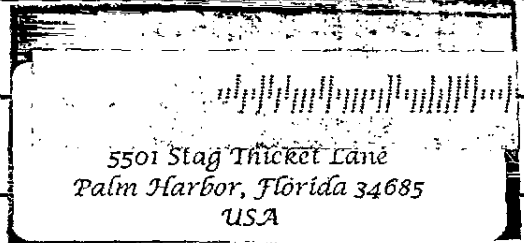


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5501 Stag Thicket Lane
Palm Harbor, Florida 34685
USA

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. BRYAN MAR 22 2005

March 14th, 2005

To Whom It May Concern,

Please find enclosed the filled out forms to form a Florida Limited Liability Company pursuant to Chapter 608, Florida Statute. The company name is My Ashes, LLC.>

If you should have any problems or questions, please contact me at:

5501 Stag Thicket Lane
Palm Harbor, Fl 34685
727-781-9354

Thank you for your time.

Regards,

Janet Goldin
Janet Goldin

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: My Ashes, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Goldin
(Name of Person)

My Ashes, LLC
(Firm/Company)

55501 Stag Thicket Lane
(Address)

Palm Harbor, FL 34685
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janet Goldin at (727) 781-9354
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

My Ashes, LLC

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TALLAHASSEE, FLORIDA

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

5501 Stag Thicket Lane
Palm Harbor, Fl 34685

Mailing Address:

PO Box 1239
Palm Harbor, Fl 34682-1239

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Janet Goldin

Name

5501 Stag Thicket Lane

Florida street address (P.O. Box **NOT** acceptable)

Palm Harbor, Fl 34685

FL

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
MGRM	Michael Riccardi 413 Allens Ridge Dr, East Palm Harbor, Fl 34683
MGRM	Derek Lloyd 3033 Randall Manor St. Westky Chapel, FL 33544
MGRM	Jerry Goldin 5501 Stag Thicket Lane Palm Harbor, Fl 34685
MGRM Janet Goldin	Janet Goldin 5501 Stag Thicket Lane Palm Harbor, Fl 34685

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Janet Goldin
Signature of a member or an authorized representative of a member.

(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 stated herein are true.)

Janet Goldin
Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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