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To: Division of Corporations Fax Number : (850) 617-6383 From: Account Name : MCFARLAND, GOULD, LYONS, SAMMANER Account Number : I19990000015 Phone : (727) 461-1111 Fax Number : (727) 461-6430 From: From: From: From: From: P.A.			
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.			
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FLORIDA LIMITED LIABILITY CO. MORTUARY TRANSPORT SERVICE, LLC Unificate of Status Unificate of Status Uni			

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ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY OF

MORTUARY TRANSPORT SERVICE, LLC

ARTICLE I: NAME AND MAILING ADDRESS

The name of the Limited Liability Company is MORTUARY TRANSPORT SERVICE, LLC, and its principal office and mailing address is 7381 114th Avenue North, Suite 401B, Largo, Florida 33773.

ARTICLE II: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Gary W. Lyons, Esquire 311 South Missouri Avenue Clearwater, Florida 33756

Having been named as 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 as registered agent as provided for in Chapter 608, F.S.

Registered Agent

<u>ARTICLE III - MANAGEMENT</u>

This Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed Company. The initial Manager shall be George B. Williams, Jr., 7381 114th Avenue North, Suite 401B, Largo, Florida 33773.

Prepared By: McFarland, Gould, Lyons, Sullivan & Hogan, P.A. Gary W. Lyons, Esq. FBN: 0268186 311 S. Missouri Avenue Clearwater, Fl 33756 (727) 461-1111

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In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization for Florida Limited Liability Company this 25 day of May, 2010.

Authorized Member: MAIER TRANSPORTATION, LLC By:

GÉORGE B. WILLIAMS, JR. Titled: <u>Managing Member</u>

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