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2012 APR -6 PH 1: 08
SECRETARY OF STATE

J. BRYAN

APR -9 2012

EXAMINER

COVER LETTER

ТЩ	Registration S Division of Co			
SUBJE	· CT·	ROBERTS-POITIER I	FUNERAL HOME LLC	
CODGL		Name of Limited L		
	-			,
The end	closed Articles o	f Amendment and fee(s) are submitted	ed for filing.	
Please r	eturn all corresp	ondence concerning this matter to the	e following:	
		ROE	BERT BURSTEIN	
·			Name of Person	
		ROBERTS-POI	TIER FUNERAL HOME LLC	1 2
			Firm/Company	SEC T
		7630	SW 54 AVENUE	2012 APR -6 PM 1: 08 SECRETARY OF STATE TALLAHASSEE, FLORID
			Address	——sgg of IT
		MI	AMI EL 22442	門の主
			AMI, FL 33143 y/State and Zip Code	—— en io
			UMBOB@AOL.COM	Dm 00
		E-mail address: (to be u	ised for future annual report notification)	
For furtl	her information	concerning this matter, please call:	Substance by Parish in	,
	ROBE	ERT BURSTEIN	at (305) 588-0	788
		of Person	Area Code & Daytime Teleph	
Enclose	d is a check for t	he following amount:		
▼ \$25.0	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)
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER AD Registration Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROBERTS-POITIER FUNERAL HOME LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) MAY 16, 2011 The Articles of Organization for this Limited Liability Company were filed on L11000057856 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with 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: 7630 SW 54 AVENUE MIAMI, FL 33143 (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: ROBERT BURSTEIN 7630 SW 54 AVENUE New Registered Office Address: Enter Florida street address

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 herebý confirm that the limited liability company has been notified in writing of this change.

MIAMI

City

If Changing Registered Agent, Signature of New Registered Agent

. Florida

If amsading 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

Title Name Address Type of Action MGR ARI OBERSTEIN 7003 NORTH WATERWAY DRIVE Add #203 FRemove MIAMI, EL 33155 MGR RORY EPSTEIN 2450 WEST SAMPLE ROAD-2 Add POMPANO BEACH, FL 33073 Remove POMPANO BEACH, FL 33073 Remove MIAMI, FL 33143 Remove POMPANO BEACH, FL 33073 REMOVE POMPA	MGRM	= Managing Member		
MGR RORY EPSTEIN 2450 WEST SAMPLE ROAD-2 Add POMPANO BEACH, FL 33073 Remove MGRM ROBERT BURSTEIN 7630 SW 54 AVENUE Add Remove MIAMI, FL 33143 Remove PAdd Remove Demove Demove Add Remove Add Remove Demove	<u>Title</u> .	<u>Name</u>	Address	Type of Action
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MIAMI, FL 33143 Remove	MGR	RORY EPSTEIN		
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) PLEASE NOTE THAT THE ADDRESS ORIGINALLY LISTED ON SUNBIZ FOR ARI OBERSTEIN AND RORY EPSTEIN, 4051 LAGUNA STREET, CORAL GABLES, FL 33146, HAS ALSO CHANGED. THE CORRECT ADDRESSES FOR EACH IS LISTED ABOVE. Dated Signature of a member or authorized representative of a member ROBERT BURSTEIN	MGRM	ROBERT BURSTEIN		 _
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Signature of a member or authorized representative of a member ROBERT BURSTEIN		FOR EACH IS LISTED ABOVE.		
Signature of a member or authorized representative of a member ROBERT BURSTEIN				
ROBERT BURSTEIN	Dated	4/1 , ;	2012	-
ROBERT BURSTEIN			the	
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Filing Fee: \$25.00