#L 12000054917

| (Red | questor's Name) | |
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | | of Status |
| Special Instructions to I | Filing Officer: | : |
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Office Use Only



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13 JAN 18 PM 4: 34
SLOWING SEE FLORDA

K. SALY EXAMINER JAN 23 2013

COVER LETTER

| Division of Co | rporations | | • |
|----------------------------|---|--|---|
| SURJECT: Eason B | enton and Moultry Fune | eral Home, LLC | |
| Sobsect. | | ed Liability Company | |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | David Eason | | |
| | David Eddoll | Name of Person | |
| | Eason Benton and M | oultry | |
| | | Firm/Company | |
| | 845 NW 47th Street | | |
| | | Address | |
| | Miami, Florida 33127 | | |
| | | City/State and Zip Code | |
| | ebmfh@yahoo.com E-mail address: (to | o be used for future annual report notificati | on) |
| For further information of | concerning this matter, please ca | all: | |
| David Eason | | _{at (} 786 ₎ 718-9294 | • |
| Name o | of Person | Area Code & Daytime Te | elephone Number |
| Enclosed is a check for t | 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:

TO:

Registration Section

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

13 JAN 18 PM 4: 34

TALLAHISSEE, FLORIDA

EASON BENTON MOULTRY FUNERAL HOME, 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 Lia Florida document number <u>L12000054917</u> | bility Company were filed on 04/24/2012 | and assigned |
|---|--|--------------------------------------|
| Florida document number | · | • |
| | | |
| This amendment is submitted to amend the follow | ving: | |
| A. If amending name, enter the new name of t | the limited liability company here: | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Company," the des | signation "LLC" or the abbreviation |
| Enter new principal offices address, if applical | ble: | |
| (Principal office address MUST BE A STREET | ADDRESS) | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE B | av) | |
| | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | • | ls, <u>enter the name of the nev</u> |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida | street address |
| | . 1 | Florida |
| | 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 amending | g the Managers or Managing Member | s on our records, enter the title, name, a | nd address of each Manager |
|--------------|--|--|----------------------------|
| MGR = Ma | or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member | | |
| <u>Title</u> | Name | Address | Type of Action |
| MGRM | Clive Lewis | 2212 NW 95th Street | Add |
| | | Miami, Florida 33056 | Remove |
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| nending any otne | r information, enter change(s) here: (Attach additional sheets, if necessary |
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| | /// <i>E</i> |
| | Music Caron |
| | signature of a member or authorized representative of a member |
| | DALLY FASON |
| | Signature of a member or authorized representative of a member Aut a EASO Typed or printed name of signee |
| | ,, , |

Page 3 of 3

Filing Fee: \$25.00