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W07-54129*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES  
07 NOV 21 PM 3:29

October 30, 2007

RE: State of Florida, Out of State Business Application

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear State of Florida:

I have attached our application to register our business in the State of Florida, as well as a check for \$1,052.50 for application fee (\$1,000) and a certified copy of business formation (\$52.50). I believe this should fulfill our obligations to register Loretto Properties as an operating business of Hanover Holdings, Ltd.

Please do not hesitate to contact me if you need any additional information.

Regards,



**Patrick Allen**  
Hanover Holdings, Ltd.  
214-849-9868

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hanover Holdings, Ltd.  
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Christopher P. Miller  
(Contact Person)

Hanover Holdings, Ltd.  
(Firm/Company)

2828 Routh St., Ste. 500  
(Address)

Dallas, TX 75201  
(City, State and Zip Code)

For further information concerning this matter, please call:

Patrick Allen at (214) 849-9868  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)     \$1,008.75 Filing Fees and Certificate of Status     \$1,052.50 Filing Fees and Certified Copy     \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINESS IN FLORIDA

1. Hanover Holdings Ltd. (Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix) Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LF, or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.L.P.

Loretto Self-Storage Ltd. (If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.) November 19, 1999

2. Texas 3. December 1, 2007 (State or Country of Formation) (Date of Formation)

4. Christopher P. Miller (Name of Registered Agent for Service of Process)

5. 5509 Shad Road Jacksonville, FL (Florida street address for Registered Agent)

6. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

7. 2828 Rowth Street, Ste. 500 Dallas, TX 75201 (Principal office address)

8. If limited partnership is a limited liability limited partnership, check box [ ]

SECRET DIVISION 07 NOV 21 PM 3:29

9. 2828 Routh St., Ste. 500  
(Mailing address)  
Dallas, TX 75201

10. Name, principal office address, and mailing address of each general partner:

~~AAA~~  
(Name)  
 Christopher P.  
 Miller

2828 Routh St, Ste. 500  
(Street Address)  
Dallas, TX 75201  
(Mailing Address)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address)

_____	_____
(Name)	(Street Address)
_____	_____
_____	(Mailing Address)
_____	_____
(Name)	(Street Address)
_____	_____
_____	(Mailing Address)
_____	_____

11. Effective date, if other than the date of filing: December 1, 2007

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 30th day of October 20 07.

Signature of a general partner:



<b>Filing Fees:</b>	<b>\$1,000.00</b> (\$965 Filing Fee and \$35 Registered Agent Fee)
<b>Certified Copy (optional):</b>	<b>\$52.50</b>
<b>Certificate of Status (optional):</b>	<b>\$8.75</b>

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate Of Limited Partnership for HANOVER HOLDINGS, LTD. (file number 12677310), a Domestic Limited Partnership (LP), was filed in this office on November 19, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 26, 2007.



A handwritten signature in black ink that reads "Phil Wilson".

Phil Wilson  
Secretary of State