

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE**  
**Yates Funeral Home, LLC**

Certificate of Status	0
Certified Copy	1
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\$80.00

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF MERGER  
OF  
FAMILY HERITAGE HOLDINGS TREASURE COAST, LLC,  
a Florida limited liability company  
INTO  
YATES FUNERAL HOME, LLC,  
a Florida limited liability company

The following Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Act, pursuant to Section 605.1025, Florida Statutes.

**First:** The surviving entity is YATES FUNERAL HOME, LLC, a Florida limited liability company ("YATES").

**Second:** The merging entity is FAMILY HERITAGE HOLDINGS TREASURE COAST, LLC, a Florida limited liability company ("TREASURE COAST"). TREASURE COAST shall be completely merged into YATES. TREASURE COAST shall thereafter cease to exist.

**Third:** The Agreement and Plan of Merger ("Plan of Merger") sets forth the terms and conditions of the merger.

**Fourth:** The Plan of Merger was unanimously adopted by the sole member and the manager of TREASURE COAST in accordance with Sections 605.1021-605.1026 of the Florida Revised Limited Liability Company Act.

**Fifth:** The Plan of Merger was adopted by the sole member and the manager of YATES in accordance with Sections 605.1021-605.1026 of the Florida Revised Limited Liability Company Act.

**Sixth:** YATES agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Revised Limited Liability Company Act.

**Seventh:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State, Division of Corporations.

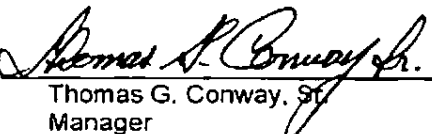
**Eighth:** This merger is permitted by the laws of the State of Florida.

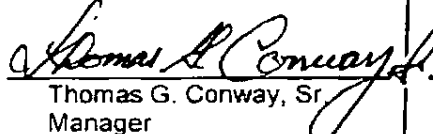
FAMILY HERITAGE HOLDINGS  
TREASURE COAST LLC, a Florida limited  
liability company

YATES FUNERAL HOME, LLC  
a Florida limited liability company

By: Family Heritage Funeral Services, LLC,  
a Florida limited liability company  
Its: Manager

By: Family Heritage Funeral Services, LLC,  
a Florida limited liability company  
Its: Manager

By:   
Thomas G. Conway, Sr.  
Its: Manager

By:   
Thomas G. Conway, Sr.  
Its: Manager

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