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K. SALY EXAMINER OCT 2 2 2012 LAW OFFICE OF

JEFFREY L. SAUEY, P.A.

1721 S.E. 16TH AVENUE, SUITE 101 OCALA. FLORIDA 34471

JEFFREY L. SAUEY**
*LLM. IN TAXATION
*BOARD CERTIFIED TAX LAWYER
*Provide Bar Board of Legal
**Opecialization and Education

TELEPHONE
(352) 402-0300
FACSIMILE
(352) 402-0500
E-MAIL
jsauey@saueylaw.com

October 16, 2012

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: LADY LAKE FUNERAL HOME, LLC / DENGIN INVESTMENTS, LLC

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Organization of LADY LAKE FUNERAL HOME, LLC which need to be filed with the State of Florida. Please return to me a conformed copy of the Articles of Amendment once they are filed. I have enclosed a check in the amount of \$25.00, representing the required fee.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

JLS:llg

Enclosures stated

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF LADY LAKE FUNERAL HOME, LLC



FIRST:

The Articles of Organization were filed on January 4, 2006, and assigned document number L06000000881.

SECOND:

This Amendment is submitted to amend Article I of the Articles of Organization, and shall hereafter read in its entirety as follows:

ARTICLE I - NAME

The name of the Limited Liability Company shall be:

DENGIN INVESTMENTS, LLC

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment this 15th day of October, 2012.

"Member"

Dennis K. Baxley Revocable Trust U/T/D April 3, 2000

BY:

Trustee of Member