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WINTTER & ASSOCIATES P A TTY'S

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FLORIDA DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT

TYPE: EFIL07

CORPORATE NAME: WINTTER FAMILY FUNERAL & CREMATION SERVICES, L.C.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (954)920-7080

MAILING NAME/ADDRESS: WINTTER & ASSOCIATES, P.A.
2239 HOLLYWOOD BLVD.
HOLLYWOOD

FL 33020-6707 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$285.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

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2:29

((H98000012658 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: WINTTER & ASSOCIATES, P.A.

ACCT#: 104726002563

CONTACT: WENDY

PHONE: (954)920-7014

FAX #: (954)920-7080

NAME: WINTTER FAMILY FUNERAL & CREMATION SERVICES,

AUDIT NUMBER.....H98000012658

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$285.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Name	
Availability	MTH
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Updater	MTH
Updater	MTH
Verifier	MTH
Acknowledgement	MTH
W. P. Verifier	MTH

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**ARTICLES OF ORGANIZATION
OF
WINTTER FAMILY FUNERAL & CREMATION SERVICES, L.C.**

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

ARTICLE I - NAME

The name of the limited liability company shall be WINTTER FAMILY FUNERAL & CREMATION SERVICES, L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 2101 North Federal Highway, Hollywood, Florida, 33020.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate upon the death, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, unless the business of the limited liability company is continued by the consent of all the remaining members.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Rejane M. Wintter, 2101 North Federal Highway, Hollywood, Florida, 33020.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in the Affidavit of Membership and Contributions attached to these Articles.

Prepared by:
Christopher Q. Wintter, Esquire
Florida Bar No. 715379
Wintter & Associates, P.A.
2239 Hollywood Boulevard
Hollywood, Florida 33020
(954) 920-7014

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ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

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 on 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 on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued members of a member in the company, unless the business of the company is continued by the consent of all the 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 provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the members of the company are:

Rejane M. Wintter

2101 North Federal Highway
Hollywood, Florida 33020

Ernst G. Wintter

2239 Hollywood Boulevard
Hollywood, Florida 33020

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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Hollywood, Florida, on this 7th day of July, 1998.

Rejane M. Wintter
REJANE M. WINTTER, ORGANIZER

STATE OF FLORIDA
COUNTY OF BROWARD

Rejane M. Wintter
REJANE M. WINTTER, APPLICANT

SWORN TO AND SUBSCRIBED before me this 7th day of July, 1998, by REJANE M. WINTTER who is personally known to me.



Wendy S. O'Brien
Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Wintter Family Funeral & Cremation Services, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Rejane M. Wintter
REJANE M. WINTTER
Registered Agent

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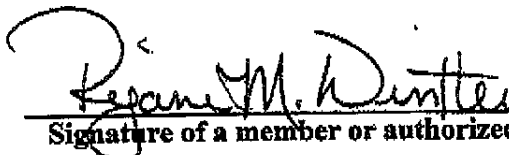
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Winter
Family Funeral & Cremation Services, 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 \$ 5,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 5,000.00
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 10,000.00
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.)

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