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From:
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LIMITED LIABILITY COMPANY

Okeechobee Funeral Home, LLC

EFFECTIVE DATE
7-31-03

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Okeechobee Funeral Home, LLC

Article II. Address

The Company's street and mailing address is:
Okeechobee Funeral Home, LLC
205 NE 2nd Street
Okeechobee FL 34972

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Mark Brechbill
Mark Brechbill Certified Public Accountants
215 South Federal Highway, Suite 100
Stuart FL 34994

7-31-03

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0686

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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

THOMAS G. CONWAY, SR.
205 NE 2nd Street Okeechobee FL 34972

Article VI. Company Existence

The Company's existence shall begin effective as of July 31, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on August 1, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by V. Cine as attorney-in-fact

Corporate Creations International Inc.
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Miami Beach FL 33139
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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Okeechobee Funeral Home, LLC

REGISTERED AGENT/OFFICE:

Mark Brechbill

Mark Brechbill Certified Public Accountants

215 South Federal Highway, Suite 100

Stuart FL 34994

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK BRECHBILL

Franco E. Cammarata, Vice President

by V. Cine as attorney-in-fact

Date: August 1, 2003

Corporate Creations International Inc.

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Miami Beach FL 33139

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