

M04 000009025

Florida Department of State  
Division of Corporations  
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14 DEC 10 AM 10:00  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
REGISTRATION SERVICES

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 10 A 9:37

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B. BOSTICK

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EXAMINER

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANACT  
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 FUNERAL SERVICES OF FLORIDA, LLC

2. Jurisdiction of its organization: DE

*M04-5225*

3. Date authorized to do business in Florida: 11/12/2004

**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)(c), 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 signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA  
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