

W6000033278

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Account Number : 074143000064
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Funeral Options of Florida, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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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:

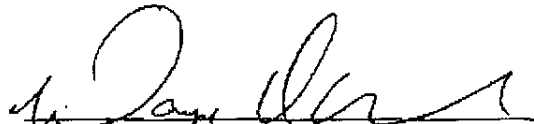
Wayne H. Miller
Mombach, Boyle & Hardin, P.A.
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394

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STATE OF FLORIDA
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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 is personally known to me or who has produced a Florida driver's license as identification.

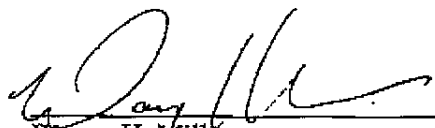

Notary Public - State of Florida
My Commission Expires:
Commission Number:

 Kimberly Beard
My Commission DD200738
Expires May 08, 2007

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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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