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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

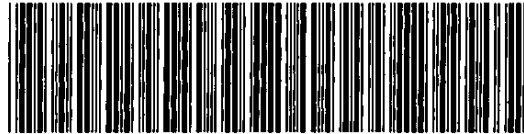
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07 JUL 16 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

July 13, 2007

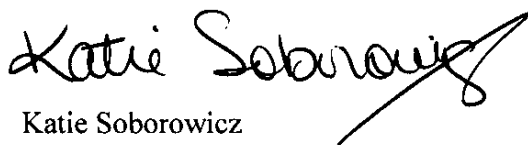
Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the certificates of formation, cover letters, and checks for filing fees for each of the following newly formed entities: Worthington Everidge Consulting, LLC, Family Office USA, LLC, and Worthington Everidge Group, LLC.

Thank you.

Sincerely,


Katie Soborowicz

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WORTHINGTON EVERIDGE GROUP, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

**DONALD E. BROWN
FAMILY OFFICE USA, LLC
1127 EDGEWATER DRIVE
ORLANDO, FL 32854**

For further information concerning this matter, please call:

DONALD E. BROWN at (407) 420-9005

Enclosed is a check for the following amount:

X \$ 160.00 Filing Fee, Certificate of Status & Certified Copy Certificate of Status
(additional copy is enclosed)

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

STATE of Florida
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Worthington Everidge Group, LLC,

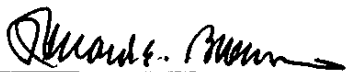
THIS Limited Liability Company Certificate of Formation is being duly executed and filed by Benjamin J. Everidge, in his capacity as Managing Member of this Limited Liability Company, pursuant to the Florida Statutes sections. 608.401 et seq. (hereinafter the "Act").

Article I: The name of the Company formed hereby is "**Worthington Everidge Group, LLC.**"

Article II: The address of the Company shall be 1127 Edgewater Drive, Orlando (Orange County), Florida 32854.

Article III: The name of its Registered Agent in the State of Florida pursuant the requirements of Florida Statutes s. 608.415 is **Donald E. Brown**. The address of the registered office in the State of Florida is 1127 Edgewater Drive, Orlando (Orange County), Florida 32854.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept 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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

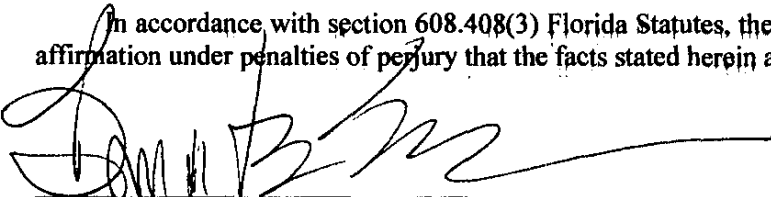


Donald E. Brown, Registered Agent

Article IV: The Managing Members of the Limited Liability Company are (1) Benjamin J. Everidge, Managing Member, 1127 Edgewater Drive, Orlando (Orange County), Florida 32854. (2) Daniel G. Worthington, Managing Member, 1127 Edgewater Drive, Orlando (Orange County), Florida 32854.

Article V: The term of existence of the Company shall commence on the effective date and continue until the Company has dissolved and its affairs wound up in accordance with the Act and the Certificate. The purpose of this Limited Liability Company is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

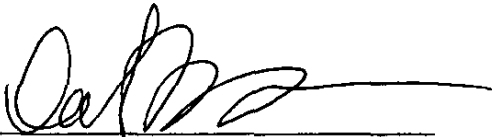
In accordance with section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



WORTHINGTON EVERIDGE GROUP, LLC
Benjamin J. Everidge, Managing Member

IN WITNESSED WHEREOF, the Members have signed this Agreement as of the
12th day of July, 2005

_____(SEAL)


Daniel G. Worthington
For Worthington Everidge Group, LLC
Managing Member

Signature, Name & Address	Social Security or Tax I.D. Number	Initial Cash Contribution	Units of Ownership
Worthington Everidge Group, LLC	_____	\$ 25.00	100%

Total: \$ 25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA