JAN 2008 15 corporations Division of Florida Department of State **Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0800000832 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)617-6383

From:

•			
	•	QUARLES & BRADY LL	Ρ
Account Number	;	12000000067	
Phone	:	(239)262-5959	
Fax Number	;	(239)434-4999	
Phone	:	(239)262-5959	



Electronic Filing Menu

Corporate Filing Menu

Help

AM 8:

JAN 02 2008 15:48 FR

TO 918506176383 P.02/04

ARTICLES OF ORGANIZATION OF FULLER PET FUNERAL SERVICES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be FULLER PET FUNERAL SERVICES, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the initial principal office of the Company shall be 7700 Trall Boulevard, Suite 105, Naples, Florida 34108.

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization or in the Company's operating agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Naples-Lawdock, Inc., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

ARTICLE V -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except such terms and conditions as are set forth in the Operating Agreement of the Company. A member may transfer its interest in the Company only as set forth in the Operating Agreement of the Company.

ARTICLE VI - WITHDRAWAL OF MEMBERS

A member of the Company may withdraw from the Company only upon such terms are set forth in the Operating Agreement of the Company.

ARTICLE VII -- TERMINATION OF EXISTENCE

QBACTIVE/6027633.1

JAN 02 2008 15:49 FR

TO 918506176383 P.03/04

The Company shall be dissolved upon the occurrence of events specified in the Company's Operating Agreement.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by a Manager in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Naples, Florida, on this 156 day of January, 2008.

NO Michael S. Fuller, Autoc ized Representative

QBACTIVES6027653.1

7

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of FULLER PET FUNERAL SERVICES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position of registered agent.

Date: January 2, , 2008

NAPLES LAX By: rinted Name: MOTHY G. Its: PRESIDENT

FILED SECKETARY OF STATE INVISION OF CORPORATIO

QBACTIVE/6027633.1