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[Handwritten signature]

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

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**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:

**2404 East Johnson Avenue
Pensacola, FL 32514**

Mailing Address:

**3541 Highway 196
Molino, FL 32577**

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**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*

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

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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