

From:

L09000079567

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Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PAWS & CHERISH PET CREMATIONS, LLC**

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JUL 18 2013

T. HAMPTON

7/17/2013

From:

07/17/2013 16:04

#377 P.002/002

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
PAWS & CHERISH PET CREMATIONS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **Paws & Cherish Pet Cremations, LLC**, a Florida limited liability company, hereby adopts as of the date set forth below, the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on August 18, 2009, under document number L09000079567.

SECOND: The Company adopts the following amendments:

ARTICLE I is hereby revised and restated as follows:

The name of the Limited Liability Company is:

Remember Me Pet Cremations, LLC

ARTICLE II is hereby revised and restated as follows:

The street and mailing address of the principal office of the Limited Liability Company are:

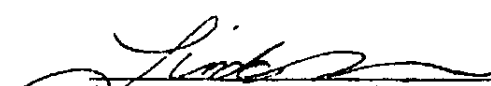
4435 NW 73 Way
Coral Springs, FL 33065

ARTICLE IV is hereby revised and restated as follows:

The name and Florida street address of the registered agent is:

Linda M. Morgan
4435 NW 73 Way
Coral Springs, FL 33065

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Linda M. Morgan, Managing Member

Date: 7-17-13

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