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**DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL**

ATTORNEYS AND COUNSELLORS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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July 5, 2001

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\*ALSO ADMITTED TO KANSAS BAR

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-07/10/01--01075--002  
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Re: Columbarium Designers, L.L.C.

Dear Sir or Madam,

Enclosed are the signed original and signed copy of the Articles of Organization and Certificate of Registered Agent of the above corporation. We have also enclosed a check in the amount of \$346.25 for filing, Designation of Registered Agent, a Certificate of Status and a certified copy.

Please process this at your earliest convenience and return the certified copy of the Articles of Organization and other documents to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

D. John Morgeson, Jr.

DJM:mr  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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JL



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2001

D. JOHN MORGESON, JR.  
DRAGE, DE BEAUBIEN KNIGHT  
P.O. BOX 87  
ORLANDO, FL 32802-0087

SUBJECT: COLUMBARIUM DESIGNERS, L.L.C.  
Ref. Number: W01000016022

We have received your document for COLUMBARIUM DESIGNERS, L.L.C. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 601A00041138

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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July 23, 2001

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Columbarium Designers, L.L.C.**

Dear Sir or Madam,

Per your request, enclosed is the revised original and signed copy of the Articles of Organization of the above-referenced corporation. We have also completed and enclosed the application for a refund forwarded to our office by you.

Please process this at your earliest convenience, and return the certified copy of the Articles of Organization to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very Truly Yours,

  
D. John Morgeson, Jr.

DJM:mr  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION

of

### **"COLUMBARIUM DESIGNERS, L.L.C."**

The undersigned, desiring to form a Limited Liability Company pursuant to the Florida Limited Liability Company Act ("Act"), does hereby certify as follows:


- I. **NAME.** The name of the limited liability company formed pursuant hereto shall be at all times **COLUMBARIUM DESIGNERS, L.L.C.** ("Company").
- II. **PURPOSE AND POWERS.** The Company shall be organized for the purpose of conducting any lawful business, and shall have the same powers as an individual to do all things necessary or convenient to carry out the Company's purpose, business and affairs.
- III. **DURATION.** The Company's term shall commence as of the filing of these Articles with the Secretary of State of Florida and shall be perpetual unless dissolved sooner upon the happening of any mandatory dissolution event as according to the Act or Operating Agreement of the Company.
- IV. **PRINCIPAL OFFICE AND MAILING ADDRESS.** The initial principal office and mailing address of the company shall be, and all correspondence shall be directed to:  
  
C/O Thomas H. Davis  
320 Hinsdale Drive  
DeBary, Florida 32713
- V. **AGENT.** The Registered Agent of the Company shall be: Thomas H. Davis, whose street address is 320 Hinsdale Drive, DeBary, Florida 32713, as according to the "Certificate of Designation of Registered Agent/Office" of the Company, which is attached hereto and made a part hereof by reference.
- VI. **MANAGEMENT.** The Limited Liability Company is to be managed by its members and the name and address of its managing member is:

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TALLAHASSEE, FLORIDA  
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Thomas H. Davis  
329 Hinsdale Drive  
DeBary, Florida 32713

- VII. MEMBERS RIGHTS TO CONTINUE BUSINESS.** The right of the members to admit additional members and the terms and conditions of the admissions, and the right of the remaining members to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member shall be as set forth in the Regulations and Operating Agreement.

**IN WITNESS WHEREOF**, and certifying knowledge of, and compliance with, section 608.408, Florida Statutes (2000), the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true, I hereunto subscribe my name to these Articles of Organization of **COLUMBARIUM DESIGNERS, L.L.C.**, this 26 day of July, 2001.

  
THOMAS H. DAVIS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 TO DESIGNATE A REGISTERED  
OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **COLUMBARIUM DESIGNERS,  
L.L.C.**
2. The name and the Florida street address of the registered agent are:

Thomas H. Davis  
320 Hinsdale Drive  
DeBary, Florida 32713

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,  
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.



Thomas H. Davis

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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