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(850) 222-7710
FACSIMILE (850) 222-6019

September 14, 2001

VIA HAND DELIVERY

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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AND
FILED
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TALLAHASSEE, FLORIDA
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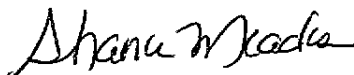
Dear Registration Section:

Attached for filing is the original plus one copy of the Articles of Organization of Brant Funeral Services, L.L.C. Also attached is a check made payable to the Florida Department of State in the amount of \$130.00, constituting \$125.00 for the required filing fee plus an additional \$5.00 for a Certificate of Status.

When the Certificate of Status has been completed, please call my at 222-7710 for pick up of same.

Thank you in advance for your assistance in this matter.

Sincerely,



Sharon Meadows

cc: Troy A. Brant

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DIVISION OF CORPORATION

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ARTICLES OF ORGANIZATION
OF
BRANT FUNERAL SERVICES, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I. NAME

The name of the limited liability company shall be **BRANT FUNERAL SERVICES, L.L.C.**

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the company shall be 404 West Palmetto Street, Wauchula, Florida 33873.

ARTICLE III. DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate forty (40) years from formation unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is **TROY A. BRANT**, 504 East Orange Street, Wauchula, Florida 33873.

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ARTICLE V. CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of **BRANT FUNERAL SERVICES, L.L.C.**, the cash or property set forth in Exhibit "A."

ARTICLE VI. ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII. ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII. TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

ARTICLE IX. MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the

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affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

| NAME | ADDRESS |
|---------------|--|
| Troy A. Brant | 504 East Orange Street Wauchula, FL 33873 |

IN WITNESS WHEREOF, TROY A. BRANT, as organizer, has made and subscribed these articles of organization this 12th day of September, 2001.

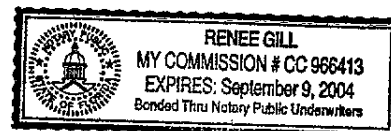
Troy A. Brant
TROY A. BRANT, organizer JRA

STATE OF FLORIDA :
COUNTY OF HARDEE :

Troy A. Brant
TROY A. BRANT, applicant

Sworn to and subscribed before me this 12th day of September, 2001, by TROY A. BRANT, who is personally known to me.

Renee Gill
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SCHEDULE "A"

Troy A. Brant - \$500.00 cash

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TALLAHASSEE, FLORIDA