

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000100849
FILED 8:00 AM
October 13, 2005
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

FELLIS CASKET CO., LLC

Article II

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

18015 SW 73RD LOOP
DUNNELLON, FL. US 34432

The mailing address of the Limited Liability Company is:

18015 SW 73RD LOOP
DUNNELLON, FL. US 34432

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER STREET
SUITE 675
MIAMI, FL. 33130

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.

Registered Agent Signature: DANIELA BALAN, LEGAL ZOOM NEVADA, INC.

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD C FELTON
18015 SW 73RD LOOP
DUNNELLON, FL. 34432 US

Title: MGR
CHRISTOPHER B ELLIS
18015 SW 73RD LOOP
DUNNELLON, FL. 34432 US

Signature of member or an authorized representative of a member

Signature: DANIELA BALAN, LEGALZOOM.COM, INC.

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