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MAR 28 2027. ALBRITTON CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 567597

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: March 23, 2022

ORDER TIME : 1:24 PM

ORDER NO. : 567597-030

CUSTOMER NO: 8373137

CHANGE OF AGENT

NAME: NORTHSTAR CEMETERY SERVICES OF

FLORIDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1900 St. James Place Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(b	1900 St.	James Place	-	·		
	_ (0	· — — — — — — — — — — — — — — — — — — —		1900 St. James Place			
			Mailing address of (Note: MAY BE		-		
Suite 300		Suite 300					
Houston, TX 77056	- -	Houston,	TX 77056				
09/30/2004		M0400000	4100				
Date of filing/registration in Florida	4.		Document num	ber	-		
Registered Agent and Registered Office shown on the records of t	he Florida	Dept. of State	_ e:				
C T CORPORATION SYSTEM					20%		
Registered Office Address (MUST BE FLORIDA STREET A	DDRESS	2	_	23 (22 H		
1200 SOUTH PINE ISLAND ROAD				#55	AR :	4====	
PLANTATION ,FL	33324		-	HASS	വ	m	
Enter name of NEW Registered Agent and/or NEW Registered Corporation Service Company	Office add	dress:	-	FL	9: 44	O	
NEW Registered Office Address:			_				
1201 Hays Street							
		· -	-				
Tallahassee, FL	32301						
or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited liable authorized by an affirmative vote of the members of ches of organization or the operating agreement of the limited of a member or authorized representative of a member.	registere bility col f the lim limited li Jill C re to act performa l for in C ereby co	d office and mpany, it is ited liability com Dilmi, Author in this cape of my chapter 605 of irm that the cape of	d the business of hereby confirm y company or as apany. Printed Person Printed or typed noticity. I further aduties, and I amount of the limited liability of the limited liability.	ffice of the detailed that the otherwise ame of signed agree to confide a documentity compa	e regis e chan e provi	tered ge(s) ded in	
	Registered Agent and Registered Office shown on the records of a C T CORPORATION SYSTEM Registered Office Address (MUST BE FLORIDA STREET). 1200 SOUTH PINE ISLAND ROAD PLANTATION .FL Enter name of NEW Registered Agent and/or NEW Registered Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee .FL mited liability company is not organized under the law or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lia cauthorized by an affirmative vote of the members of the organization or the operating agreement of the law of all stanties relative to the proper and complete pass of	Registered Agent and Registered Office shown on the records of the Florida C T CORPORATION SYSTEM Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL STEW Registered Office Address: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee FL 32301 mited liability company is not organized under the laws of the or changes are made, the Florida street address of the registere fill be identical. 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Registered Agent and Registered Office shown on the records of the Florida Dept. of State C T CORPORATION SYSTEM Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Enter name of NEW Registered Agent and/or NEW Registered Office address: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee FL 32301 mitted liability company is not organized under the laws of the State of Florida street address of the registered office and illustrative or the proper and complete performance of my company in the operating agreement of the limited liability company is company and affirmative vote of the members of the limited liability company is company in the operating agreement of the limited liability company is company in the operating agreement of the limited liability company is company in the office of organization of the operating agreement of the limited liability company is company in the operating agreement of the limited liability company is company in the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization of the operating agreement of the limited liability company is not organization or the operating agreement of the limited liability company is not organization or the operating agreement	Registered Agent and Registered Office shown on the records of the Florida Dept. of State: C T CORPORATION SYSTEM Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Enter name of NEW Registered Agent and/or NEW Registered Office address: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee FL 32301 mited liability company is not organized under the laws of the State of Florida, it is hereby or changes are made, the Florida street address of the registered office and the business of ill be identical. Or, in the case of a Florida limited liability company, it is hereby confirm (authorized by an affirmative vote of the members of the limited liability company or as the of organization on the operating agreement of the limited liability company. Jill Cilmi, Authorized Person Printed or typed in spacept the appointment as registered agent and agree to act in this capacity. I further a const of all standards registered agent as provided for in Chapter 605, F.S. Or, if this lin writing of this change.	Date of filing/registration in Florida 4. Document number Registered Agent and Registered Office shown on the records of the Florida Dept. of State: C T CORPORATION SYSTEM Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Corporation Service Company NEW Registered Office Address: 1201 Hays Street Talkahassee FL 32301 mitted liability company is not organized under the laws of the State of Florida, it is hereby confirms or changes are made, the Florida street address of the registered office and the business office of the guthorized by an affirmative vote of the members of the limited liability company or as otherwise of organization or the operating agreement of the limited liability company or as otherwise of organization or the operating agreement of the limited liability company or as otherwise of member or authorized representative of a member Printed or typed name of sign Printed or typed name of sign of all statutes relative to the proper and complete performance of my duties, and I am familiar of the registered agent as provided for in Chapter 605, F.S. Or, if this documen in writing of this change.	Date of filing/registration in Florida 4. Document number Registered Agent and Registered Office shown on the records of the Florida Dept. of State: C T CORPORATION SYSTEM Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Enter name of NEW Registered Agent and/or NEW Registered Office address: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee FL 32301 mitted liability company is not organized under the laws of the State of Florida, it is hereby confirmed that or changes are made, the Florida street address of the registered office and the business office of the registil be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change under the laws of the limited liability company or as otherwise provides of organization or the operating agreement of the limited liability company. Jill Cilmi, Authorized Person Printed or typed name of signee Printed or typed name of signee Printed or typed name of signee Printed or hyped name of signee	