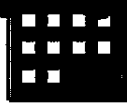


# L020000014214



International  
Realty  
Consultants, Inc.

*"We Know Naples"*

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Contact: Don Whinnery Direct Line: (239) 213 4012 E-Mail: [dwhinnery@inter-realty.com](mailto:dwhinnery@inter-realty.com) Naples, 5/22/02

RE: U.S. Family Office L.L.C.

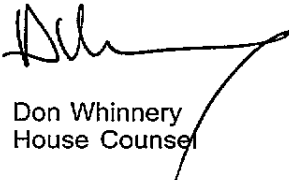
100005622271--3  
-05/28/02--01090--010  
\*\*\*\*125.00 \*\*\*\*125.00

Dear Sir or Madam,

Enclosed please find Articles of Organization for the above named limited liability company, along with check # 5270 for the filing fee. After the Articles are filed, please send an acknowledgement. Thank you for your assistance.

Best regards,

International Realty Consultants, Inc.

  
Don Whinnery  
House Counsel

FILED  
02 MAY 29 PM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



International Realty Consultants, Inc.

Cheryl D. Turner, Broker • [cturner@inter-realty.com](mailto:cturner@inter-realty.com) • Rainer N. Filthaut, Broker • [rfilthaut@inter-realty.com](mailto:rfilthaut@inter-realty.com)  
4901 Tamiami Trail North • Naples, FL 34103-3010 • Florida / USA  
Telephone: (941) 213-4000 • Facsimile: (941) 435-0138 • Toll Free: (800) 782-0193  
[www.inter-realty.com](http://www.inter-realty.com)

*WIP*

**ARTICLES OF ORGANIZATION  
OF  
U.S. FAMILY OFFICE, L.L.C.**

**FILED**  
**02 MAY 29 PM 9:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, being the duly authorized Manager of a limited liability company to be organized under the Florida Limited Liability Company Act, adopts and submits the following Articles of Organization for such limited liability company:

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") shall be U.S. FAMILY OFFICE, L.L.C.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company shall be 4901 Tamiami Trail North, Naples, Florida 34103.

**ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered agent of the Company is 4901 Tamiami Trail North, Naples, Florida 34103, and the name of the initial registered agent at such address is U.S. Investor Services, Inc., a Florida corporation.

**ARTICLE IV  
ADMISSION OF MEMBERS**

The member of the Company may admit new and substitute members to the Company upon the written consent of a Majority in Interest of the Members, as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations. Newly admitted and substitute members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

**ARTICLE V  
EFFECTIVE DATE**

The Company's effective date of existence shall begin on the date of filing of these Articles.

FILED  
02 MAY 29 PM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI DURATION

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of the member, or any other event that would terminate the continued membership of the member in the Company, the remaining members, if any, shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

#### ARTICLE VII ADOPTION OF OPERATING AGREEMENT AND REGULATIONS

The initial Operating Agreement and Regulations of the Company shall be adopted by its initial member. The Operating Agreement and Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

#### ARTICLES VIII INITIAL MANAGERS

The Company will be managed by a manager who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The initial number of managers of the Company shall be one (1). The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. The name and business address of the manager who shall serve as the sole manager until its successor(s) is elected and qualified is:

**Gulf Shore Investments, Inc.  
4901 Tamiami Trail North  
Naples, Florida 34103**

IN WITNESS WHEREOF, the undersigned, being the duly authorized Manager of the Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, had executed these Articles of Organization as of the 22<sup>nd</sup> day of May, 2002.

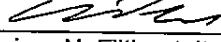
**GULF SHORE INVESTMENTS, INC.,** a Florida corporation

By:   
Rainer N. Filthaut, its President

**ACCEPTANCE BY REGISTERED AGENT**

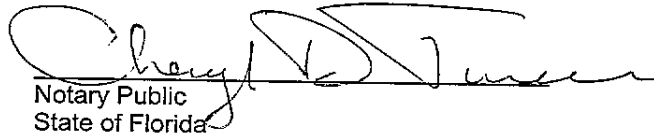
I, Rainer N. Filthaut, as President of U.S. Investor Services, Inc., a Florida corporation, having been duly designated to act as registered agent and to accept service of process for U.S. Family Office, L.L.C., a limited liability company to be organized under the Florida Limited Liability Company Act, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

U.S. INVESTOR SERVICES, INC., a Florida corporation, Registered Agent

By:   
Rainer N. Filthaut, its President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on the 22 day of May, 2002, by Rainer N. Filthaut, as President of U.S. Investor Services, Inc., a Florida corporation, who is personally known to me or has produced a Florida drivers license as identification.

  
Notary Public  
State of Florida



Cheryl D. Turner  
MY COMMISSION # CC830941 EXPIRES  
July 12, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CHERYL D. TURNER**

**FILED**  
**02 MAY 29 PM 9:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**