

MAY-16-2011 14:06

Mc CARTHY SUMMERS

772 286 1700 01

**L11000057984**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000132798 3)))



H110001327983ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**L. SELLERS**

MAY 17 2011

To: Division of Corporations  
Fax Number : (850) 617-6383

**EXAMINER**

From: Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & TAYLOR, P.A.  
Account Number : I19990000170  
Phone : (772) 286-1700  
Fax Number : (772) 283-1803

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

Email Address: klm@McCarthySummers.com

**FLORIDA LIMITED LIABILITY CO.  
SEAWINDS FUNERAL HOME II, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

11 MAY 16 PM 2:32

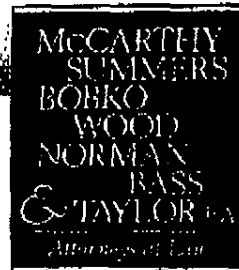
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**FILED**  
11 MAY 16 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Integrity. Dedication. Solutions.*

April 28, 2011

**H11000132798**

Florida Department of State  
 Division of Corporations  
 The Capitol  
 P.O. Box 6327  
 Tallahassee, Florida 32399-0250

RE: Articles of Organization of Seawinds Funeral Homes II, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Karen L. McGhee".

Karen L. McGhee, CP, FRP  
 Certified Paralegal  
 Email: klm@McCarthySummers.com  
 /klm  
 Enclosure

**H11000132798**

Terence P. McCarthy \*  
 Robert P. Summers \*  
 Noel A. Bobko  
 Steven J. Wood \*\*  
 Kenneth A. Norman  
 Kathryn C. Bass  
 Patricia I. Taylor

Rose D. Schneider  
 Rene S. Iusco  
 Owen Schultz  
 Christine Bialczak  
 Michael J. McNicholas \*\*\*

\*Board Certified  
 Real Estate Lawyer  
 \*\*Board Certified Wills,  
 Trusts & Estates Lawyer  
 \*\*\*Certified Circuit  
 Civil Mediator

**FILED**  
 11 MAY 16 AM 11:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H11000132798

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

SEAWINDS FUNERAL HOME II, LLC

**ARTICLE II - Duration:**

The effective date of this company shall be May 16, 2011.

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2061, unless sooner terminated by  
operation of law or in accordance with the Regulations of the  
Limited Liability Company, or as reestablished after such primary  
term for such additional period as is determined by the Members.

**ARTICLE III - Address:**

The mailing address of the principal office of the Limited Liability Company is:

950 SE Monterey Road, Stuart, FL 34994

The street address of the principal office of the Limited Liability Company is:

950 SE Monterey Road, Stuart, FL 34994

**ARTICLE IV - Registered Agent/Address**

The name and address of the registered agent is:

Kenneth A. Norman  
2400 SE Federal Highway, Fourth Floor  
Stuart, FL 34994

H11000132798

Articles of Organization  
SEAWINDS FUNERAL HOME II, LLC

FILED  
11 MAY 16 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000132798

**ARTICLE V - Additional Members**

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

**ARTICLE VI - Continuation of Business**

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

**ARTICLE VII - Management:**

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

James W. Young  
950 SE Monterey Road  
Stuart, FL 34994

Mark D. MacDonald  
950 SE Monterey Road  
Stuart, FL 34994

Dated: May 16, 2011.

  
Terence P. McCarthy, Authorized Representative

H11000132798

Articles of Organization  
SEAWINDS FUNERAL HOME II, LLC

Page 2

H11000132798

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SEAWINDS FUNERAL HOME II, LLC
2. The name and address of the registered agent and office is:

Kenneth A. Norman  
(Name)

2400 SE Federal Highway, Fourth Floor  
(P.O. Box not acceptable)

Stuart, FL 34994  
(City/State/Zip)

*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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.*

Dated: May 16, 2011.

REGISTERED AGENT:

*Kenneth A. Norman*  
For Kenneth A. Norman

H11000132798

Articles of Organization  
SEAWINDS FUNERAL HOME II, LLC

Page 3