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(((H10000204512 3)))



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C. LEWIS

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September 16, 2010

FLORIDA DEPARTMENT OF STATE

FLORIDA CREMATIONS SERVICES, LLC Division of Corporations 8325 NW 115 CT. DORAL, FL 33178

SUBJECT: FLORIDA CREMATIONS SERVICES, LLC

REF: L10000013191

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill out the limited liability amendment form. You filled out the corporation amendment form.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II

FAX Aud. #: H10000204512 Letter Number: 710A00022026

Registration/Qualification Section

P.O BOX 6327 - Tallahassec, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2010 SEP 16 AM 9: 20

	OF.	a the	MADY C. STATE		
		2)10110 HARRAT	ASSEE, FLORIDA		
FLORIDA (Name of the Limite	CREMATIONS SERVIC d Liability Company as it now appear A Florida Limited Liability Company)	ES, LLC			
(144me or the Public)	d Liahility Company as it now appea A Florida Limited Liability Company)	rs on our records.			
The Articles of Organization for this Limited I	ishility Company wars filed on	02/04/2010	and assismed		
		02/04/2010	and assigned		
Florida document numberL1000001	3191		•		
This amendment is submitted to amend the fol	lowing:	•			
A. If amending name, enter the new name of	of the limited liability company he	<u>re</u> :			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Comp	any," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if appli	cable:				
(Principal office address MUST BE A STRE	ET ADDRESS)				
Enter new mailing address, if applicable:	<u></u>				
(Malling address MAY BE A POST OFFICE	(BOX)				
B. If amending the registered agent and registered agent and/or the new registered of		our records, <u>enter t</u>	he name of the new		
Name of New Registered Agent:	JORGE A. MONTERO				
New Registered Office Address: 8325 NW 115 CT					
TOTAL TOTAL OF THE PARTY.	Enter Florida street address				
	DORAL	, Florida	33178		
	City		Zip Code		
New Registered Agent's Signature, if changing	Registered Agent:				
**					
I hereby accept the appointment as registere the provisions of all statutes relative to the p	ed agent and agree to act in this c proper and complete performance	apacity. I further agr of my duties, and La	ree to comply with		
accept the obligations of my position as reg	istered agent as provided for in C	hapter 608, F.S. Or.	if this document is		
being filed to merely reflect a change in the company has been notified in writing of this		v confirm that the lin	iited liability		

Page 1 of 2

If Changing Registered Agent, Signature of New Registered Agent

or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Mcmber <u>Address</u> Type of Action <u>Title</u> Name **CARLOS DE DIOS** MGR __ Add 12830 NW 42 AVE OPALOCKA, FL 33054 🔽 Remove □ Add Remove Add Remove ∏ Add 🔲 Remove ∐Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 09/16/10. Dated ___ Signature of a member or authorized representative of a member Montoro/USA Combustion
Typed or printed name of signee

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Page 2 of 2

Filing Fee: \$25.00