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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR 16 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Di Amante Industries, 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:

John Janik

Name of Person

Di Amante Industries, LLC

Firm/Company

4243 SW 71st Ave

Address

Miami, FL 33155

City/State and Zip Code

john.janik@di-amante.com

E-mail address: (to be used for future annual report notification)

11 MAR 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Brian H. Wollard, CPA

Name of Person

at (954) 581-8112

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
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. DI AMANTE INDUSTRIES, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Delaware 3. TBD
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/23/2010 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 11/23/2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4243 SW 71st Ave, Miami, FL 33155
(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:

John Janik, 4243 SW 71st Ave, Miami, FL 33155

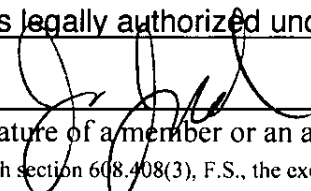
Thomas Schaefer, 4243 SW 71st Ave, Miami, FL 33155

Patrick Gleber, 4243 SW 71st Ave, Miami, FL 33155

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: _____

*****Any and all business legally authorized under Federal, State & Local Laws*****



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

John Janik

Typed or printed name of signee

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SECRETARY OF STATE
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:

Di Amante Industries, LLC

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

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

John Janik

(Name)

4243 SW 71st Ave.

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

Miami

FL 33155

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.



(Signature)

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

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11 MAR 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DI AMANTE INDUSTRIES, 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 FIRST DAY OF DECEMBER, A.D. 2010.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4905901 8300

101137686

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8391177

DATE: 12-01-10

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:07 PM 12/01/2010
FILED 04:07 PM 12/01/2010
SRV 101137686 - 4905901 FILE

First: The name of the limited liability company is Di Amante Industries, LLC

Second: The address of its registered office in the State of Delaware is 160 Greentree Dr. ste 101 in the City of Dover.
Zip code 19904. The name of its Registered agent at such address is
National Registered Agents, Inc. (Kent County)

Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")

Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
23rd day of November, 2010.

By: Patrick Gleber
Authorized Person (s)

Name: Patrick Gleber

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11 MAR 14 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2011

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Di Amante Industries, LLC

Document #: L10000106187

To Whom It May Concern:

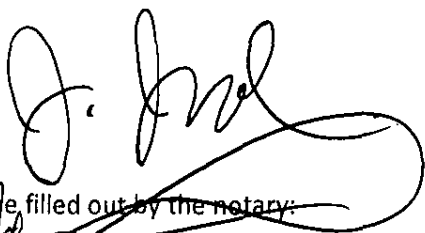
I John Janik, Manager of Di Amante Industries, LLC have dissolved the above referenced Florida Limited Liability Company and will not reinstate Di Amante Industries, LLC. I am releasing the name Di Amante Industries, LLC to be used as a Foreign Limited Liability Company; please see attached the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Please accept the enclosed application and send a certified copy, along with the Certificate of Status Patrick Gleber whose information is on the attached cover letter.

Sincerely,

John Janik

Manager

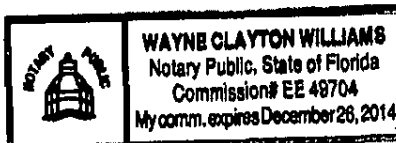


Below to be filled out by the notary:

Notaries Signature

This sworn before me on this the 9th day of February, 2011

My commission expires: 12/26/2014



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA