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**SHOWS  
LAW FIRM**  
PLLC

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February 28, 2001

Florida Secretary of State  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500003796095--7  
-03/02/01--01062--007  
\*\*\*\*160.00 \*\*\*\*160.00

Re: STORAGEMAX DESTIN, LLC

Gentlemen:

Enclosed please find the following:

1. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Original Certificate of Designation of Registered Agent/Registered Office
3. Original Certificate from State of Mississippi
4. Copy of the Certificate of Formation in the State of Mississippi

Also, I have enclosed a check in the amount of \$160.00.

Please call me if you need anything further.

Sincerely,



John Howard Shows

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JHS/hj  
Enclosure(s)  
c Bob Lloyd

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

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

1. STORAGEMAX DESTIN, LLC  
(Name of foreign limited liability company)
2. MS  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 1/23/01  
(Date of Organization)
5. Perpetual December 31, 2046 RLL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NONE TO DATE RLL  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4652 Gulf Starr Drive  
Destin, FL 32540  
(Street address of principal office)

If limited liability company is a manager-managed company, check here ☒

The name and usual business addresses of the managing members or managers are as follows:

Robert L. Lloyd

40 Northtown Drive

Jackson, MS 39211

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Nature of business or purposes to be conducted or promoted in Florida: Self Storage

Ⓢ

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert L. Lloyd

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

STORAGEMAX DESTIN, LLC

2. The name and the Florida street address of the registered agent and office are:

Ted Lloyd

(Name)

6022 Condor Drive

Florida street address (P.O. Box **NOT** ACCEPTABLE)


Lakebend

FL

33809

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated 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 conditions of my position as registered agent as provided for in Chapter 608, F.S..*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

STORAGEMAX DESTIN, LLC

Formed January 23, 2001

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

40 NORTHTOWN DRIVE  
JACKSON MS 39211

and that the registered agent at that address is:

ROBERT L LOYD

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand  
and seal of office  
February 07, 2001

*Eric Clark*

ERIC CLARK,  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA