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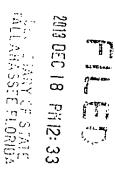
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COVER LETTER

TO: Registration Section
Division of Corporations

PET MEMORIAL GARDENS 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:

MARY L ROBERTS EA

Name of Person

PAT RHODES ACCOUNTING, INC.

Firm/Company

1067 N. EDGEWOOD AVE.

Address

JACKSONVILLE, FL 32254

City/State and Zip Code

MLR1040@AOL.COM

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

For further information concerning this matter, please call:

ROBERT W DAVIS

904 923-1891

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)

Cl\$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/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PET MEMORIAL GARDENS 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 Com-	pany were filed on FEBRU	JARY 28, 2011	_ and assign	ed
Florida document number L11000024975				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	l liability company here:			
PET MEMORIAL GARDENS CEMETERY	Y LLC			
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company,"	the designation "LLC	" or the abbr	eviation
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRES	<u> </u>		<u> </u>	
			610	
			意思	
Enter new mailing address, if applicable:			28.5 28.5 28.5 28.5 28.5 28.5 28.5 28.5	F
(Mailing address MAY BE A POST OFFICE BOX)			71/2 71 70	in An
			2	S. E. S.
			ာ်က ယ သ	, .,
B. If amending the registered agent and/or registered		records, enter the	name of the	he new
registered agent and/or the new registered office address	s here:			
Name of New Registered Agent:				
Name of New Registered Agent.		1. 1 1 1 1 1 1 1 1		
New Registered Office Address:	F., F	Tlorida street addres		
	Enter r	toriaa sireet aaares	S	
	C	, Florida	7: 6: 1	
	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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Type of Action **Title** <u>Name</u> Address Remove Remove Remove H Remove Remove

). If ame	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
-	
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ated	12114 , 13
	Prita (S)
	Signature of a member or authorized representative of a member
	ROBERT W. DAVIS
	Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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