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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SIX FEET UNDER, LLC

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((H06000157774 3))) **ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Six Feet Under, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 22, 2005 and assigned
document number 105000039456.

SECOND: This amendment is submitted to amend the following:

Article V - The name and address of managing members/managers are:

Vicky J. Johnson, Manager

31448 Reed Road

Dade City, FL 33523

Dated June 14, 2006



Signature of a member or authorized representative of a member

Leonard H. Johnson

Typed or printed name of signee

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