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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

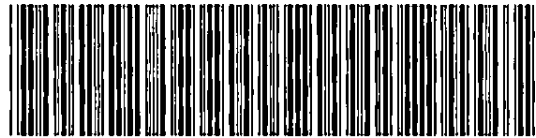
(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 FEB -1 PM 4:09
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2018

DIAMONDS DIRECT MANAGEMENT, LLC
SCOTT CONLEY
4521 SHARON ROAD, SUITE 101
CHARLOTTE, NC 28211 US

SUBJECT: DIAMONDS DIRECT MANAGEMENT, LLC
Ref. Number: W18000108709

We have received your document for DIAMONDS DIRECT MANAGEMENT, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign Corporation, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

With your submitted payment the total amount due for the LLC filing fee, Certificate of Status and Certified Copy is \$72.50. Please remit the payment with the attached forms.

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.

Sterling R Abney
Regulatory Specialist II

Letter Number: 818A00025971

RECEIVED
FEB 01 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diamonds Direct Management, 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:

Scott Conley
Name of Person

Diamonds Direct Management, LLC
Firm/Company

4521 Sharon Road, Suite 101
Address

Charlotte, NC 28211
City/State and Zip Code

Scott C @ Diamonds direct.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Conley at (704) 532-9041 Ext. 1146
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

See Attached Page . Due Amt. = \$72.50

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. Diamonds Direct Management 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. State of NC
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-1741743
(FEI number, if applicable)

4. 1/2/19
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4521 Sharon Road
(Street Address of Principal Office)

6. 4521 Sharon Road
(Mailing Address)

Suite 101

Suite 101

Charlotte, NC 28211

Charlotte, NC 28211

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

Name: Kelly Co

Office Address: 4870 Big Island Drive #1

Jacksonville, Florida 32246
(City) (Zip code)

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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.

[Signature]
(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Kelly Lo (COO)
COO

Kelly Lo, COO

4521 Sharon Road, Ste. 101

Charlotte, NC 28211

Director of Acctg. & Tax Scott Conley

4521 Sharon Road, Ste. 101

Charlotte, NC 28211

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(Use attachments if necessary)

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)

10. 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.

R. Scott Conley

Signature of an authorized person

R. Scott Conley

Typed or printed name of signee



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

DIAMONDS DIRECT MANAGEMENT, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 27th day of August, 2018

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of December, 2018.

Elaine F. Marshall

Secretary of State