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Florida Legal Group, P.A.

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Street Address: 538 Virginia Drive Orlando, FL 32803

November 19, 2001

Registration Section Division of Corporations\ Limited Liability Companies Post Office Box 6327 Tallahassee, FL 32314

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Pinecastle Pet Crematory, LLC Re:

Dear Sir/Madam:

Mailing Address:

Orlando, FL 32802-1058

P.O. Box 1058

Enclosed for filing regarding the above limited liability company are the following:

- 1. Articles of Organization of Pinecastle Pet Crematory, LLC (original and copy);
- 2. Check in the amount of \$155.00 for the required filing fee (\$125.00) and a certified copy of the filed Articles of Organization (\$30.00).

Upon filing of the above documents, please provide the undersigned with a certified copy of the Articles of Organization.

Thank you for your assistance.

Respectfully,

Cat L. Brower

:cb **Enclosures**

ARTICLES OF ORGANIZATION of

PINECASTLE PET CREMATORY, L.L.C. a Florida limited liability company

ARTICLE I NAME

The name of this limited liability company is PINECASTLE PET CREMATORY, L.L.C., (the "Company").

ARTICLE II ADDRESS

The mailing and street address of the Company's principal office is 13025 Kirby Smith Road, Orlando, Florida 32832-6130.

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and address of the registered agent and registered office of this limited liability company shall be as follows:

Kathleen B. Crawford 13025 Kirby Smith Road Orlando, FL 32832-6130

Having been named the registered agent and to accept service of process for the above stated limited liability company at the place designated by this certificate, I hereby accept the appointment of 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 for in Chapter 608, Florida Statutes.

Kathleen B. Crawfo

Registered Agent

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by its members and is, therefore, is a member-managed company.

ARTICLE V EFFECTIVE DATE OF ORGANIZATION

This Limited Liability Company shall be deemed to have come into existence on the date these Articles of Organization are executed.

IN ACCORDANCE with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true.

Dated: November <u>/</u> /, 2001.	Kathleen B. Crawford, Member

The foregoing instrument was subscribed before me this day of November, 2001, by Kathleen B. Crawford, who (check one) is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:

| CATHY L. BROWER | MY COMMISSION # CC 761038 | EXPIRES: August 11, 2002 | Bonded Thru Notary Public Underwriters | Bonded Thru Notary Public Underwriters | Commission No.:

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My Commission Expires: