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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLORIDA KEYS FUNERAL SERVICES, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert L. Kelley  
(Name of Person)

Albert L. Kelley, P.A.  
(Firm/Company)

926 Truman Ave.  
(Address)

Key West, FL 33040  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Albert L. Kelley at ( 305 ) 296-0160  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
OF  
FLORIDA KEYS FUNERAL SERVICES, LLC**

1. The following provisions of the Articles of Organization of Florida Keys Funeral Services, LLC, a Florida limited liability corporation, filed in Tallahassee, on July 15, 2004, be and they hereby are amended in the following particulars:

Article V be and it hereby is amended to read as follows:

The name and address of managing members/managers are:

Robert Dean, 418 Simonton St., Key West, FL 33040

Article VI is added to read as follows:

The name and address of the officers are:

President/Secretary/Treasurer: Robert Dean, 418 Simonton St., Key West, FL 33040

Vice President: Jeffrey W. Dean, 418 Simonton St., Key West, FL 33040

2. The foregoing amendment was adopted by unanimous consent of the Managers and Members entitled to vote on the 24<sup>th</sup> day of September, 2004.

Dated: 9.24.04

BY:   
Robert Dean  
Manager/Member

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