Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000214108 3)))



H130002141083ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone : (888)491-1120 Fax Number : (954)343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Greg. blodige gmlaw.com

FLORIDA LIMITED LIABILITY CO.

Osceola Crematory, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 2 6 2013

EXAMINER

9/25/2013

https://efile.sunbiz.org/scripts/efilcovr.exe

3/005

ARTICLES OF ORGANIZATION

OSCEOLA CREMATORY, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Osceola Crematory, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability

Company is 1715 Old Boggy Creek Road, Kissimmee, Florida 34744.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by three (3) managers initially, and the names and addresses of the initial managers are:

Robert D. Russell 1715 Old Boggy Creek Road Kissimmee, Florida 34744 Terry Lee Roberts 1715 Old Boggy Creek Road Kissimmee, Florida 34744

Michael K. Russell 1715 Old Boggy Creek Road Kissimmee, Florida 34744 2013 SEP 25 AM 5:

The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Whereof, the undersigned member has executed these Articles the 25th day of September, 2013.

Gregory J. Blodig, Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Osceola Crematory, LLC

2. The name and address of the registered agent and office is:

> Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

By: Gregory J. Blodig, For the Firm

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 certificate, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Gregory J. Blodig, Forthe Firm

(Signature)

Septembor 25, 2013

(Date)