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(Business Entity Name)

(Document Number)

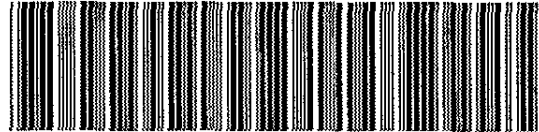
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TALLAHASSEE, FLORIDA

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## **COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: WORTHINGTON EVERIDGE CONSULTING, 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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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**FILED**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 17, 2007

DONALD E. BROWN  
1127 EDGEWATER DRIVE  
ORLANDO, FL 32854

SUBJECT: WORTHINGTON EVERIDGE CONSULTING, LLC  
Ref. Number: W07000034153

2007 AUG -6 P 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for WORTHINGTON EVERIDGE CONSULTING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must entitle your documents Articles of Organization.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 407A00045195

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 25, 2007

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

To Whom It May Concern:

Enclosed please find the corrected articles of organization and cover letter for the following newly formed entity: Worthington Everidge Consulting, LLC. Enclosed you will also find a copy of the letter received from the Department of State.

Thank you.

Sincerely,



Katie Soborowicz

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: WORTHINGTON EVERIDGE CONSULTING, LLC**

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Please return all correspondence concerning this matter to the following:

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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: *(previously paid see attached)*.

**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

**FILED**  
2001 AUG -6 P 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE of Florida  
LIMITED LIABILITY COMPANY  
ARTICLES OF ORGANIZATION**

**WORTHINGTON EVERIDGE CONSULTING, LLC,**

**FILED**  
2007 AUG -6 P 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

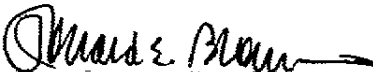
THIS Limited Liability Company Certificate of Formation is being duly executed and filed by Daniel G. Worthington, in his capacity as the Managing Member of Worthington Everidge Group, LLC, a Florida Limited Liability Company, as Managing Member of this Limited Liability Company, pursuant to the Florida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

**ARTICLE I:** The name of the Company formed hereby is "**Worthington Everidge Consulting, 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..

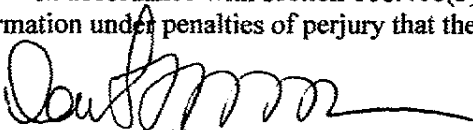


**Donald E. Brown, Registered Agent**

**ARTICLE VI:** The Managing Member of the Limited Liability Company is Daniel G. Worthington, in his capacity as a Managing Member of Worthington Everidge Group, LLC, 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 Consulting, LLC  
For Worthington Everidge Group, LLC  
Daniel G. Worthington, Managing Member**