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DIVISION OF CORPORATIONS  
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Foreign Limited Liability Company  
FAMILY OFFICE MANAGEMENT LLC

Certificate of Status	0
Certified Copy	1
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15 JAN 24 AM 8:08  
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TALLAHASSEE, FLORIDA

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J. Shivers JAN 23 2015

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

## 1. FAMILY OFFICE MANAGEMENT LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

## FAMILY MANAGEMENT OFFICE LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

## 2. NEVADA

(Jurisdiction under the law of which foreign limited liability company is organized)

## 3. APPLIED FOR

(FBI number, if applicable)

## 4. JANUARY 15, 2015

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

## 5. 2665 SOUTH BAYSHORE DRIVE, SUITE 703

MIAMI, FLORIDA 33133

(Direct Address of Principal Office)

## 6. 2665 SOUTH BAYSHORE DRIVE, SUITE 703

MIAMI, FLORIDA 33133

(Mailing Address)

## 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

DIANE SUGIMOTO (MGR)

2665 SOUTH BAYSHORE DRIVE, SUITE 703

MIAMI, FLORIDA 33133

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

*Diane Sugimoto*

Signature of authorized person

(In accordance with section 605.0301, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true; I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.)

DIANE SUGIMOTO

Typed or printed name of signee

15 JAN 21 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FAMILY OFFICE MANAGEMENT LLC

If unavailable, the alternate to be used in the state of Florida is:

FAMILY MANAGEMENT OFFICE LLC

2. The name and the Florida street address of the registered agent and office are:

WORLD CORPORATE SERVICES, INC.

(Name)

2665 SOUTH BAYSHORE DRIVE, SUITE 703

Florida Street Address (P.O. Box NOT ACCEPTABLE)

MIAMI

FL 33133

City/State/Zip

*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 as provided for in Chapter 605, Florida Statutes.*



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

15 JAN 24 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FAMILY OFFICE MANAGEMENT LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 24, 2014, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 15, 2015.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Electronic Certificate  
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