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08 SEP - 8 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
SEP - 9 2008
EXAMINER

106-34375

LAW OFFICE

CARPENTER & ROSCOW, P.A.

5608 NW 43rd STREET
GAINESVILLE, FLORIDA 32653-8334

TELEPHONE
(352) 373-7788
FACSIMILE
(352) 373-1114

RONALD A. CARPENTER
rcarpenter@raclaw.net

JOHN F. ROSCOW, IV
roscow@raclaw.net

September 5, 2008

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

RE: Amended and ReStated Articles of Organization
Thomas Pierce & Company, LLC

Dear Sir or Madam:

Enclosed for filing is an original of the Amended and Restated Articles of Organization for the above limited liability corporation. I am enclosing this firm's trust check in the amount of \$50.00 representing the filing fee.

Your assistance in this matter is appreciated.

Sincerely,



Suzanne Baldwin, Legal Assistant to
John F. Roscow, IV

Enclosures

FILED
08 SEP - 8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
THOMAS PIERCE & COMPANY, LLC**

The undersigned, for the purpose of amending and restating the Articles of Organization of Thomas Pierce & Company, LLC, filed with the Florida Department of State on March 29, 2006, as a Florida limited liability company under the Florida Limited Liability Company Act, hereby make, acknowledge, and file the following Amended and restated Articles of Organization of Thomas Pierce & Company, LLC, pursuant to Section 608.411, Fla.Stat.,

ARTICLE I -- NAME

The name of the limited liability company shall remain as **THOMAS PIERCE & COMPANY, LLC** ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company are as follows:

Mailing Address:

725 N.W. 23rd Avenue
Gainesville, Florida 32609

Street Address:

725 N.W. 23rd Avenue
Gainesville, Florida 32609

ARTICLE III -- DURATION

The company's existence shall be perpetual or until the company is dissolved earlier as provided in these Amended and Restated Articles of Organization or in the Regulations.

**ARTICLE IV -- REGISTERED AGENT, REGISTERED OFFICE AND
RESIDENT AGENT'S SIGNATURE**

The name and street address of the registered agent of the company in the State of Florida is as follows:

Jon C. Thomas
725 N.W. 23rd Avenue
Gainesville, Florida 32609

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent as provided in F.S. Chapter 608.



Jon C. Thomas, Registered Agent

ARTICLE V -- MANAGEMENT

The company shall be managed by the member in accordance with Regulations adopted or to be adopted by the member for the management of the business and affairs of the company.

ARTICLE VI -- EFFECTIVE DATE

The effective date for this Amended and Restated Articles of Organization of this Limited Liability Company shall be the date of execution as set forth below.

ARTICLE VII -- ELECTION

The members of this Limited Liability Company accept the default tax classification as a partnership unless otherwise agreed to in writing.

ARTICLE VIII

The limited liability company is to be member managed. The name and address of the member is:

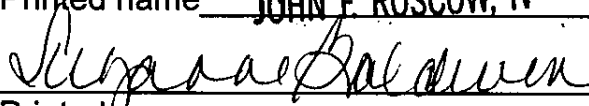
Forest Meadows Funeral Home & Cemeteries, Inc.
725 Northwest 23rd Avenue
Gainesville, Florida 32609


IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Gainesville, Florida, on this 15th day of August, 2008.

FILED
08 SEP - 8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed, sealed and delivered
in our presence as witnesses:


Printed name JOHN F. ROSCOW, IV



Printed name SUZANNE BALDWIN


JON C. THOMAS, CEO and Managing
Member of THOMAS PIERCE &
COMPANY, LLC

STATE OF FLORIDA
COUNTY OF ALACHUA

SWORN TO and subscribed before me this 13 day of August, 2008, by **JON C. THOMAS**, as CEO and Managing Member of THOMAS PIERCE & COMPANY, LLC, a Florida limited liability company, who ☒ is personally known to me or ☐ has produced _____ as identification.

08 SEP - 8 PM 1:00
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


Notary Public, State of Florida



John F. Roscow, IV
MY COMMISSION # DD 648897
June 3, 2011

Name of Notary Printed/Stamped With

Date of Expiration of Commission