovice
Section C, Entry 13673

Date of record: 21st September 2005
Trade name: A-DIAMOND INT. s.r.o.⁴
Registered office: Písek⁵, Karlova 107⁶, PSČ⁷ 397 01
Identification number: 260 94 878
Legal form: Limited Liability Company

Subject of enterprise:

- Activities of business, financial, administrative and economic advisers
- Retail driven out of regular business premises
- Real estate activities
- Specialized retail and general merchandise retail
- Wholesale
- Pawn activities
- Goldsmith's and jeweler's trade

Statutory body:

Secretary: Stanislav Jirout, personal identification No. 410817/013
Kutná Hora⁸, Šipší⁹, 17. listopadu 96¹⁰, PSČ¹¹ 284 01
Commencement of appointment: 21st September 2005

Secretary: Ing. Jan Moravec, personal identification No. 680305/0870
Dobrá Voda¹², Na Vyhliďce 1430/49¹³
Commencement of appointment: 21st September, 2005

The secretary acts independently on behalf of the company.

¹ The Czech document consists of two sheets. They are stapled in the upper left corner with one staple. It is covered with one folded black and red paper seal which is glued over the upper left corner of the first page and over the upper right corner of the back page of the Czech document. There is the national emblem of the Czech Republic in the centre of the seal. There is the following text around the national emblem of the Czech Republic: **MĚSTSKÝ ÚŘAD** - *municipal office* (in the upper part) and **PÍSEK** - *name of town* (in the bottom part); ten five-pointed stars (five on each side) divide the upper and the lower parts of the text. Two circles and one outer circular twiddle form the border of the seal.

² Two round blue stamps (one on the first page, one on the back page) are stamped over parts of the paper seal. The round blue stamps are identical: the national emblem of the Czech Republic is in the centre of the stamp; words **MĚSTSKÝ ÚŘAD** (*municipal office*) (above the national emblem) and the word *** PÍSEK *** (*name of town*) (under the national emblem) form the outer circle around the national emblem; words **odbor vnitřních věcí** (*department of internal affairs*) (above the national emblem) and number **-24-** (under the national emblem) form the inward circle around the national emblem; a single circle forms the external border of the stamp.

³ EPV - Czech abbreviation for *electronic data collection*

⁴ s.r.o. - Czech abbreviation for *limited liability company*

⁵ Name of town

⁶ Name of street and house number

⁷ Post code

⁸ Name of town

⁹ Name of section

¹⁰ Name of street and house number

¹¹ Post code

¹² Name of town

¹³ Name of street and house number

Copartners :

Stanislav Jirout, personal identification No. 410817/013
Kutná Hora¹⁴, Šipší¹⁵, 17. listopadu 96¹⁶, PSČ¹⁷ 284 01
Contribution: CZK 100,000.-
Paid off: CZK 100,000.-
Business share: 50 %

Ing. Jan Moravec, personal identification No. 680305/0870
Dobrá Voda¹⁸, Na Vyhliďce 1430/49¹⁹
Contribution: CZK 50,000.-
Paid off: CZK 50,000.-
Business share: 25 %

Michael, Jeremy Jirout, date of birth 4th August 1980
Brookline, Linden Street 7, 02445 MA

Data valid on the date: 21st April 2010 at 6.00

Page: 1 / 2

(End of page)²⁰

The United States of America
Contribution: CZK 50,000.-
Paid off: CZK 50,000.-
Business share: 25 %

Nominal Capital: CZK 200,000.-
Paid off: CZK 200,000.-

----- Correctness of this Extract is acknowledged -----

Regional Court in České Budějovice

Companies Register

I attest, under consecutive number **MUPI/2010/14626** that this document, consisting of 2 sheets, originates in a public service information system electronic form and that the electronic form was transferred into its documentary form and that the content of the documentary form is literally identical with the content of the public service information system extract in its electronic form.

In Písek on 21st April 2010
Verifier: DiS. Kůstová Andrea
Signature ^{/21}

/22

Data valid on the date: 21st April 2010 at 6.00

Page: 2 / 2

(End of document)²³

¹⁴ Name of town

¹⁵ Name of section

¹⁶ Name of street and house number

¹⁷ Post code

¹⁸ Name of town

¹⁹ Name of street and house number

²⁰ Note of translator

²¹ Illegible signature in blue ink

²² Round blue stamp: the national emblem of the Czech Republic is in the centre of the stamp; words **MĚSTSKÝ ÚŘAD** (municipal office) (above the national emblem) and the word *** PÍSEK *** (name of town) (under the national emblem) form the outer circle around the national emblem; words **odbor vnitřních věcí** (department of internal affairs) (above the national emblem) and number **-24-** (under the national emblem) form the inward circle around the national emblem; a single circle forms the external border of the stamp.

²³ Note of translator.

Clause of Translator

As a sworn translator of English language, appointed by The Regional Court in České Budějovice on 22 May 2008 (reference number – Spr. 286/2008), I confirm that the above translation is a literal translation of the attached document in Czech.

I have made following corrections in the translated text: /

This translation is registered under consecutive number 51/2010 in the Diary² of Translator in my custody.

Name and surname: Ing. Ludvík Bina

Place: Písek

Date: 23rd April 2010



Ludvík Bina

