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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
TALLAHASSEE

**MERGER OR SHARE EXCHANGE
MIAMI MEMORIAL, LLC**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$50.00

80368

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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H14000295924

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI MEMORIAL, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

EDUARDO ANTON

Contact Person

EDUARDO ANTON, ATTORNEY AT LAW

Firm/Company

1385 CORAL WAY, SUITE 406

Address

MIAMI, FLORIDA 33145

City, State and Zip Code

EDUARDO@EANTOLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDUARDO ANTON

at (305) 297-7752

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E080 (2/14)

**Articles of Merger
For
Florida Limited Liability Company**

FILED
2014 DEC 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>MIAMI MEMORIAL, LLC</u>	<u>FLORIDA</u>	<u>Limited liability company</u>
<u>MIAMI MEMORIAL FUNERAL SERVICES, LLC</u>	<u>FLORIDA</u>	<u>Limited liability company</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>MIAMI MEMORIAL, LLC</u>	<u>FLORIDA</u>	<u>Limited liability compan</u>

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

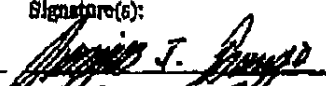
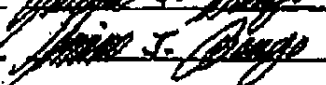
FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
MIAMI MEMORIAL, LLC		Francisco J. Bango
MIAMI MEMORIAL FUNERAL SERVICES, LLC		Francisco J. Bango

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

Fees: For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00