

L02000006879

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000062692 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

02 MAR 22

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : HOLLAND & KNIGHT

Account Number : 072100000016

Phone : (813) 227-8500

Fax Number : (813) 229-0134

AL

LIMITED LIABILITY COMPANY

Lincoln Financial, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

DIVISION OF CORPORATION

02 MAR 22 PM 12:19

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

**LINCOLN FINANCIAL, LLC
ARTICLES OF ORGANIZATION**

The undersigned authorized representative of the Members of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company shall be LINCOLN FINANCIAL LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

4001 Ponce de Leon Boulevard
Coral Gables, FL 33156

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

Intrastate Registered Agent Corporation
c/o Brett D. Marley, Esq.
One East Broward Boulevard
Suite 1300
Fort Lauderdale, FL 33301


FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 22


A written statement as prescribed by the Florida Department of State pursuant to Section 608.415(1)(d), Florida Statutes, is attached to these Articles of Organization.

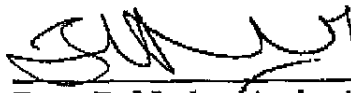
ARTICLE VI. MANAGEMENT

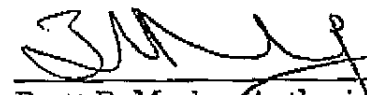
The Company shall be managed by the Members and such officers as may be appointed in the Members discretion.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Organization on this 21st day of March, 2002.


Brett D. Marley, Authorized
Representative of the Peter James
Schaefer Trust Agreement as
Amended and Restated March 13, 1997


Brett D. Marley, Authorized
Representative of John Schaefer


Brett D. Marley, Authorized
Representative of Thomas W. Schaefer


Brett D. Marley, Authorized
Representative of Paul T. Schaefer

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 22

H02000062692 7

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 608.415, Florida Statutes, or other more applicable statute, the following is submitted:

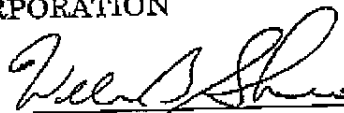
That Lincoln Financial, LLC desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at One East Broward Boulevard, Suite 1300, Fort Lauderdale, Florida 33301, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Limited Liability Company Act, and am familiar with, and accept, the obligations of that position, as provided in the Florida Limited Liability Act.

**INTRASTATE REGISTERED AGENT
CORPORATION**

Dated: 3/21/02

By: 
William B. Sherman, Vice President