M14000004897

<u> </u>		
(Red	questor's Name)	
,		
(Add	dress)	
(Add	dress)	· · · · · · · · · · · · · · · · · · ·
(City	y/State/Zip/Phone) #)
PICK-UP	☐ WAIT	MAIL
/Pau	siness Entity Nan	20)
(Du:	Silless Entity Nan	ne)
(Do	cument Number)	,
(50)		
Certified Copies	Certificates	of Status
Special Instructions to I	Eiling Officer:	
Opecial instructions to i	imig Officer.	
í	(01/2)	
W14-39	594	
	•	

600260736056

06/04/14--01004--016 **125.00



Office Use Only

JUL 11 2016 D. BRUCE



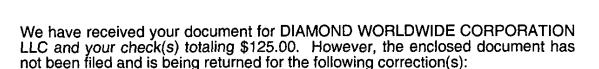
FLORIDA DEPARTMENT OF STATE Division of Corporations

June 10, 2014

MARK LEE 600 CADIZ LOOP DAVENPORT, FL 33837

SUBJECT: DIAMOND WORLDWIDE CORPORATION LLC

Ref. Number: W14000035943



The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 014A00012477

www.sunbiz.org

DO DOV 6997 Tollohanna Florida 99914

COVER LETTER

Division of Corporations
SUBJECT: DIAMOND WORLDWIDE GROUP 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:
MARK LEE Name of Person
Name of Person
DIAMOND WORLDWIDE GROUP LIES 53
600 Cadiz Loop Address
Davenport Florida 33837. City/State and Zip Code
Mark Lee & diamandworldwide group. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MARK LEE at (727) SQQ 450Q Name of Contact 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: Status Status

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

IN COMPLIANCE WITH SECTION 6050902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTATION LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	ER A
1	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limite Liability Company," "L.L.C," or "L.L.C,")	xl
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 37-1754337 (FEI number, if applicable)	
4. JUNE 10 th 2014 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5: 600 Codiz Loop Dowerport Florida	
33237 (Street Address of Principal Office)	
6. 600 Cadiz Loop Daverport Florida = =	
33837 (Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have authority to manage stare: 50 MARK LEE - MGR	Mary 12 to 10 to 1
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the offic 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 translation be submitted)	
e e	
Signature of an authorized person In accordance with section 605.0203; F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein an 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.)	are true.
MARK LEE	
Typed or printed name of signee	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:	
DIAMOND WORDWIDE GROUP LL	<u> </u>
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:	
MARK LEE (Name)	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Daverpot FL 33 P37 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 605, 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)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND WORLDWIDE GROUP 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 TENTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIAMOND WORLDWIDE GROUP LLC" WAS FORMED ON THE FOURTEENTH DAY OF APRIL, A.D. 2014.

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

5516231 8300

AUTHENTICATION: 1524748

DATE: 07-10-14