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To:

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Account Name

: MOMBACH, BOYLE & HARDIN, P.A.

Account Number : 074143000064 Phone

: (954)467-2200

Fax Number

: (954)467-2210

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Funeral Options of Florida, LLC

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ARTICLES OF ORGANIZATION OF FUNERAL OPTIONS OF FLORIDA, LLC

The undersigned, as the authorized representative of the initial members of FUNERAL OPTIONS OF FLORIDA, LLC, a Florida limited liability company formed hereunder (the "Company"), on behalf of the members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I COMPANY NAME

The name of the company is FUNERAL OPTIONS OF FLORIDA, LLC.

ARTICLE II MAILING ADDRESS AND STREET ADDRESS OF COMPANY

The mailing address and the street address of the principal office of the Company is:

12133 N.W. 51st Place Coral Springs, FL 33076

ARTICLE III REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Wayne H. Miller Mombach, Boyle & Hardin, P.A. 500 East Broward Boulevard Suite 1950 Fort Lauderdale, Florida 33394

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IN WITNESS WHEREOF, the undersigned being the authorized representative of the initial members of the limited liability company hereby executes these Articles of Organization, this 29th day of March, 2006.

Wayne H. Miller

Authorized Representative

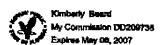
STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29th day of March, 2006, by Wayne H. Miller, who has personally known to me or who has produced a Florida driver's license as identification.

Notary Public - State of Florida

My Commission Expires:

Commission Number:



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Having been named as registered agent and to accept service of process for the above 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, F.S.

DATED this 29th day of March, 2006.

Wayne H. Miller

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