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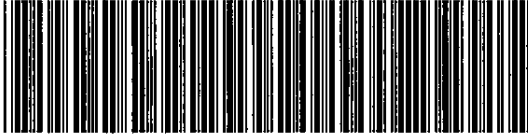
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 22 AM 11:00

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Amelia Stow-A-Way, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig S. Marshall

(Name of Person)

Stow-A-Way Management Company

(Firm/Company)

7184 SE Osprey Street

(Address)

Hobe Sound, Florida 33455

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig S. Marshall

(Name of Person)

at ( 772 ) 545-4059

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee     \$130.00 Filing Fee & Certificate of Status     \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)     \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

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

**ARTICLES OF ORGANIZATION**

**FOR**

**AMELIA STOW-A-WAY, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the Limited Liability Company shall be Amelia Stow-A-Way, LLC.

**ARTICLE II**

**ADDRESS**

The mailing and street address of the principal office of the Limited Liability Company is 7184 S.E. Osprey Street, Hobe Sound, FL 33455.

**ARTICLE III**

**DURATION**

The period of duration for the Limited Liability Company shall be fifty (50) years, unless terminated earlier pursuant to the terms of the Operating Agreement.

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**ARTICLE IV**

**PURPOSE**

The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the laws of Florida, including, but not limited to, developing, owning and operating a multiple use self storage facility located in Yulee, Nassau County, Florida.

**ARTICLE V**

**TREATMENT AS PARTNERSHIP**

Amelia Stow-A-Way, LLC is intended to be treated as a partnership for purposes of federal income taxation.

**ARTICLE VI**

**REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Limited Liability

Company shall be: Craig S. Marshall  
7184 S.E. Osprey Street  
Hobe Sound, FL 33458

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-named 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 608, Florida Statutes.

In Witness Whereof, this Sixteenth day of May, 2006:



**ARTICLE VII**  
**INITIAL MEMBER**

The initial members of the Limited Liability Company are Paul E. Davis, Todd C. Marshall, and Craig S. Marshall. Additional members shall be admitted as per the Operating Agreement.

**ARTICLE VIII**  
**MANAGEMENT**

The management of Amelia Stow-A-Way, LLC. shall be vested, pursuant to an Operating Agreement, in a Manager or Managers and therefore is a manager-managed company. The names and street address of the initial managers are as follows:

MGRM	Paul E. Davis 2020 Howell Mill Rd NW Atlanta, GA 30318
MGRM	Todd C. Marshall 7184 SE Osprey Street Hobe Sound, FL 33458
MGRM	Craig S. Marshall 7184 SE Osprey Street Hobe Sound, FL 33458

**Required Signature of Member**

  
\_\_\_\_\_  
Craig S. Marshall

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