

LO7000093629

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

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LO7-93629
JR

RECEIVED DATE

9-12-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2007

BETH PELLICIER
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040

SUBJECT: MEMORIAL GARDENS CEMETERY OF THE FLORIDA KEYSM LLC
Ref. Number: W07000044280

We have received your document for MEMORIAL GARDENS CEMETERY OF THE FLORIDA KEYSM LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on September 6, 2007. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 707A00053303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F K & H

**FELDMAN KOENIG HIGSMITH
& VAN LOON, P.A.**
ATTORNEYS AT LAW

ROBERT T. FELDMAN
TIMOTHY J. KOENIG
ROBERT E. HIGSMITH*
DAVID VAN LOON

3158 NORTHSIDE DRIVE
KEY WEST, FLORIDA 33040
TELEPHONE (305) 296-8851
FACSIMILE (305) 768-0916

*BOARD CERTIFIED WILLS, TRUSTS AND ESTATES ATTORNEY

September 5, 2007

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

FEDERAL EXPRESS
Priority Mail

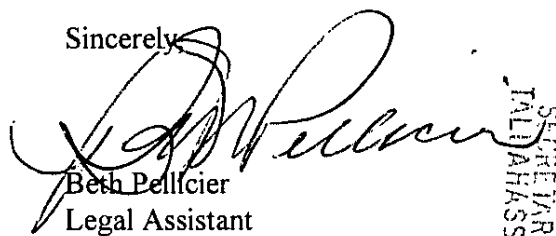
**RE: *Registration of new limited liability company
Memorial Gardens Cemetery of the Florida Keys, LLC***

To Whom It May Concern:

Enclosed please find Articles of Organization and fee check for the above-referenced company.

Please return all correspondence concerning this matter and the requested Certificate of Status to this office.

Sincerely,


Beth Pellicier
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEMORIAL GARDENS CEMETERY OF THE FLORIDA KEYS, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

MELISSA MALGRAT

(Name of Person)

FELDMAN KOENIG HIGHSMITH & VAN LOON, P.A.

(Firm/Company)

3158 NORTHSIDE DRIVE

(Address)

KEY WEST, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

MELISSA MALGRAT

(Name of Person)

at (305.) 296-8851 X20

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F K & H

**FELDMAN KOENIG HIGHSMITH
& VAN LOON, P.A.
ATTORNEYS AT LAW**

ROBERT T. FELDMAN
TIMOTHY J. KOENIG
ROBERT E. HIGHSMITH*
DAVID VAN LOON

*BOARD CERTIFIED WILLS, TRUSTS AND ESTATES ATTORNEY

3158 NORTHSIDE DRIVE
KEY WEST, FLORIDA 33040
TELEPHONE (305) 296-8851
FACSIMILE (305) 768-0916

September 12, 2007

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

***FEDERAL EXPRESS
PRIORITY MAIL***

***RE: Your Ref. Number: W07000044280
Letter Number: 707A00053303
Memorial Gardens Cemetery of the Florida Keys, LLC.***

To Whom It May Concern:

Enclosed please find corrected page two of the Articles of Organization for the above-referenced company. The effective date is now September 12, 2007.

Please note that you have a typographical error in the name of the company. The word "KEYSM" should be "KEYS"

Please return all correspondence concerning this matter and the previously requested Certificate of Status to this office.

Sincerely,


Beth Pelkier
Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Memorial Gardens Cemetery of The Florida Keys, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

31140 Overseas Highway
Big Pine Key, FL 33043

Mailing Address:

31140 Overseas Highway
Big Pine Key, FL 33043

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Donna S. Dean

Name

31140 Overseas Highway

Florida street address (P.O. Box **NOT** acceptable)

Big Pine Key, FL 33043

City, State, and Zip

Having been named as 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 as registered agent as provided for in Chapter 608, F.S.,


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR:

Donna S. Dean

14 Cypress Terrace

Key West, FL 33040

MGRM

Jeffrey W. Dean

418 Simonton Street

Key West, FL 33040

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: Sept 12, 2007 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Donna S. Dean

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)