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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**ROBARTS FUNERAL SERVICE, L.L.C.  
(A Florida Limited Liability Company)**

The date of filing of the Articles of Organization was March 3, 2003, with an effective date of February 28, 2003.

The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

1. Article III, of the Articles of Organization of the Company shall be hereby amended as follows:

**ARTICLE I**

**EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the Managers of this limited liability company as specified in Article IV of the Articles of Organization. This Article may be amended from time to time in the Regulations and Operating Agreement of the limited liability company by a majority vote of the Class "A" and Class "B" Members of the limited liability company.

2. Article V, of the Articles of Organization of the Company shall be hereby amended as follows:

**ARTICLE V**

**MEMBERSHIP RESTRICTIONS**

The Company shall have two classes of Members, namely, Class "A" and Class "B".

Class "A" Members means those Members of the Company having voting rights.

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Class "B" Members means those Members of the Company having no management authority or responsibility for the Company, having limited voting rights.


The rights, responsibilities and voting rights of Class "A" and Class "B" Members shall be more fully set forth in the Company's Regulations and Operating Agreement.

Class "A" Members shall have the right to admit new Class "A" and Class "B" Members by majority consent. Contributions required of new Members shall be determined as of the time of admission to the limited liability company.

A Member's interest in the limited liability company may not be sold or otherwise transferred except with majority written consent of the Class "A" Members, as well as pursuant to any and all applicable provisions of the Company's Regulations and Operating Agreement and Company's Comprehensive Buy-Sell Agreement. Notwithstanding the previous sentence, in the event that the Articles of Organization and/or the Company's Regulations and Operating Agreement are inconsistent with the transfer of Membership interest provisions of the Company's Comprehensive Buy-Sell Agreement, if in effect, the Comprehensive Buy-Sell Agreement shall control.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the limited liability company, the remaining Members shall have the right to continue the business on majority consent of the remaining Members.

The undersigned, being an authorized representative of a Member and Manager of Company, certifies that this instrument constitutes the Amended Articles of Organization of **ROBARTS FUNERAL SERVICE, L.L.C.**, executed by the undersigned on the 29<sup>th</sup> day of April, 2003.

  
JOHNSON S. SAVARY, JR. ESQ.  
Authorized Representative of a  
Member and Manager

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