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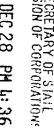
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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: Cremation & Memorial Center, Limited Liability Company

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Jeffrey Whitson Cremation & Memorial Center, Limited Liability Company 3541 Highway 196 Molino, FL 32577

For further information concerning this matter, please call:

Kay W. Whitson at 850-432-6000.

Enclosed is a check for the following:

\$160.00 Filing Fee, Certificate of Status and Certified copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2005 DEC 28 PM 1: 36

ARTICLES OF ORGANIZATION FOR

CREMATION & MEMORIAL CENTER, LIMITED LIABILITY COMPANY

Article I - Name:

The name of the Limited Liability Company is Cremation & Memorial Center, Limited Liability Company.

Article II - Address:

The mailing address and street address of the principal office of the

Limited Liability Company is:

Principal Office Address: Mailing Address:

2404 East Johnson Avenue Pensacola, FL 32514 3541 Highway 196 Molino, FL 32577

CE AND

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND

REGISTERED AGENT'S SIGNATURE

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

Gerald A. McGill, Esquire

202 West Jackson Street

Pensacola, FL 32501

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

SECRETARY OF STAIL DIVISION OF CORPORATION

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.

Registered Agent's Signature (REQUIRED)

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Thomas Jeffrey Whitson

3541 Highway 196 Molino, FL 32577

MGRM

Kay W. Whitson 3541 Highway 196 Molino, FL 32577

REQUIRED SIGNATURE:

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.

Thomas J. Whitson

Typed or printed name of signee