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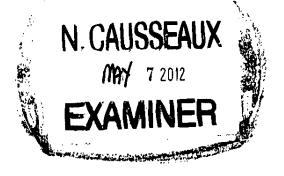
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COVER LETTER

| TO: | Registration Section Division of Corporations |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJ | Name of Limited Liability Company |
| The er | closed Articles of Amendment and fee(s) are submitted for filing. |
| Please | return all correspondence concerning this matter to the following: |
| | Name of Person Hadley Davis Funeral Honelle Firm/Company 16505-09 N.W 27 th Avenue Address Mirani Grandens FL 33054 City/State and Zip Code Hadley Davis Funeral Home agranal (one E-mail address: (to be used for future annual report notification) |
| | E-mail address: (to be used for future annual report notification) |
| For fu | ther information concerning this matter, please call: |
| | OR: (-/adley Davis at (786 277 - 3885 - Area Code & Daytime Telephone Number |
| Enclos | ed is a check for the following amount: |
| \$25 | .00 Filing Fee & S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) (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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Hadley DA | vis Funeral | Home LLC | | |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------|--------------------------------|--------------------|----------------|
| (Name of the Limited Liabil | ity Company as it now a Limited Liability Com | appears on our records.) | | |
| The Articles of Organization for this Limited Liability Florida document number <u>人の9000 04 35 35</u> | | on May 09, 2009 | and assigne | ed |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, <u>enter the new name of the li</u> | mited liability compa | ny here: | | |
| The new name must be distinguishable and end with the w"L.L.C." | ords "Limited Liability | Company," the designation | "LLC" or the abbre | viation |
| Enter new principal offices address, if applicable: | | | 2 M | |
| (Principal office address MUST BE A STREET ADI | DRESS) | | | 11 |
| | | | တ္တုိ ယ် ျ | A resident for |
| • | | | | () () |
| Enter new mailing address, if applicable: | | | | - Jane |
| (Mailing address MAY BE A POST OFFICE BOX) | | | 25 F | |
| | - · · · · · · · · · · · · · · · · · · · | | | |
| | | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office ad | | s on our records, <u>enter</u> | the name of th | e new |
| | <u> </u> | | | |
| Name of New Registered Agent: | | | _ | |
| New Registered Office Address: | | | | |
| | | Enter Florida street ac | ldress | |
| | | , Florida _ | | |
| | 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 Changing Registered Agent, Signature of New Registered Agent

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 = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------------------------------|-----------------------------------------------------|----------------|
| Pres | CLAUdeL DAvis | 127035.W 53rd court MIRAMAR, FL 33027 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | nding any other information, enter chan | nge(s) here: (Attach additional sheets, if necessar | 12 HAY -3 |
| _ | | | AH II: 3 |
| | May 01 . 2 | 012. | |
| | 1 | er or authorized representative of a member | esident |
| | LORI Had | d or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00