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WILLIAM E. LOUCKS
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Of Counsel

September 8, 2006

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

Re: Articles of Amendment
Halifax Funeral Properties, LLC

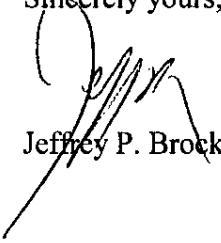
Dear Sir or Madam:

Enclosed is original and one copy of Articles of Amendment to Articles of Organization for Halifax Funeral Properties, LLC for filing. Also enclosed is our firm check in the amount of \$55.00 in payment of the filing fee and cost of certification.

Please provide a certified copy of the Articles at your earliest opportunity.

Thank you for your assistance.

Sincerely yours,


Jeffrey P. Brock

JPB/gr
Enclosures

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
HALIFAX FUNERAL PROPERTIES, LLC
A Florida Limited Liability Company

PURSUANT to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendment to the articles of organization.

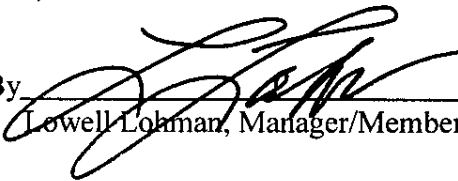
1. The date of filing of the articles of organization was December 23, 2003.
2. The text of each amended Article is:

"ARTICLE 1
NAME

The name of this company is:
ORMOND FUNERAL PROPERTIES, LLC"

Dated: September 5, 2006.

Halifax Funeral Properties, LLC

By 
Lowell Lohman, Manager/Member

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