

L02000030082

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DIVISION OF CORPORATION

L02-30082  
SECRETARY OF STATE  
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*Garen Botino*  
*Pennington Law Firm*  
 Requestor's Name  
*215 S. Monroe 2nd Fl.*  
 Address  
*Tallahassee, FL 32303*  
 City/State/Zip Phone #  
*Please call when ready.*

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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## ARTICLES OF ORGANIZATION

OF

### ASSOCIATED FAMILY SERVICES OF FLORIDA, L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is Associated Family Services of Florida, L.L.C. (hereinafter referred to as the "Company").

2. PERIOD OF DURATION.

The period of duration of the Company shall not exceed the maximum term permitted under the Florida Limited Liability Company Act. The Company may be dissolved sooner, however, as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. PURPOSE.

The purpose for which the Company is organized is for the purpose of acquiring, managing and operating funeral homes and performing and other related services, and to engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. ADDRESS OF PLACE OF BUSINESS.

The mailing and street address of the place of business in Florida for the Company is 1495 N.W. 17<sup>th</sup> Avenue, Miami, Florida 33125. Such address may be changed from time to time as provided in the Operating Agreement.

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5. REGISTERED AGENT. —

The initial registered agent in Florida for the Company is: Mark T. Haney, and the initial registered office is located at 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

6. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Company is as follows: One Hundred and No/100 Dollars (\$100.00) in cash.

7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all Members and the times at which such contributions shall be made, are as follows: No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made as provided in the Operating Agreement.

8. CONTINUITY OF BUSINESS.

Upon 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 in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

9. MANAGEMENT.

The Company shall be managed by its members.

10. INDEMNIFICATION.

Unless expressly agreed otherwise in writing by all of the Members, the Company shall indemnify any Member to the full extent permitted under the Florida Limited Liability Company Act.

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11. EFFECTIVE TIME

These Articles shall be effective when filed with the Florida Department of State.

Executed at Tallahassee, Florida, on the 11<sup>th</sup> day of November, 2002.

By: Mark T. Haney  
Mark T. Haney, Member

STATE OF FLORIDA,

COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 12<sup>TH</sup> day of November, 2002, by MARK T. HANEY, a member of Associated Family Services of Florida, L.L.C., a Florida limited liability company, on behalf of the company. He is personally known to me.

(SEAL)  Karen A. Botino  
MY COMMISSION # CC794173 EXPIRES  
January 29, 2003  
RENDERED THROUGH FARM INSURANCE INC

Karen A. Botino  
NOTARY PUBLIC - STATE OF FLORIDA

Print, Type or Stamp Name of Notary Public

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Florida Funeral Home & Crematory, Inc.

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

Mark T. Haney

(NAME)

215 S. Monroe St., Second Floor

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32301

(CITY/STATE/ZIP)

SIGNATURE

Mark T. Haney

TITLE Member

DATE

November 12, 2002

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE

Mark T. Haney

DATE

November 12, 2002

REGISTERED AGENT FILING FEE: \$35.00