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# Florida Department of State

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# FLORIDA LIMITED LIABILITY CO. HERITAGE MEMORIAL GROUP LLC

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# ARTICLES OF ORGANIZATION FOR HERITAGE MEMORIAL GROUP LLC

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (the "Act") hereby adopts the following Articles of Organization.

## ARTICLE I - NAME

The name of the limited liability company shall be HERITAGE MEMORIAL GROUP LLC (the "Company").

## ARTICLE II -- ADDRESS

The initial mailing address and principal office address of the Company shall be 2900 NE 26<sup>th</sup> Place, Fort Lauderdale, Florida 33306.

#### ARTICLE III - NATURE OF BUSINESS

This Company is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV -- DURATION

The company shall commence its existence on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is as follows:

GY Corporate Services, Inc. 777 South Flagler Drive Suite 500 East West Palm Beach, Florida 33401

#### ARTICLE VI - MANAGEMENT

The Company shall be manager-managed in accordance with the Company's Operating Agreement.

# ARTICLE VII - AMENDMENT

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 4<sup>th</sup> day of December, 2019.

/s/ Matthew J. Scheer		
MATTHEW J. SCHEER	2019 550 FALL	
(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	DEC -5 DRETARY AHASSEI	DEC -
ACCEPTANCE OF REGISTERED AGENT	AMII: OF STA	
OF ACTION OF ACTION	<b>≒</b> ∓ <b>№</b>	

Having been named as registered agent and to accept service of process for Heritage Memorial Group LLC, a Florida limited liability company, at the place designated in these Articles of Organization, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with, and accepts the obligations of, its position as registered agent.

GY CORPORATE SERVICES, INC.

/s/ Melanie B. Stocks

By:

Melanie B. Stocks, Asst. Secretary

Date: December 4, 2019

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