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1965 Capital Circle NE	∃, Suite A		
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Tallahassee, FI 32308	8 850-222-2785		
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CORPORATION NAM	E(S) & DOCUMENT NUMB	ER(S), (if known):	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
Non-Profit	Resignation of R.A., Officer/	Director	
XXX Limited Liability	Change of Registered Agen		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/QUALIFICA	rion	
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

ARTICLES OF ORGANIZATION FOR MITCHELL-DINAN FUNERAL HOME, LLC, A Florida Limited Liability Company

ALCONO RACIO

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be MITCHELL-DINAN FUNDERAL HOME, LLC.

ARTICLE II Duration

The term of existence of the Company shall be perpetual.

ARTICLE III Mailing and Street Address

The mailing and street address of the Company is 232 Sixth Street N.W., Winter Haven, Florida 33881.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: FRANCIS TIMOTHY DINAN, JR., 232 Sixth Street N.W., Winter Haven, Florida 33881.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

ARTICLE VI Management of Company

The Company is to be a member managed company.

ARTICLE VII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 17 day of November, 2005.

FRANCIS TIMOTHY DINAN, JR., a Member of the Company

LILLIAN P. DINAN, a Member of the Company

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided in Chapter 608. Florida Statutes.

FRANCIS TIMOTHY DINAN, JR.

My Commission Expires:

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowled by FRANCIS TIMOTHY DINAN, JR. and LILLI. produced	dged before me this <u>17</u> day of November, 2005, AN P. DINAN, who are personally known to me or as identification.
(SEAS) Kerry M. Wilson Commission # DD475956 Expires October 11, 2009 Bonded Tray Figh- Insurance Inc. 200-385-7019	NOTARY PUBLIC
	Print Name of Notary