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15 APR 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2015

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET

ACCT. #FCA-23

CONTACT: SAVANNAH DEBOER

DATE: April 21, 2015

REF. #: 9523068

CORP. NAME: LITTLESTONE MEMORIAL PROPERTIES, LLC

☐ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☒ LIMITED LIABILITY

☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION

☐ OTHER:

STATE FEES PREPAID WITH CHECK # 70038939 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY
☐ CERTIFICATE OF GOOD STANDING
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
LITTLESTONE MEMORIAL PROPERTIES, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **LITTLESTONE MEMORIAL PROPERTIES, LLC** (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is located at 22 Pearl Street, Noank, Connecticut 06340.

**ARTICLE III
Registered Agent**

The name of the Company's registered agent in the State of Florida is NRAI Services, Inc. and the address of the Company's registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

**ARTICLE IV
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE V
Management**

The Company is to be a manager-managed company and the name and address of the initial manager is Ralph Little, 22 Pearl Street, Noank, Connecticut 06340.

**ARTICLE VI
Admission of Additional Members**

Unless otherwise provided in the Company's operating agreement, as may be adopted from time to time, Members shall have the right to admit additional members as provided by the Florida Revised Limited Liability Company Act by a vote of a majority-in-interest of the members.

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ARTICLE VII
Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.



Ralph Little
Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 605.113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: **LITTLESTONE MEMORIAL PROPERTIES, LLC**
2. The name and address of the registered agent and office is: NRAI Services, Inc. and the address of the Company's registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

NRAI SERVICES, INC.

By: Michele Holden
Name: Michele Holden
Title: Asst. Secretary

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