

**SPECIFIC DIRECTIVE CODICIL TO THE
LAST WILL AND TESTAMENT
OF _____**

WHEREAS, on _____, I, _____, residing and domiciled at _____ in the City of _____ in the County of _____ and in the State of Florida zip code _____ executed my last will and testament, and; **WHEREAS**, I made various instructions and bequests, and, **WHEREAS**, I desire to add an additional provision to the will; I NOW PUBLISH THIS CODICIL to my LAST WILL AND TESTAMENT.

My Last Will and Testament is to be amended to add the following provisions:

Distributed digital assets, in accordance to this Codicil to my Last Will and Testament, shall include any and all files stored on my digital devices, including but not limited to, desktops, laptops, tablets, peripherals, storage devices, mobile telephones, smartphones, and any similar digital device which currently exists or may exist as technology develops or such comparable items as technology may develop in the future. The term "digital assets" also includes but is not limited to emails, received and sent, email accounts, digital music, digital photographs, digital videos, software licenses, social network accounts, file sharing accounts, financial accounts, domain registrations, DNS service accounts, web hosting accounts, tax preparation service accounts, online stores, affiliate programs, other online accounts and similar digital items which currently exist or may exist as technology develops or such comparable items as technology may develop in the future, regardless of the ownership of the physical device upon which the digital item is stored.

Appointment of Digital Executor

I appoint _____ of _____, _____, as Digital Executor.

The Digital Executor shall be defined as the person designated to facilitate, manage and/or execute the responsibilities for the herein listed digital assets (if any) after my death.

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Powers of Digital Executor

My Digital Executor shall have the power granted by law for proper administration to manage, distribute, handle, download, backup digital assets, convert my file format, access any and all devices necessary to manage digital assets, clear computer caches and distribute and dispose of my digital assets in accordance with the Letter of Instructions incorporated by reference into this Codicil to my

Last Will and Testament without order of court and without notice to anyone. In addition, the Digital Executor shall also have the rights, powers and authority as follows:

Standard of Care

The customary "Standard of Care" shall include, but is not limited to, the distribution, management, or termination of digital assets, the exercising of care and judgment, under the circumstance then current and prevailing, of persons of cautiousness, acumen and good judgment in the exercise and management of their own affairs, with regards to the handling of their own personal digital assets, and taking into consideration the plausible safety of their digital assets.

Engage Professional Assistance

The Executor shall have the appropriate power and mandate to hire, employ, or dismiss, and compensate any professional assistants deemed necessary, or to hire and employ any other persons which may become necessary in order to ensure the proper administration of this Will, as well as the power to delegate authority to another when such delegation would be deemed beneficial to the management and distribution of the estate and/or trust.

Extent of Power

The Executor shall have the power and authority to implement and maintain the rights provided hereunder this Codicil, despite any dissolution or cessation of any trust which may be allocated herein, until such time as all assets of the trust have been distributed accordingly.

Compensation

The right and authority to be exonerated from, to pay all reasonable expenses and charges of the estate and/or trust and to receive reasonable compensation for services rendered under and in accordance to this Last Will and Testament.

Informal Administration

The herein named Digital Executor shall have all rights and authority to control and manage the digital assets to the extent allowable by law without any undue or unnecessary intervention or interference by the probate court.

Special Directive for Pet Care

I further dictate that, notwithstanding any other provisions of the Will the following stipulations shall be incorporated:

The following pet(s), and any and all animals that I may own at the time of my death, be given to _____, presently residing at _____ with the wish that they be treated as companion animals.

If is unwilling or unable to receive my animals, my Executor shall appoint _____ to receive my animals and ensure their continued care and that they are to be treated as companion animals, and I will give my animals to such organization. The contact for this organization is _____ and is located at _____ and at the telephone number of _____.

PET TYPE

PET NAME

VETERINARIAN NAME

I instruct my Executor to give \$ _____ from my estate to the person or organization who shall accept my animals, and I wish and direct that these funds be used solely for the care and support of my animals.

IN WITNESS WHEREOF, I have set my hand and seal on _____.

(TESTATOR/TESTATRIX SIGNATURE)

TESTATION CLAUSE

Subscribed by _____, Testator/Testatrix, in the presence of each of us, the undersigned witnesses, being first duly sworn, and at the same time declared by the Testator/Testatrix to us that this is the _____ St. Mary's Codicil to his/her LAST WILL AND TESTAMENT, and we thereupon at his/her request, in his/her presence and in the presence of each other sign our names as Witness hereto effective _____.

WITNESSES SIGNATURES AND INFORMATION:

(Name)
(Address)

(Name)

(Address)

(Name)

(Address)

SELF-PROVING AFFIDAVIT

STATE OF FLORIDA

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ss.

COUNTY OF MANATEE

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IN WITNESS WHEREOF, the undersigned authority personally appearing before me on this day _____, the Testator/Testatrix, and the Witnesses, whose names are shown in the foregoing instrument in their respective capacities, and all of said individuals being first duly sworn by me, said Testator/Testatrix declared to me and to the aforementioned Witnesses in my presence that said instrument is the _____ to St. Mary's Codicil to his/her LAST WILL AND TESTAMENT and the s/he had willingly made and executed it as his/her free and voluntary act and deed for the purposes therein expressed; and the said Witnesses each on his/her oath stated to me in the presence and hearing of the said Testator/Testatrix that the said Testator/Testatrix had declared to them that said instrument is the _____ to St. Mary's Codicil to his/her LAST WILL AND TESTAMENT, and that s/he executed the same as such and wanted each of them to sign it as a Witness; and upon their oaths each Witness stated further that they did sign the same as a Witnesses; and upon their oaths of each Witness stated further that they did sign the same as Witnesses in the presence of the said Testator/Testatrix and at his/her request, and that said Testator/Testatrix was at the time of the age of consent of 18 years of age or over and was of sound mind.

Testator/Testatrix Signature: _____

Witness 1 Signature: _____

Witness 2 Signature: _____

Witness 3 Signature: _____

Subscribed and acknowledged before me by the said Testator/Testatrix, and subscribed and sworn to before me by the aforementioned Witnesses, on _____.

Notary Public Signature: _____

My Commission Expires: _____

LETTER OF INSTRUCTION

(Please list any special instructions below)

NOTARY ACKNOWLEDGMENT

_____ ***TO ST. MARY'S CODICIL TO THE
LAST WILL AND TESTAMENT
OF***

I, _____, residing and domiciled in the City of _____ in the
County of _____ and in the State of Florida, hereby make, publish and declare this to
be a Codicil to my LAST WILL AND TESTAMENT dated _____.

My Last Will and Testament is to be amended to add the following provisions:

IN WITNESS WHEREOF, I _____, have to this _____ to
St. Mary's Codicil of my LAST WILL AND TESTAMENT, subscribed my name as of
_____.

TESTATOR/TESTATRIX SIGNATURE

Witness 1 Signature: _____

Witness 2 Signature: _____

Witness 3 Signature: _____

Subscribed and acknowledged before me by the said Testator/Testatrix, and subscribed and sworn to
before me by the aforementioned Witnesses.

Notary Public Signature: _____

My Commission Expires: _____