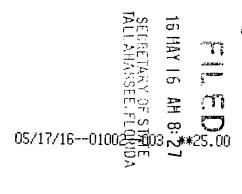
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WARRIE J. HARRIS



CT

May 16, 2016

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 10012768 SO

Customer Reference 1:

130792.00007

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Death Care Manager, LLC (FL) Amendment Florida



Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at $(850)\ 222-1092$.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF

LBI DEATH CARE MANAGER, LLC (hereafter to be known as Journey Fund I GP, LLC)

The Articles of Organization of LBI Death Care Manager, LLC, a Florida limited liability company (the "<u>Company</u>"), filed with the Division of Corporations of the Florida Department of State on September 29, 2015 (the "<u>Articles of Organization</u>"), are hereby amended pursuant to Fla. Stat. § 605.0202(2), as set forth in this First Amendment to Articles of Organization (this "<u>Amendment</u>").

- 1. <u>Name and Document Number</u>. The name of the Company immediately prior to the filing of this Amendment is LBI Death Care Manager, LLC, and its document number on file with the Division of Corporations of the Florida Department of State is L15000165899.
- 2. <u>Amendment to Article I.</u> Article I of the Articles of Organization is hereby amended in its entirety to read as follows:
 - "The name of the limited liability company is Journey Fund I GP, LLC (the "Company")."
- 3. <u>Amendment to Article II</u>. The street address of the Company listed in Article II of the Articles of Organization is hereby changed to 455 NE 5th Avenue, D-337, Delray Beach, Florida 33483.
- 4. <u>Amendment to Article IV</u>. Article IV of the Articles of Organization is hereby amended in its entirety to read as follows:

"The name and street address of the Company's registered agent for service of process in the State of Florida is Corporate Creations Network, Inc., 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410."

- 5. <u>Effective Date of Amendment</u>. This Amendment was adopted and shall be effective on May 16, 2016.
- 6. <u>Effect of Amendment</u>. The Articles of Organization shall remain in full force and effect except as expressly modified by this Amendment.

[Remainder of Page Intentionally Left Blank - Signature Page Follows]

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SECHETARY OF STATE
TALL AHASSEE, FI ORIE

IN WITNESS WHEREOF, the undersigned sole Member and Manager of the Company has executed this First Amendment to Articles of Organization.

SOLE MEMBER AND MANAGER:

LITTLEBANC ADVISORS LLC, a Florida

limited liability company

Name: Michael Margolies Title: Managing Member

SECNCIANT OF STATE

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in this First Amendment to Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Date: May 16, 2016

CORPORATE CREATIONS NETWORK, INC.

By:___ Name:

Title:_

Jim Perkins, Vice President

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SECRETARY OF STATE