

**L07000073651**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*DB*

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**07 JUL 16 PM 1:33**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FAMILY OFFICE USA, 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

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07 JUL 16 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE of Florida  
LIMITED LIABILITY COMPANY  
CERTIFICATE OF FORMATION**

**FAMILY OFFICE USA, LLC,**

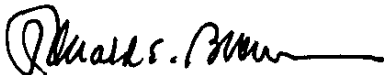
THIS Limited Liability Company Certificate of Formation is being duly executed and filed by Donald E. Brown, in his capacity as the Managing Member of FAMILY OFFICE USA, LLC, pursuant to the Florida Statutes sections. 608.401 et seq. (hereinafter the "Act").

**ARTICLE I:** The name of the Company formed hereby is "**FAMILY OFFICE USA, LLC.**"

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

**ARTICLE III:** The initial 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..

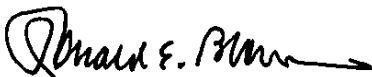


**Donald E. Brown, Registered Agent**

**ARTICLE IV:** The Managing Member of the Limited Liability Company is **Donald E. Brown,** 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.



**Donald E. Brown, Managing Member**

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TALLAHASSEE, FLORIDA

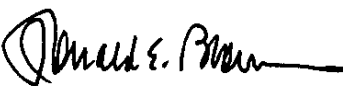
- D. Indemnification of Employees, Agents and Others. The company may, to a lesser extent or to the same extent that the company is required to provide indemnification and make advances for expenses to its Members, managers, and other officers, provide indemnification and advances and reimbursements for expenses to its employees and agents, the Members, managers, directors, officers, employees and agents of its subsidiaries and predecessor entities, and any person serving any other legal entity in any capacity at the request of the company, and may contract in advance to do so. The determination that indemnification under this paragraph is permissible, the authorization of such indemnification and the evaluation as to the reasonableness of expenses in a specific case shall be made as authorized from time to time by general or specific action of the members, which action may be taken before or after a claim for indemnification is made, or as otherwise provided by law.
- E. Insurance. The company may purchase and maintain insurance on behalf of an individual who is or was a Member, manager, officer, employee or agent of the company, or who while a Member, officer, employee, or agent of the company, is or was serving at the request of the company as a Member, manager, director, officer, partner, trustee, employee or agent of another foreign or domestic limited liability company, corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, against liability asserted against or incurred by him in that capacity or arising from his status as a Member, manager, director, officer, employee or agent, whether or not the company would have power to indemnify him against the same liability under Section A.
- F. Application. Indemnity hereunder shall continue as to a person who has ceased to have the capacity referred to above and shall inure to the benefit of the heirs, executors and administrators of such a person.

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TALLAHASSEE, FLORIDA


IN WITNESSED WHEREOF, the Members have signed this Agreement as of the  
13th day of July, 2007

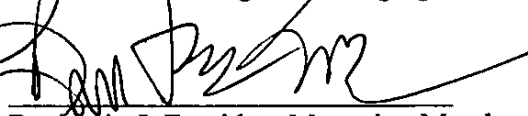
IN WITNESSED WHEREOF, the Members have signed this Agreement as of the  
13<sup>th</sup> day of July, 2007

\_\_\_\_\_(SEAL)

  
Don Brown, Managing Member

For Worthington Everidge Company

  
Daniel G. Worthington, Managing Member

  
Benjamin J. Everidge, Managing Member

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TALLAHASSEE, FLORIDA

Signature, Name & Address	Social Security or Tax I.D. Number	Initial Cash Contribution	Units of Ownership
Donald E. Brown 1127 Edgewater Drive Orlando, FL	_____	\$ 15.00	1/3
Worthington Everidge Group, LLC 1127 Edgewater Drive Orlando, FL	_____	\$ 15.00	2/3

**Total: \$ 30.00**