

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000066965

FILED
Aug 20, 2014
Secretary of State

Entity Name: UNITED STATES GROWTH FUND, LLC

Current Principal Place of Business:

1095 BROKEN SOUND PKWY NW
STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

980 N FEDERAL HWY
STE 400
BOCA RATON, FL 33432

Current Mailing Address:

1095 BROKEN SOUND PKWY NW
STE 200
BOCA RATON, FL 33487

New Mailing Address:

980 N FEDERAL HWY
STE 400
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PHIL
1095 BROKEN SOUND PKWY NW
STE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WHELCHER, JOHN D JR
980 N FEDERAL HWY
STE 400
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN D WHELCHER, JR

08/20/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: WHELCHER, JOHN D JR
Address: 980 N FEDERAL HWY, STE 400
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN D. WHELCHER, JR

MGR

08/20/2014

Electronic Signature of Authorized Person

Date