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LAW OFFICE

CARPENTER & ROSCOW, P.A.

5608 NW 43rd STREET GAINESVILLE, FLORIDA 32653-8334

> TELEPHONE (352) 373-7788 FACSIMILE (352) 373-1114

RONALD A. CARPENTER rearpenter@raclaw.net

August 27, 2008

JOHN F. ROSCOW, IV roscow@raclaw.net

Corporate Records Bureau Division of Corporations, Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: NORTHEAST FLORIDA CREMATION, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Organization for the above limited liability corporation. Please file the original Articles and return to me one certified copy. I am enclosing this firm's trust check in the amount of \$125.00 representing the filing fee of \$100.00 and the designation of resident agent fee of \$25.00.

Sincerely,

Your assistance in this matter is appreciated.

John F. Roscow, IV

1 descon II/56

Enclosures

ARTICLES OF ORGANIZATION OF NORTHEAST FLORIDA CREMATION, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, *F.S. Chapter 608*, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be **NORTHEAST FLORIDA CREMATION**, **LLC** ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company are as follows:

Mailing Address:

Street Address:

2615 NE 17th Terrace Gainesville, Florida 32609 2615 NE 17th Terrace Gainesville, Florida 32609

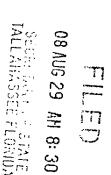
ARTICLE III -- DURATION

The company's existence shall be perpetual or until the company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

ARTICLE IV -- REGISTERED AGENT, REGISTERED OFFICE AND RESIDENT AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the State of Florida is as follows:

Patsy A. Thomas 2615 NE 17th Terrace Gainesville, Florida 32609



Having been named as the 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 of registered agent as provided in F.S. Chapter 608.

Patsy A. Thomas, Registered Agent

ARTICLE V -- MANAGEMENT

The company shall be managed by the members in accordance with Regulations adopted or to be adopted by the members for the management of the business and affairs of the company.

ARTICLE VI – EFFECTIVE DATE

The effective date for the commencement of this Limited Liability Company shall be the date of execution of these Articles of Organization.

ARTICLE VII – ELECTION

The members of this Limited Liability Company accept the default tax classification as a partnership unless otherwise agreed to in writing.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Gainesville, Florida, on this ____ day of August, 2008.

Signed, sealed and delivered in our presence as witnesses:

Printed name

JOHN F ROSCOW IV

A) . .

Printed name

SUZANNE BALDWIN

PATSY A. THOMAS

STATE OF FLORIDA COUNTY OF ALACHUA

SWORN TO and subscribed before me this \(\frac{15}{2} \) day of August, 2008, by **PATSY A. THOMAS**, who \(\frac{1}{2} \) is personally known to me or \(\frac{1}{2} \) has produced as identification.

Notary Public, State of Florida

John F. Roscow, IV MY COMMISSION # DD 648897 June 3, 2011

Name of Notary Printed/Stamped With

Date of Expiration of Commission

FILED

OR AUG 29 AM 8: 30

SECRETARY OF STATE

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Printed name

JOHN F ROSCOW IV

Printed name

SUZANNE BALDWIN

STATE OF FLORIDA COUNTY OF ALACHUA

SWORN TO and subscribed before me this ______ day of August, 2008, by PATSY A. THOMAS, who _____ is personally known to me or ____ has produced _____ as identification.

Notary Public, State of Florida

John F. Roscow, IV MY COMMISSION # DD 648897 June 3, 2011

Name of Notary Printed/Stamped With

Date of Expiration of Commission