

# L11000109312

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**FLORIDA LIMITED LIABILITY CO.  
LINEAGE INVESTMENT GROUP, LLC**

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**J. BRYAN**

**EXAMINER**

9/23/2011

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ARTICLES OF ORGANIZATION  
OF  
LINEAGE INVESTMENT GROUP, LLC

We, the undersigned, as organizers of a limited liability company under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is LINEAGE INVESTMENT GROUP, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 2400 Cranbrook Drive, Boynton Beach, Florida 33436, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is DAVID D. McILVAIN, SR., and the street address is 2400 Cranbrook Drive, Boynton Beach, Florida 33436.

ARTICLE V - MEMBERS

This limited liability company has five (5) members whose names and addresses are:

DAVID D. McILVAIN, SR.  
2400 Cranbrook Drive  
Boynton Beach, Florida 33436

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DAVID D. McILVAIN, JR.  
3818 Surfwood Drive  
Malibu, California 90265

WINIFRED McILVAIN  
P.O. Box 2061  
Palm Beach, Florida 33480

AMY McILVAIN  
5301 Cedarwood Drive  
Raleigh, North Carolina 27609

ELLEN GIBEL  
1696 Wawona Terrace N.E.  
Atlanta, Georgia 30319

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

#### ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

DAVID D. McILVAIN, JR.  
3818 Surfwood Drive  
Malibu, California 90265

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ARTICLE VII - CONTRIBUTION

The initial capital contribution and the amount of cash contributed is \$1,000.00, and a description of property other than cash contributed by members is:

None.

The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts of cash contributions and the agreed value of the property contributed.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 12<sup>th</sup> day of September, 2011.

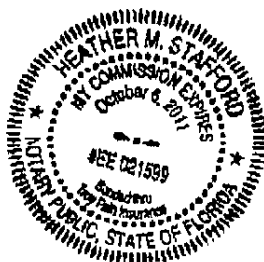
David D McIlvain, Sr  
DAVID D. McILVAIN, SR., Member

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared DAVID D. McILVAIN, SR., who executed the foregoing Articles of Organization. The above named member is personally known to me and did not take an oath.

Heather M. Stafford  
NOTARY PUBLIC - State of Florida

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICES OF PROCESS WITH FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

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In compliance with Section 608.415, Florida Statutes, the following is submitted:

First that LINEAGE INVESTMENT GROUP, LLC, desiring to organize or qualify under the laws of the State of Florida, has named DAVID D. McILVAIN, SR., located at 2400 Cranbrook Drive, Boynton Beach, Florida 33436, as its agent to accept service of process within Florida.

  
DAVID D. McILVAIN, SR., Member

**ACKNOWLEDGMENT:**

Having been named to accept service for process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
DAVID D. McILVAIN, SR., Member

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