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# BOSWELL & DUNLAP LLP

# ATTORNEYS AT LAW

Charles E. Bentley Clarence A. Boswell Dabney L. Conner George T. Dunlap, III Keith D. Miller Frederick J. Murphy, Jr. Sean R. Parker Donald H. Wilson, Jr.

Established 1900

245 South Central Avenue P.O. Drawer 30 Bartow, Florida 33831 Phone: (863) 533-7117 Fax: (863) 533-7412

Sender's e-mail address: gtd@bosdun.com

June 10, 2005

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Trinity Memorial Gardens of Lakeland, LLC

Gentlemen:

Please file the enclosed Articles of Organization, and certify and return to me the enclosed copy thereof. Our check for \$155.00 is enclosed.

Sincerely,

George T. Dunlap, III

GTD:gl

Enclosures

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#### ARTICLES OF ORGANIZATION

OF

# TRINITY MEMORIAL GARDENS OF LAKELAND, LLC

ON ALLAHASSEL FLORIDAS

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u>, Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be: TRINITY MEMORIAL GARDENS OF LAKELAND, LLC.

#### **ARTICLE II -- ADDRESS**

The street address of the principal office and mailing address of this company is 1727 U.S. 98 South, Lakeland, Florida 33801.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date, if specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

#### ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the state of Florida is George T. Dunlap, III, 245 South Central Avenue, Bartow, Florida 33830.

# ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the written consent of a majority in interest of the members of the company and on the terms and conditions as shall be determined by the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority in interest of the members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent, except as otherwise provided in the Operating Agreement.

#### ARTICLE VI -- MANAGEMENT

The Company shall be managed by the Managers in accordance with the Operating Agreement for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the Managers of the Company are:

Lew Hall, Jr. 1727 U.S. 98 South Lakeland, Florida 33801

# ARTICLE VII -- RESIDENT AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the abovestated 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, Florida Statutes.

George T. Dunlap, III

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Bartow, Florida, on the 10th day of June, 2005

Lew Hall, Jr.

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on the /ord day of June, 2005, before me, an officer duly authorized to take acknowledgments, personally appeared Lew Hall, Jr., who executed the foregoing Articles of Organization, who is personally known to me, and who did not take an oath.

Notary Public - State of Florida at Large

GLENDA LANGDON
Notary Public, State of Florida
My comm. expires Sept. 30, 2007
Comm. No. DD245392