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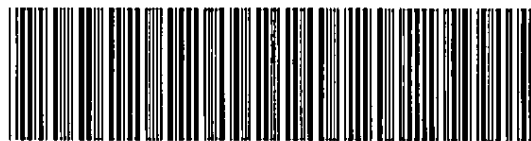
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETERNITY FUNERAL HOME AND CREMATIONS OF NASSAU, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanie Tebeau, Bookkeeper

Name of Person

ETERNITY CREMATIONS OF NASSAU, LLC

Firm/Company

PO Box 10728

Address

Jacksonville, FL 32247

City/State and Zip Code

office.eth@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanie Tebeau

904 612-6748
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2020

JEANIE TEBEAU
PO BOX 10728
JACKSONVILLE, FL 32247

SUBJECT: ETERNITY FUNERAL HOME AND CREMATIONS OF NASSAU,
LLC

Ref. Number: L11000015941

We have received your document for ETERNITY FUNERAL HOME AND CREMATIONS OF NASSAU, LLC and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Registered agent is required by Ch. 605 Fla. Statute; please select a new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist | Supervisor

Letter Number: 320A00010136

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2020 JUN -2 AM 8:13

ETERNITY FUNERAL HOME AND CREMATIONS OF NASSAU, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/7/2011 and assigned
Florida document number L11000015941

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ETERNITY CREMATIONS OF NASSAU, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

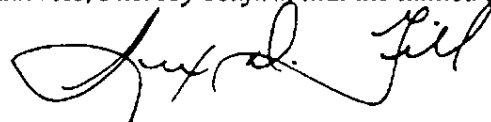
~~New Registered Agent~~ Rex D. Gill

New Registered Office Address:

4856 Oakdale Ave
Enter Florida street address
Jacksonville Florida 32207
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 605, 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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member.

[illegible]

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated April 29

2020
[Signature]

Signature of a member or authorized representative of a member

Rex D. Gill

Typed or printed name of signer