

**L17000118709**

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
3205 E. 4TH AVE., LLC**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
3205 E. 4TH AVE., LLC**

Pursuant to the Florida Limited Liability Company Act, **3205 E. 4TH AVE., LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The name of the Company is: **3205 E. 4TH AVE., LLC**

**SECOND:** The Articles of Organization of the Company were filed on May 31, 2017 and assigned document number L17000118709.

**THIRD:** Article IV of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

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

**4021 Henderson Blvd.  
Tampa, FL 33617**

**FOURTH:** Article VI of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

Management of the Company. The Company shall be managed by one or more managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The Manager of the Company shall be:

**Thomas J. Cohen  
C/O Cremations of Greater Tampa Bay Inc.  
4021 Henderson Blvd,  
Tampa, FL 33629**

**FIFTH:** The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed this Amendment to the Articles of Organization effective as of the 1st day of November, 2017.

3205 E. 4TH AVE., LLC,  
a Florida limited liability company

By: \_\_\_\_\_



THOMAS J. COHEN, Manager

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