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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

Exom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

LIMITED LIABILITY COMPANY

Family Heritage Funeral Services, LLC

Certificate of Status	i
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

7-31-03

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Corporate Filing

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Family Heritage Funeral Services, LLC

Article II. Address

The Company's street and mailing address is: Family Heritage Funeral Services, 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.

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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

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Family Heritage Funeral Services, 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

by V. Cine as attorney-in-fact

Date: August 1, 2003

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