

L96000001145

ROBERT J. HUTCHINS

ATTORNEY AT LAW

212 WEST GUNSTOCK AVENUE, SUITE 111

WINTER PARK, FLORIDA 32789

(407) 645-1075

October 21, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800001989688--7  
-10/30/96--01008--001  
\*\*\*\*\*337.50 \*\*\*\*\*337.50

**ARTICLES OF ORGANIZATION**

<sup>ju</sup>  
**Alternative Choice Cremation Society, L.C.**

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Organization for the above limited liability company and a check in the amount of \$337.50 to cover the filing fee and for certified copy of the document.

Please send the certified copy to the following address:

**Robert J. Hutchins, Attorney  
Post Office Box 547607  
Orlando, Florida 32854-7607**

Respectfully submitted,

*Robert J. Hutchins*

Robert J. Hutchins  
Organizer

OCT 31 1996

FILED  
OCT 28 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BSB  
EFFECTIVE DATE  
10-21-96

# ARTICLES OF ORGANIZATION OF ALTERNATIVE CHOICE CREMATION SOCIETY, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

## ARTICLE I-NAME

The name of the limited liability company shall be Alternative Choice Cremation Society, L.C. ("Company"). The principal place of business of the Company in Florida shall be 166 Highway A-1-A, Ponte Vedra Beach, Florida 32082.

## ARTICLE II-DURATION

The Company shall commence its existence on October 21, 1996. The Company's existence shall terminate no later than December 31, 2006, unless the Company is earlier dissolved as provided in these Articles of Organization.

## ARTICLE III-PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## ARTICLE IV-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Robert J. Hutchins, 222 West Comstock Avenue, Suite 111, Orlando, Florida 32789.

## ARTICLE V-CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

<u>NAME</u>	<u>CAPITAL CONTRIBUTION</u>
Garry Lee Poler	\$100.00
Francis Agliardo	\$100.00
Michael Clegg	\$100.00
Walker Monroe	\$100.00

## ARTICLE VI-ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

FILED  
96 OCT 28 PM 12:07  
CLERK OF DISTRICT COURT  
JULY 1996  
EFFECTIVE DATE  
10-21-96

## ARTICLE VII-ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE VIII-TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members, provided there are, at least two (2) remaining members.

## ARTICLE IX-MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
Garry Lee Poler	122 28th Ave., S., Jacksonville Beach, FL 32250
Francis Agliardo	100 Great Harbouna Way, #1801, Ponte Vedra Beach, FL 32082
Michael Clegg	1800 The Greens Way, #1910, Jacksonville, Beach, FL 32250
Walker Monroe	P.O. Box 6543, Ketchum, Idaho 83340

IN WITNESS WHEREOF, The undersigned organizer has made and subscribed these Articles of organization at Orlando, Florida, for the foregoing uses and purposes this 21st day of October, 1996.

  
Robert J. Hutchins, Attorney for Michael Clegg

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 21st day of October, 1996, by Robert J. Hutchins. He is ☒ personally known to me or ☐ has produced a driver's license as identification and who did not take an oath.

  
Signature of Notary Public

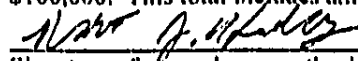
Dawn E. Ackerman  
(Print Notary Name)

APPROVED BY NOTARY PUBLIC  
MY COMMISSION # CC-97703 EXPIRES  
September 24, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

## **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of Alternative Choice Cremation Society, L.C., deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$400,00.
3. If any, the agreed value of property other than cash contributed by member(s) is -0-. A description of the property is attached and made a part hereto.
4. The total amount of cash or property anticipated to be contributed by member(s) is \$100,000. This total includes amounts from 2 and 3 above.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: Alternative Choice Cremation Society, L.C.
2. The name and address of the registered agent and office is: Robert J. Hutchins, 222 West Comstock Avenue, Suite 111, Orlando, Florida 32789.

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

*Robert J. Hutchins*  
(Signature)

10/21/96  
(Date)

**FILED**  
96 OCT 28 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROBERT J. HUTCHINS

ATTORNEY AT LAW

222 WEST COMSTOCK AVENUE, SUITE 111

WINTER PARK, FLORIDA 32789

(907) 444-1071

January 19, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

L96000001145

4000020166514--8  
-01/23/97--01091--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF ORGANIZATION OF  
ALTERNATIVE CHOICE CREMATION SOCIETY, L.C.

600002116586--9  
-03/18/97--01103--010  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

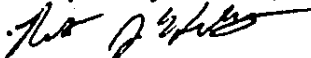
Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Certificate Of Amendment for the above corporation and a check in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to the following address:

Robert J. Hutchins, Attorney  
222 West Comstock Ave., Suite 111  
Winter Park, Florida 32789

Respectfully submitted,



Robert J. Hutchins  
Attorney

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 14 PM 2:13

APPROVED  
AND  
FILED

cc Amend



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 26, 1997

**ROBERT HUTCHINS**  
222 WEST COMSTOCK AVE., SUITE 111  
WINTER PARK, FL 32789

**SUBJECT: ALTERNATIVE CHOICE CREMATION SOCIETY, L.C.**  
Ref. Number: L96000001145

We have received your document for ALTERNATIVE CHOICE CREMATION SOCIETY, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 197A00010090

**CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF ORGANIZATION OF  
ALTERNATIVE CHOICE CREMATION  
SOCIETY, L.C.**

The undersigned, for the purpose of amending the Articles of Organization of the above-referenced limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Certificate of Amendment.

**NAME:** The name of the limited liability company is Alternative Choice Cremation Society, L.C. ("Company").

**DATE OF FILING OF THE ARTICLES OF ORGANIZATION:** The Articles of Organization were filed on October 28, 1996, effective October 21, 1996.

The following articles of the Articles of Organization shall be amended to read as follows:

**ARTICLE V- CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

<u>NAME</u>	<u>CAPITAL CONTRIBUTION</u>
Becky Toler	\$100.00
Francis Agliardo	\$100.00
Michael Clegg	\$100.00
Daphne Throne	\$100.00

**ARTICLE IX- MANAGEMENT**

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
Becky Toler	122 28th Ave., S., Jacksonville Beach, FL 32250
Francis Agliardo	100 Great Harboua Way, #1801, Ponte Vedra Beach, FL 32082
Michael Clegg	1600 The Greens Way, #1910, Jacksonville Beach, FL 32250
Daphne Throne	400 S. Melrose Drive, Suite 213, Vista, CA 92083

The remainder of the Articles of Organization shall be unchanged by this amendment.

**IN WITNESS WHEREOF**, the undersigned authorized representative has made and subscribed this Certificate of Amendment at Orlando, Florida this 16th day of December, 1996.



Robert J. Hutchins, Attorney for member Michael Clegg

APPROVED  
AND  
FILED  
97 MAR 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 16th day of December, 1996, by Robert J. Hutchins. He is personally known to me and did not take an oath.

Dawn E. Ackerman  
Signature of Notary Public

AFFIX NOTARY STAMP

Dawn E. Ackerman  
(Print Notary Name)



Dawn E. Ackerman  
MY COMMISSION # 00487703 EXPIRES  
September 24, 1998  
BONDED THRU TROY FARM INSURANCE, INC.