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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 20 2015

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** diamond design, 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:

James G. Graley

\_\_\_\_\_  
Name of Person

diamond design, LLC

\_\_\_\_\_  
Firm/Company

6270 County Rd. 107

\_\_\_\_\_  
Address

Proctorville

\_\_\_\_\_  
City/State and Zip Code

james@diamondhomedesign.com

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

For further information concerning this matter, please call:

James G. Graley

at ( 304 )

617-7294

\_\_\_\_\_  
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:

☐ \$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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. diamond design, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. West Virginia 3. 45-2561241  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6270 County Rd. 107  
Proctorville, OH 45669  
(Street Address of Principal Office)

6. 6270 County Rd. 107  
Proctorville, OH 45669  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Cody Crossland  
Office Address: 3801 PGA Blvd., Suite 900  
Palm Beach Gardens, Florida 33410  
(City) (Zip code)

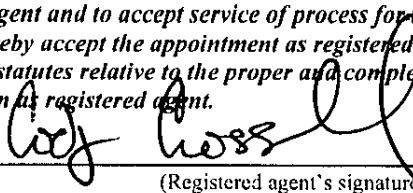
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Registered agent's acceptance:**

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

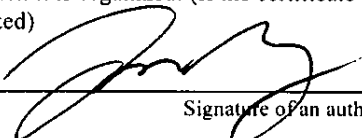
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

James Graley - President - 6270 County Rd. 107, Proctorville, OH 45669

Cody Crossland - Vice President - 6270 County Rd. 107, Proctorville, OH 45669

Cresson Smith - Vice President - 6270 County Rd. 107, Proctorville, OH 45669

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

James G. Graley  
Typed or printed name of signee

# State of West Virginia



## Certificate

*I, Natalie E. Tennant, Secretary of State of the  
State of West Virginia, hereby certify that*

**DIAMOND DESIGN, LLC**

made application to the West Virginia Secretary of State's Office to be a registered limited liability company in the State of West Virginia on June 17, 2011. The application was received and found to conform to law.

The company is filed as an at will company, for an indefinite period.

I further certify that the company's most recent annual report, as required by West Virginia Code §31B-2-211, has been filed with our office and that a Certificate of Termination has not been issued.

Accordingly, I hereby issue this

## CERTIFICATE OF EXISTENCE

Validation ID:8WV6P\_CGFF8



*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of  
October 07, 2015*

*Natalie E. Tennant*

Secretary of State