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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL -1 AM 8:06

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J. SAULSBERRY
EXAMINER
JUL 5 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diaz Investments, LLC aka Diaz Capital, 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:

Jerry Saresky

Name of Person

The Andersen Firm

Firm/Company

3020 NE 32nd Ave. Suite 302

Address

Ft. Lauderdale, FL 33308

City/State and Zip Code

jsaresky@taflaw.com

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

For further information concerning this matter, please call:

Jerry Saresky

Name of Person

at (866)

230-2206

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ACTIONS TAKEN BY WRITTEN CONSENT
OF THE MEMBERS
OF
DIAZ INVESTMENTS, LLC a/k/a DIAZ CAPITAL, LLC**

In lieu of a meeting of the Members of DIAZ INVESTMENTS, LLC a/k/a DIAZ CAPITAL, LLC (the "Company"), a Wyoming limited liability company, the sole Member hereby unanimously consents to taking action without a meeting, by written consent, and hereby takes the following actions:

The following resolutions are hereby adopted by unanimous vote of the sole Member:

WHEREAS, the Company must be registered with the Florida Department of State in order to conduct business in the state of Florida; and

WHEREAS, the name DIAZ INVESTMENTS, LLC is not available in the State of Florida and a new name must be adopted.

THEREFORE, BE IT RESOLVED;

That the company shall adopt the alternate name of DIAZ CAPITAL, LLC.

MADE EFFECTIVE as of the 28th day of June, 2011.

APPROVED AND CONSENTED TO:

CAMILO DIAZ LIVING TRUST, Member



CAMILO DIAZ, Sole Trustee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL -1 AM 8:06

2011 JUL 1

**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. Diaz Investments, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Diaz Capital, 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. Wyoming 3. 27-5043208
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 16, 2011 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 13015 NW 45th Avenue
Opa Locka, FL 33054
(Street Address of Principal Office)

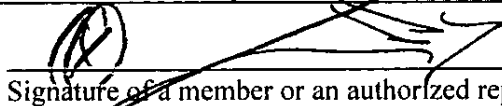
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:
Camilo Diaz
13015 NW 45th Avenue
Opa Locka, FL 33054

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 lawful business



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.)

Camilo Diaz, Manager

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:

Diaz Investments, LLC

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

Diaz Capital, LLC

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

Camilo Diaz

(Name)

13015 NW 45th Avenue

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

Opa Locka, FL 33054

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL -1 AM 8:06

FILED

STATE OF WYOMING
Office of the Secretary of State

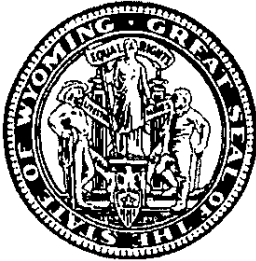
I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

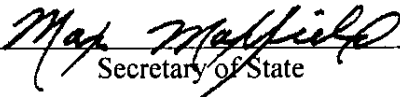
Diaz Investments, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **February 16, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000597245**.

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 28th day of June, 2011 at 6:38 AM. This certificate is assigned 010270518.




Secretary of State

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TALLAHASSEE FLORIDA