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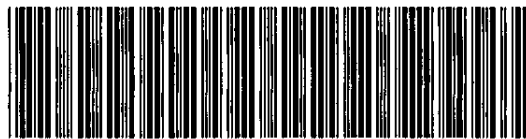
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 11/01/13

NOV 04 2013

D. BRUCE

O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR*
DEBORAH ANN A'HEARN**

* LL.M. - Taxation
** Also admitted in New York and the
United States Supreme Court

1250 S. Belcher Road, Suite 160
Largo, Florida 33771

Telephone (727) 539-6800

Facsimile (727) 536-5936

E-mail: potaxlaw@aol.com

October 30, 2013
File No.: 5145-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Certificate of Conversion for Masters Funeral Home, P.A., to Masters Funeral Home,
LLC

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Certificate of Conversion of the above named Corporation and the Articles of Organization. We have also enclosed a check in the amount of \$150.00 for the filing fees of the Conversion and Articles of Organization. Please mail me the copy of the Certificate of Conversion and the Articles of Organization with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR & ASSOCIATES

Patrick M. O'Connor

PMO/psb
Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

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**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

1. The name of the Florida Profit Corporation immediately prior to the filing of this Certificate of Conversion is: MASTERS FUNERAL HOME, P.A. *605058*
2. The "Other Business Entity" is a: CORPORATION, first organized, formed or incorporated under the laws of: FLORIDA, on MARCH 7, 1994.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: MASTERS FUNERAL HOME, LLC.
4. The Effective Date is: *Nov 1*, 2013.
5. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirement of §608.439, F.S., in effecting the conversion.
6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

EFFECTIVE DATE

11/01/13

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TALLAHASSEE FLORIDA

Signed this 21ST day of OCTOBER, 2013.

LLC:

MASTERS FUNERAL HOME, LLC, a
Florida limited liability company

By: Quincy H. Masters, III
QUINCY H. MASTERS, III, its Manager

INC:

MASTERS FUNERAL HOME, P.A., a
Florida professional association

By: Quincy H. Masters, III
QUINCY H. MASTERS, III, its President
and Director

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JUDGE
JAILHOUSE FLORIDA

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

**ARTICLE I
NAME**

The name of this Company shall be:

MASTERS FUNERAL HOME, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 3015 CRILL AVENUE, PALATKA, FLORIDA 32177.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

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

PATRICK M. O'CONNOR, ESQUIRE
O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FLORIDA 33771

SECRETARY OF STATE
HALLWAY, FLORIDA

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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, F.S.

O'CONNOR & ASSOCIATES



By: _____

Patrick M. O'Connor, Registered Agent

ARTICLE IV
MANAGER(S) OR MANAGING MEMBER(S)

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

<u>Title:</u>	<u>Name and Address:</u>
MGR	QUINCY H. MASTERS, III 3015 CRILL AVENUE PALATKA, FLORIDA 32177

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager -managed company.



PATRICK M. O'CONNOR

(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.)

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