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KEATLEY INVESTMENTS - FH, LLC

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: Keadley Investments - FH, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 12, 2004

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

4. If the amendment changes the name of the limited liability company, when was the change affected under the laws of its jurisdiction of organization? December 19, 2006
5. New name of the limited liability company: NorthStar Funeral Services of Florida, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, 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 a member or the authorized representative of a member

William M. Hamilton, Authorized Representative of Member
Typed or printed name of signee

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KEATLEY INVESTMENTS - FH, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTHSTAR FUNERAL SERVICES OF FLORIDA, LLC", THE NINETEENTH DAY OF DECEMBER, A.D. 2006, AT 5:48 O'CLOCK P.M.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5301818

DATE: 12-21-06