

M9800000494

Requestor's Name
315 SOUTH CALHOUN STREET

Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

Office Use Only

FILED
DIVISION OF CORPORATIONS
98 MAY 20 AM 11:32

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Storage World Properties GP No. 1, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300002527633--9
-05/18/98--01073--019
****337.50 ****337.50
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 4:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

File 1st
(5) (7)

mk
5/20/98

RECEIVED
98 MAY 18 PM 2:36

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 11:32

May 18, 1998

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: STORAGEWORLD PROPERTIES GP NO. 1, LLC
Ref. Number: W98000011312

We have received your document for STORAGEWORLD PROPERTIES GP NO. 1, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The AFFIDAVIT indicates that \$1,328.00 in property has been contributed. Please attach a BRIEF DESCRIPTION of the property. Please note that this description can be VERY BRIEF.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 198A00027690

Corrected
5/20/98

RECEIVED
98 MAY 20 AM 10:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 11:32

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:**

1. StorageWorld Properties GP No.1, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. _____
(FEI number, if applicable)
4. 05/14/98
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. c/o Chadwick, Saylor & Co., Inc., 11601 Wilshire Blvd., Ste 2240,
Los Angeles, CA 90025
(Street address of principal office)
8. List name, title, and business address of each managing member [MGRM] or manager [MGR]
who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
StorageWorld, L.P.	Sole Member and Manager		
c/o Chadwick, Saylor & Co., Inc.			
11601 Wilshire Blvd., Ste 2240			
Los Angeles, CA 90025			

Filing Fee: \$ 52.50 for Application

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 11:32

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
StorageWorld Properties GP No.1, LLC _____ deposes and says:

- 1) the above named limited liability company has at least ^{one member} ~~two members~~ *ell*
this is a Delaware limited liability company
- 2) the total amount of cash contributed by the member(s) is \$ 5,200.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 1,329.00. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 6,529.00. This total includes amounts from 2 and 3 above.

By: StorageWorld, L.P., its sole member and manager

By: Horne Development GP, Inc., its Operating General Partner

By: *[Signature]*
Signature of a member or authorized representative of a member.
(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Hugh W. Horne, President

Filing Fee: \$ 52.50 for Affidavit

FROM

(WED) 5. 20' 98 9:22/ST. 9:16/NO. 4200000284 P 2

DESCRIPTION OF PROPERTY

STORAGWORLD PROPERTIES GP NO.1, LLC

All development and pre-development rights, materials and work relating to the Port Charlotte property, including without limitation all architectural and engineering work, surveys, plans and specifications, contracts, deposits, studies, environmental and soil reports, samples, and evaluations, legal work, variances, and building and other permits, licenses and approvals.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 11:32

MTA4-620518

FROM

(MON) 5.18.98 12:32 ST. 12:31 NO. 4200000149 P 2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: StorageWorld Properties GP No.1, LLC

2. The name and address of the registered agent and office is:

Intrastate Registered Agent Corporation
(Name)

701 Brickell Ave Ste 3000

(P.O. Box *not* acceptable)

Miami, FL 33131

(City/State/Zip)

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
98 MAY 20 AM 11:32

Having been named as registered agent and to accept service of process for the above stated corporation 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.

INTRASTATE REGISTERED AGENT CORPORATION

Yuan M. Zello
(Signature)

5/18/98
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

PAGE

1

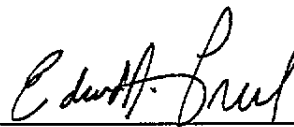
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DIVISION OF CORPORATIONS
198 MAY 20 AM 11:32

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STORAGEWORLD PROPERTIES GP NO. 1, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STORAGEWORLD PROPERTIES GP NO. 1, LLC" WAS FORMED ON THE FOURTEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

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981188603

AUTHENTICATION: 9085275

DATE: 05-15-98