

LD5000031598

05/30/2014 15:20 FAX 9417452093

BLALOCK WALTERS

001/004

5/30/2014

Division of Corporations

Florida Department of State
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Email Address: epennington@blalockwalters.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REMEMBRANCE SERVICES OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED
14 MAY 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2014 MAY 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 02 2014

S. YOUNG

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

Remembrance Services of Florida, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on April 14, 2005 and assigned Florida document number L05000037598.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Useton, Michael R.	1830 Amberwynd Cir. West	<input type="checkbox"/> Add
		Palmetto, FL 34221	<input checked="" type="checkbox"/> Remove
MGR	Useton, Michael R.	1830 Amberwynd Cir. West	<input checked="" type="checkbox"/> Add
		Palmetto, FL 34221	<input type="checkbox"/> Remove
MGR	Brammer, Jay A.	c/o Gibraltar Remembrance Services, LLC	<input checked="" type="checkbox"/> Add
		10291 N. Meridian St. Ste. 200	<input type="checkbox"/> Remove
		Indianapolis, IN 46290	
MGR	Brammer, Timothy F.	c/o Gibraltar Remembrance Services, LLC	<input checked="" type="checkbox"/> Add
		10291 N. Meridian St. Ste. 200	<input type="checkbox"/> Remove
		Indianapolis, IN 46290	
MGR	Seaman, Aaron S.	c/o Gibraltar Remembrance Services, LLC	<input checked="" type="checkbox"/> Add
		10291 N. Meridian St. Ste. 200	<input type="checkbox"/> Remove
		Indianapolis, IN 46290	
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated MAY 30, 2014



Signature of a member or authorized representative of a member

Michael Uselton, Manager

Typed or printed name of signer

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