

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000073818
FILED 8:00 AM
July 31, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
FAMILY OFFICE (R) NORTH AMERICA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1127 EDGEWATER DRIVE
ORLANDO, FL. 32804

The mailing address of the Limited Liability Company is:
1127 EDGEWATER DRIVE
ORLANDO, FL. 32804

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DONALD E BROWN
1127 EDGEWATER DRIVE
ORLANDO, FL. 32804

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 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 I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DONALD E. BROWN

Article V

The name and address of managing members/managers are:

Title: MGRM
FAMILY OFFICE USA, LLC
1127 EDGEWATER DR.
ORLANDO, FL. 32804 US

Title: MGRM
CURT BASSETT
10132 S. CORNERSTONE
SOUTH JORDAN, UT. 84095 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/01/2009

Signature of member or an authorized representative of a member

Signature: DANIEL G. WORTHINGTON