

M 04000005025

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
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.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NORTHSTAR FUNERAL SERVICES OF FLORIDA, I.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Help

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

SECTION I (1-4 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

Enter new principal office address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

2. The Florida document number of this limited liability company is: M04000005025

3. Jurisdiction of its organization: DE

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

SECTION II (5-9 complete only the applicable changes)

5. 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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SELF
ALLA

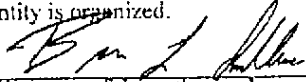
FILED

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec. VP &	Deb Gilmore	1900 St. James Place, Suite 300	<input type="checkbox"/> Add
		Houston, TX 77056	<input checked="" type="checkbox"/> Remove
VP of Sal	Detlef Taylor	1900 St. James Place, Suite 300	<input type="checkbox"/> Add
		Houston, TX 77056	<input checked="" type="checkbox"/> Remove
VP & Dir	Alan Teal	1900 St. James Place, Suite 300	<input type="checkbox"/> Add
		Houston, TX 77056	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a 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 L. SULLIVAN

Typed or printed name of signee

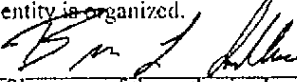
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	John Renfro	1900 St. James Place, Suite 300	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
VP Ops	David Jenkins	1900 St. James Place, Suite 300	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
Sr. VP of	Thomas Reichert	1900 St. James Place, Suite 300	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
Exec VP	Timothy Birch	1900 St. James Place, Suite 300	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a 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 L. SULLIVAN
Typed or printed name of signee

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