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SOVER LETTER'

TO: Registration Section Division of Corporations

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SUBJECT:	BURIAL AT SEA, LLC				
	(Name of Limited Liability Company)				

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:



For further information concerning this matter, please call:

STERRETT at (310 BERT 3660 (Name of Person) (Area Code & Daytime Telephone Number)



\$30.00 Filing Fee & Certificate of Status

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) Section 2 \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	BURIAL AT SEA, LLC		
. —	(A Florida Limited Liability Company)	_	
FIRST:	The Articles of Organization were filed on 6062006 and assigned document number 10600059640 .		
SECOND:	This amendment is submitted to amend the following:		
	The registered agent, Robert W Stepretf II	Ī	
	is hereby acknowledged and has been acting	_	
	as a MANaging Member of the LLC.	_	
	Peter Guzzo And Rick Thompson would	-	
	like to Amend the LLC by including	-	
	Robert W Sterrett III As a MANaging MEMbe	r	
	on Burial At SEA, LLC. to be Added		
	immediately.	-	
	As a second seco	- 0 8	
			- - -
Dated St	ept 28th, 2006.	ţ	H-man
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	ORI	2:35	Le course
	Signature of a member or authorized representative of a member		
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	Typed or printed name of signee		

Filing Fee: \$25.00