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(Business Entity Name)

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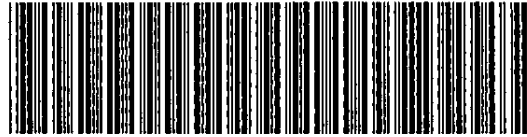
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HEARTWOOD PRESERVE CONSERVATION CEMETERY, LLC

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

Please return all correspondence concerning this matter to the following:

Laura Starkey

Heartwood Preserve Conservation Cemetery, LLC

1207 E. Powhatan Ave.

Tampa FL 33604

Lastarkey12@msn.com

For further information concerning this matter, please call:

Laura Starkey at (813) 277-8247

Enclosed is a check for \$125.00, for Filing Fee only.

**Mailing Address:
Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314**

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TALLAHASSEE, FLORIDA

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

ARTICLE I – Name:

The name of the Limited Liability Company is:

Heartwood Preserve Conservation Cemetery, LLC

ARTICLE II – Address:

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

Principal Office Address:

1207 E. Powhatan Ave
Tampa, FL 33604

Mailing Address:

1207 E. Powhatan Ave
Tampa, FL 33604

ARTICLE III – Registered Agent, Registered Office, and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Laura Starkey

1207 E. Powhatan Ave

Tampa FL 33604

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, 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 relating 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, Florida Statutes.


Registered Agent's Signature

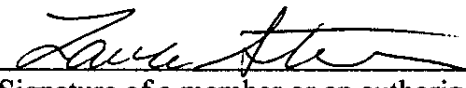
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TALLAHASSEE, FLORIDA

ARTICLE IV – Manager(s) or Managing Member(s):

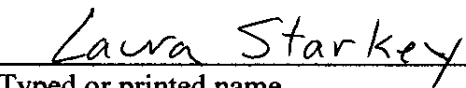
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	<u>Name and Address</u>
MGRM	Laura Starkey 12959 S.R. 54 Odessa, FL 33556

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.



Signature of a member or an authorized representative of a member



Typed or printed name