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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Palm Royale Cemetery and Mausoleum II, LLC

Certificate of Status	1
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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
PALM ROYALE CEMETERY AND MAUSOLEUM II, LLC
A Florida Limited Liability Company**

These Articles of Organization shall be effective on the date of filing with the Florida Secretary of State.
The following were unanimously adopted by the Members of the limited liability company:

ARTICLE I: NAME OF COMPANY

The name of the limited liability company shall be:

PALM ROYALE CEMETERY AND MAUSOLEUM II, LLC.

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company shall be:

4099 North Tamiami Trail, Suite 305
Naples, FL 34103

ARTICLE III: DURATION & PURPOSE

The period of duration for the limited liability company shall be perpetual. It shall be operated for the purpose of operating and managing a cemetery, mausoleum and funeral home business and may engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America..

ARTICLE IV: MANAGEMENT

The Company shall be managed by the Member and the name and address of the Managing Member is:

James W. Field, MGRM
4099 North Tamiami Trail, Suite 305
Naples, FL 34103

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ARTICLE V: REGISTERED AGENT AND OFFICE

The name and address of the Registered Agent shall be:

James W. Field
4099 North Tamiami Trail, Suite 305
Naples, FL 34103

ARTICLE VI: INITIAL MEMBERS

The names and addresses of the initial Members are:

James W. Field, MGRM
4099 North Tamiami Trail, Suite 305
Naples, FL 34103

James V. Seegers, M
W5484 Lost Nation Road
Elkhorn, WI 53121

ARTICLE VII: AMENDMENT

These Articles of Organization may be amended from time to time in accordance with the terms contained in the Operating Agreement of the limited liability company.

ARTICLE VIII: ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the Members to admit additional Members and the terms and conditions of the admissions shall be by consent of a majority of the Members or as stated in the Operating Agreement or other Members' Agreement. In the event that the Members enter into a Buy/Sell or other Members' Agreement, all additional Members must also enter into that Agreement as a condition of admittance.

ARTICLE IX: MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining Members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the limited liability company shall be by consent of a majority of the Members.

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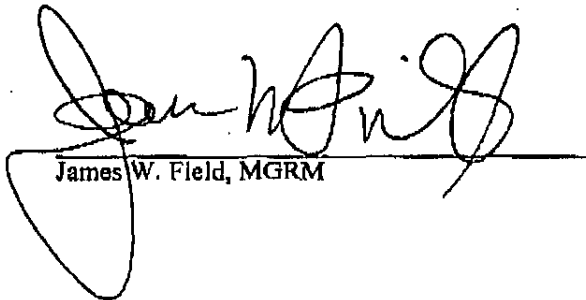
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ARTICLE X: LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No Member of the Company shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

These Articles of Organization were executed on January 9, 2008, by James W. Field, MGRM, of PALM ROYALE CEMETERY AND MAUSOLEUM II, LLC.

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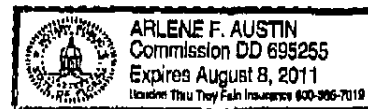

James W. Field, MGRM

State of Florida
County of Collier

On January 9, 2008, James W. Field, designated above as the company's MGRM who [] is personally known to me, or [XX] produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing this Amendment to Articles of Organization of PALM ROYALE CEMETERY AND MAUSOLEUM II, LLC, in his capacity as its Managing Member.


Notary Public

Arlene F. Austin
(Notary Public - Printed Or Typed Name)
Commission Expiration Date & Commission Number:



(SEAL)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the Limited Liability Company is:

Palm Royale Cemetery and Mausoleum II, LLC.

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

James W. Field
4099 North Tamiami Trail, Suite 305
Naples, FL 34103

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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.


James W. Field, Registered Agent

State of Florida
County of Collier

On January 9, 2008, James W. Field, designated above as the individual who shall serve as the company's initial registered agent, who [] is personally known to me, or [XX] produced a Florida driver's license as identification, and he personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Palm Royale Cemetery and Mausoleum II, LLC, as resident agent.


Notary Public

Arlene F. Austin

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



(SEAL)

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