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(Requestor's Name)

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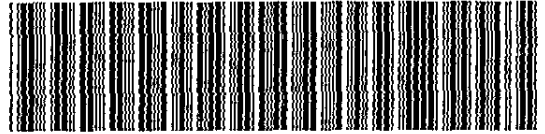
(Business Entity Name)

(Document Number)

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Don FitzHenry
425 NW 18th Street
Delray Beach, FL 33444
(561) 212-6812

October 22, 2003

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Organization of
FLAGLER-FRASER, LLC- Assigned Document No. L03000028571**

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03 OCT 31 AM 10:17
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

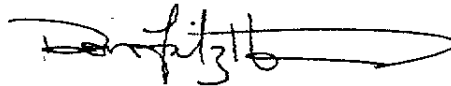
Please find enclosed executed Articles of Amendment to Articles of Organization for the above-referenced entity. Article I states entity name be amended to **Flagler Palms Cemetery LLC**.

Additionally, please find enclosed a check in the amount of \$25.00 for filing fees.

Should you require any further information or assistance please don't hesitate to contact me, at 561-212-6812.

Thank you for your assistance in this matter.

Sincerely,



Donald M. FitzHenry

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLAGLER-FRASER, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was AUGUST 20, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I

The name of the Limited Liability Company is: FLAGLER PALMS CEMETERY LLC

Dated OCTOBER 27, 2003



Signature of a member or authorized representative of a member

MICHAEL D. KARSCH, AUTHORIZED REPRESENTATIVE
Typed or printed name of signee

Filing Fee: \$25.00

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03 OCT 31 AM 10:10
TALLAHASSEE, FLORIDA