

L06000055075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

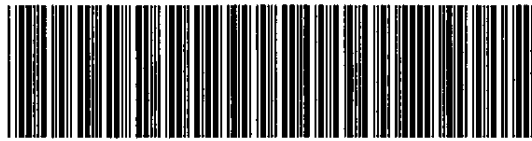
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200074880992

05/22/06--01055--023 **130.00

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

B. McKnight MAY 30 2006

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.

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

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

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

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

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