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12/10/2014 11:53:06 From To: 8506176383

Division of Corporations

(1/2)

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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NORTHSTAR CEMETERY SERVICES OF FLORIDA, LLC

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K. BALLY
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Northstar Cemetery Services of Florida, LLC

2. Jurisdiction of its organization: DE

3. Date authorized to do business in Florida: 12/22/2006

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: The officers will be: Brian Sullivan - COO & President
Detlef Taylor - VP of Sales, Alan Teal - VP & Director of Cem OPS
Deb Gilmore - Sec VP & Director of Admin
address for all is: 1900 Saint James Place, Suite 300, Houston, TX 77056

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Brian Sullivan

Typed or printed name of signer

Filing Fee: \$25.00

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