

12/5/2019

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**FLORIDA LIMITED LIABILITY CO.  
HERITAGE MEMORIAL S CORPORATION HOLDCO LLC**

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December 6, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GUNSTER, YOAKLEY & STEWART, P.A.

SUBJECT: HERITAGE MEMORIAL S CORPORATION HOLDCO LLC  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II Supervisor

FAX Aud. #: H19000351831  
Letter Number: 019A00024746

**ARTICLES OF ORGANIZATION  
FOR  
HERITAGE MEMORIAL SCO HOLDCO 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 SCO HOLDCO 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.

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**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

*(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.)*

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Heritage Memorial S Corporation Holdco 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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