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TO:

Division of Corporations

Pax Number

: (850)617-6383

From:

: AGENTS AND CORPORATIONS, INC Account Name

Account Number : 120010000112 Phone

1 (102)575-0875

Fax Number

: (302)575-0925

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO. Johnson Pre-Need Insurance Services LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Johnson Pre-Need Insurance Services LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 3008 Pebble Creek Street, Melbourne, FL 32935.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Agents and Corporations, Inc. 300 Fifth Avenue South, Suite 101-330 Naples, FL 34102

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.

Agents and Cornorations, Inc.

By: John J. Williams, Vice-President

ARTICLE IV Management (Check box if applicable.) []
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

ARTICLE V - Manager:

The initial Manager(s) of the Limited Liability Company shall be:

Dean A. Johnson

Signature of a Member or an authorized representative of a member. (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.)

DEAN A. Johnson
Typed or printed name of signee