## L080000 39394

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D. BRUCE
JUL 29 2008

**EXAMINER** 

## **COVER LETTER**

SUBJECT: Legacy I	Funeral Home & Cr	emation Services, LLC		E	;		
(Name of Limited Liability Company)							
The enclosed Articles of A	mendment and fee(s) are sub-	mitted for filing.					
Please return all correspon	dence concerning this matter	to the following:					
	Linda Littlefield, Esq.						
		(Name of Person)	· · · · · · · · · · · · · · · · · · ·				
		(Firm/Company)		80			
	404 Broadway						
		(Address)	<b>구</b> 流	JUL 21	9 9		
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	· · · · · · · · · · · · · · · · · · ·	(City/State and Zip Code)	me	М			
					-		
For further information co	ncerning this matter, please ca	all:	ORID	<del>.</del> : კგ	4.50		
			A				
Hector Gonzales		at ( 407 ) 408-6871					
(Name of Person) (Area Code & Daytime Telephone Num		elephone Number)					
Enclosed is a check for the	e following amount:						
<b>☑</b> \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is		d)		

Registration Section
Division of Corporations

TO:

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

Legacy Funeral Home & Cremation		os if now appears on our read	anda )		
(A F	lorida Limited Lia	y <mark>as it now appears on our reco</mark> nsility Company)	<u>л uş.</u> )		
The Articles of Organization for this Limited Liability Company were filed on 04/21/2008 and assigned					
Florida document number L08000039394	<del>.</del>				
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of the	he limited liabil	ity company here:			
201	d	11:11% O	and a fill Company to the state of the		
The new name must be distinguishable and end with "L.L.C."	the words "Limite	d Liability Company," the desig	gnation "LLC" or the abbreviation		
Enter new principal offices address, if applicab	ole:	724 W. VINE STREET	55 6 17		
(Principal office address MUST BE A STREET	ADDRESS)	KISSIMMEE, FL 34741	28 HASS		
			Fig. 2 17		
Enter new mailing address, if applicable:			FLOOR - D		
(Mailing address MAY BE A POST OFFICE Be	<u>0X)</u>		DA S		
B. If amending the registered agent and/or	registered offi	ce address on our records	. enter the name of the new		
registered agent and/or the new registered office	_		, enter the name of the new		
Name of New Registered Agent:					
New Registered Office Address:	404 BROADWAY (Enter Florida street address)				
	KISSIMMEE		orida <u>34741</u>		
		(City)	(Zip Code)		

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Mar MGRM = M	nager Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
,			Add
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<del></del>			Add Remove
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D. Kaman		Tark additional about if you	aga aya l
D. II ameni	uing any other information, enter chanj	ge(s) here: (Attach additional sheets, if nec	essary.j
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4			AREIJAN
			SEE P M
Dated JULY	22 , 2008		58 ÷ 5
$\mathcal{F}$	The stell truly	and a second	35 A
		er or authorized representative of a member	
	HECTOR GONZALES Type	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00