# JAN 3 200 6:15 FV QUARIAS-ERIVA-LLE \$561 68 199 140 1898 2400 PA1/45

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000004305 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : QUARLES & BRADY Account Number : I19980000001 Phone : (561)368-5400 Fax Number : (561)368-1996 00 INN 27 ANN: 00

RECEIVED

OUTHIS PH 1: 06

NISION OF CORPORATIONS

# MERGER OR SHARE EXCHANGE

## SOUTHSTAR STORAGE LIMITED PARTNERSHIP

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$138.75

AL |

Electronic Filing Menu

Corporate Filing

Public Access Help

# ARTICLES OF MERGER Merger Sheet

MERGING:

700003112717--1

SOUTHSTAR STORAGE, LLC A FLORIDA LIMITED LIABILITY COMPANY

INTO

SOUTHSTAR STORAGE LIMITED PARTNERSHIP, a Florida entity, A0000000146

File date: January 27, 2000

Corporate Specialist: Agnes Lunt

DATE OF STREET OF STATES

# ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with Fla. Stat. §§608.4382 and 620.203.

#### ARTICLE !

The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Name and Street Address

<u>Jurisdiction</u>

**Entity Type** 

SOUTHSTAR STORAGE, LLC 751 Park of Commerce Driva Florida

Limited Liability Company

Suite 128 Boca Raton, Florida 33487

Florida Document/Registration Number:

FEI Number:

L98000001230 65-0852278

#### ARTICLE II

The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

Name and Street Address

Jurisdiction

**Entity Type** 

SOUTHSTAR STORAGE LIMITED PARTNERSHIP

751 Park of Commerce Drive

Florida

Limited Partnership

Boca Raton, Florida 33487
Florida Document/Registration Number:

A00000000146

FEI Number:

Suite 128

#### ARTICLE III

The attached Flan of Merger meets the requirements of Fla. Stat. § §607.1108. 608.438, 617.1103, and/or 620.201, and was approved by each domestic limited liability company, and limited partnership that is a party to the merger in accordance with Chapter(s) 508, and/or 620, Fla. Stat.

Prepared By: Nancy B. Colman, Esquiro Florida Ber No.: 744859 Cuarles & Brady, LLP 1800 Glades Rood, Suita 280 Buca Raton, Florida 33431 (561) 388-6400

0.543E31/04W60

H00000004305 9

#### ARTICLE IV

.All merging parties and surviving parties are organized or otherwise formed under the laws of the State of Florida.

#### ARTICLE V

The marger is parmitted under the respective laws of all applicable jurisdictions and is not prohibited by the regulations or limited partnership agreement of any entity that is a party to the merger.

#### ARTICLE VI

The merger shall become effective as of the date the Articles of Merger are filed with Florida Department of State

#### ARTICLE VII

The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

## **ARTICLE VIII**

SIGNATURE(S) FOR EACH PARTY;

Name of Entity

Signature(e)

Typed or Printed Name of Individual

Southster Storage, LLC, a Florida Limited Liability Company Stephen Block, as Managing Mamber

Southstar Storage Limited Partnership, a Florida Limited Partnership

Jade Investments, inc., General Parmer Martin Pochter, President

Martin Position President

Q#WPB\153647.1

31 2<del>12</del> 3

H00000004305 9

# PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with \$5607.1107, 617.1103, 608.4361, and/or 620.202, is being submitted in accordance with \$5607.1108, 608.438, and/or 620.201, Fla. Stat.

#### FIRST

The exact name and jurisdiction of the merging party is as follows:

Name SOUTHSTAR STORAGE, LLC. <u>Jurisdiction</u> FLORIDA

#### SECOND

The exact name and jurisdiction of the surviving party is as follows:

Name
SOUTHSTAR STORAGE LIMITED PARTNERSHIP FLORIDA

#### THIRD

The terms and conditions of the marger are as follows:

The merging Florida Limited Liability Company shall be merged with and into the surviving Florida Limited Partnership. The Florida Limited Partnership shall continue after the merger and the Florida merging Limited Liability Company shall cease on the effective date of merger.

#### **EQUATH**

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

There is only one (1) class of membership interests in the merging party and there shall be one (1) class of limited partnership interests in the surviving entity. The percentage of membership interest owned by each member of the merging limited liability company as it relates to the total issued membership interests in the merging limited liability company shall be converted into the same percentage of limited partnership interest in the surviving limited partnership, other than MHP Investments, LP and JSP investments, LP shall each be given a 24.5% limited partnership interest instead of a 35% interest each. Any interests existing before in the limited liability company shall be unaffected by the merger (other than as set forth above) and shall continue to constitute outstanding limited partnership interests in the surviving entity, pursuent to the Parmership Agreement.

Prepared By: Nancy B. Colman, Esquire Florida Bar No.: 744859 Cusries & Brady, LLP 1900 Glades Roud, Suite 280 Boca Raton, Florida 33491 (561) 368-5400

QEWP#/153547.1

H00000004305 9

ON JAN 27 ANII: OC

#### нооооооо4305 9

The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations, or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

There is only one (1) class of membership interests in the merging party and there is only one (1) class of limited partnership interests in the surviving entity. The same manner and proportionate right to acquire shares in the limited liability company merging entity shall be converted in the same manner and rights to acquire the same percentage of limited partnership interests in the surviving limited partnership, except as otherwise set forth in the Partnership Agreement,

#### FIFTH

The surviving entity will be a limited partnership. The name and address of the general partner is as follows:

Name and Address of General Partner

Florida Document/Registration No.

Jada Investments, Inc. 751 Park of Commerce Drive, Suite 128 Boca Raton, Florida 33487

P00000005991

#### SIXTH

There are no non-Florida business entities that are a party to the merger.

#### SEVENTH

The effective date of the merger shall be the date of filing the Certificate of Merger.

Southstar Storage, LLC

Stephen Block, Managipo Member

Southstar Storage Limited Partnership by Jada Investments, Inc., its Sole

General Partner

QBW9F\163647.1

-2-

H00000004305 9